

Board of Directors operating status

A total of 6 meetings of the Board of Directors were held in 2024. The attendance of Directors was as follows:

2024.01.01-2024.12.31

Session	Title	Name	Attendance in person	Attendance by proxy	Attendance in person rate (%)	Remarks
15th	Chairman of the Board	Representative of China Steel Corporation Kuei-Sung Tseng	2	0	100	None
	Director	Representative of China Steel Corporation Shyi-Chin Wang	0	0	0	2024.05.18 Newly -appointed
		Representative of China Steel Corporation Chao-Tung Wong	2	0	100	2024.05.18 Dismissed
	Director	Representative of China Steel Corporation Kun-Pin Huang	2	0	100	2024.01.31 Newly -appointed
	Director	Representative of China Steel Corporation Chia-Cheng Lee	1	0	100	2024.04.26 Newly -appointed
		Representative of China Steel Corporation Wen-Chou Li	1	0	100	2024.04.16 Dismissed
	Independent Director	Juh-Shan Chiou	1	1	50	None
	Independent Director	Hsien-Tang Tsai	2	0	100	2024.04.14 Dismissed
	Independent Director	Lin-Lin Lee	2	0	100	None
16th	Chairman of the Board	Representative of China Steel Corporation Kuei-Sung Tseng	4	0	100	None
	Director	Representative of China Steel Corporation Shou-Tao Chen	1	1	50	2024.09.10 Newly -appointed

Session	Title	Name	Attendance in person	Attendance by proxy	Attendance in person rate (%)	Remarks
		Representative of China Steel Corporation Shyi-Chin Wang	2	0	100	2024.09.10 Dismissed
	Director	Representative of China Steel Corporation Kun-Pin Huang	4	0	100	None
	Director	Representative of China Steel Corporation Chia-Cheng Lee	3	1	75	None
	Independent Director	Lin-Lin Lee	4	0	100	None
	Independent Director	Ming-Te Sun	4	0	100	None
	Independent Director	Wei-Che Tsai	4	0	100	None

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2023.01.01-2023.12.31

Title	Name	Attendance in person	Attendance by proxy	Attendance in person rate (%)	Remarks
Chairman of the Board	Representative of China Steel Corporation Kuei-Sung Tseng	6	0	100	None
Director	Representative of China Steel Corporation Min-Hsiung Liu	6	0	100	None
Director	Representative of China Steel Corporation Chao-Tung Wong	6	0	100	None
Director	Representative of China Steel Corporation Wen-Chou Li	6	0	100	None
Independent Director	Juh-Shan Chiou	6	0	100	None

Title	Name	Attendance in person	Attendance by proxy	Attendance in person rate (%)	Remarks
Independent Director	Hsien-Tang Tsai	6	0	100	None
Independent Director	Lin-Lin Lee	6	0	100	None

A total of 8 meetings of the Board of Directors were held in 2022. The attendance of Directors was as follows:

2022.01.01-2022.12.31

Title	Name	Attendance in person	Attendance by proxy	Attendance in person rate (%)	Remarks
Chairman of the Board	Representative of China Steel Corporation Kuei-Sung Tseng	8	0	100	None
Director	Representative of China Steel Corporation Min-Hsiung Liu	8	0	100	None
Director	Representative of China Steel Corporation Chao-Tung Wong	8	0	100	None
Director	Representative of China Steel Corporation Kai-Ming Huang	2	0	100	2022.02.28 Dismissed
Director	Representative of China Steel Corporation Wen-Chou Li	6	0	100	2022.03.01 Newly -appointed
Independent Director	Juh-Shan Chiou	8	0	100	None
Independent Director	Hsien-Tang Tsai	8	0	100	None
Independent Director	Lin-Lin Lee	8	0	100	None