

**The current business performance of the year is as follows:**

- 1) Summarize the content of the board meeting prepared by each proposal unit, and provide sufficient meeting information, send it together with the notice of the convening, and notify the relevant personnel to attend the explanation according to the content of the motion. (7 meetings in 2021)
- 2) Every half of the fiscal year, an accountant is invited to check the content in the report of the board of directors, or related issues in the field of accounting.
- 3) Register before the date of the shareholders' meeting, make meeting notices, deliberations manuals, deliberations, and disclose relevant materials before the prescribed deadline, and provide English translations for global investors to read simultaneously. (Held once in 2021)
- 4) According to the company's industrial characteristics and directors' needs, relevant courses will be held at an appropriate time. (12 hours of study in 2021)
- 5) The 7th meeting of the 12th Board of Directors passed the "Measures for the Evaluation of Directors' Compensation and the Performance of the Board of Directors" and conducted a self-evaluation of members in December.