

Board meetings attendance

From Jan 1 to Dec 31 2023, the Board of Directors held six meetings. The attendance of director was as follows:

Title	Name	Attendance in Person	By Proxy	Attendance Rate in Person (%)	Notes
Chairman	Quny Development Enterprise Co.,Ltd. Representative: Shu-Fang Ou	6	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Pi-Jung Lin	6	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Tsan-Der Chou	6	0	100 %	Re-elected
Director	Quny Development Enterprise Co.,Ltd. Representative: Su-Hei Weng	6	0	100 %	Re-elected
Independent Director	Yan-Jun Chen	6	0	100 %	Re-elected
Independent Director	Min-Zhi Xiao	6	0	100 %	Re-elected
Independent Director	Vincent Liu	6	0	100 %	Re-elected
Independent Director	Yun-Hua Yang	6	0	100 %	Newly elected Election Date : 2021/8/27