



The Operations of Board of Directors

1. Board of Directors held 9 meetings in 2021. The attendance of directors in the meetings is specified as follows:

Term	Name	Actual attendance	Attendance by proxy	Actual attendance rate (%)
The 16th term.	Wei-Dar Development Co., Ltd. Representative: Nita Ing	5	0	100
	Han-De Construction Co., Ltd. Representative: Chin-Shan Chiang	5	0	100
	Han-De Construction Co., Ltd. Representative: Jing- Lung Huang	5	0	100
	Han-De Construction Co., Ltd. Representative: John T. Yu	5	0	100
	Robert Hung	5	0	100
	Sean Chao	5	0	100
	Rex Yang	5	0	100

Term	Name	Actual attendance	Attendance by proxy	Actual attendance rate (%)
The 17th term.	Wei-Dar Development Co., Ltd. Representative: Nita Ing	4	0	100
	Wei-Dar Development Co., Ltd. Representative: Jing- Lung Huang	4	0	100
	Han-De Construction Co., Ltd. Representative: Chin-Shan Chiang	4	0	100
	Han-De Construction Co., Ltd. Representative: John T. Yu	4	0	100
	Robert Hung	4	0	100
	Sean Chao	4	0	100
	Rex Yang	4	0	100

2. Major resolution of the Board Meeting in 2021:

Date	Term-Session	Major Resolution	Results
2021/2/2	16-20	<ol style="list-style-type: none"> 1. 2020 employee performance bonus. 2. To raise 2021 employee remuneration. 3. The 2021 managerial performance plan. 	All directors were present, and the resolution was approved.
2021/3/11	16-21	<ol style="list-style-type: none"> 1. 2020 Statement of Internal Control System. 2. 2020 financial reports and business reports. 3. The Company's 2020 earnings distribution. 4. Proposal of the date, location, and agenda of 2021 Annual Shareholders' Meeting. 5. Disposal of land and buildings in Kaohsiung. 6. Appointment of the Corporate Governance Officer. 7. Nomination of director (including independent director) candidates for the 17th Term. 8. Release the Prohibition on 17th Term of Directors from Participation in Competitive Business. 9. 2020 remuneration for the Company's directors. 	All directors were present, and the resolution was approved.
2021/5/6	16-22	<ol style="list-style-type: none"> 1. Capital injection of TSRC (Vietnam) Co., Ltd, subsidiary of the Company. 2. First quarterly financial report in 2021. 3. Long-term credit facilities with the banks. 4. Amendment of the "Compensation Committee Charter" of the Company. 	All directors were present, and the resolution was approved.
2021/7/14	16-23	Change of the date and location of 2021 Annual Shareholders' Meeting.	All directors were present, and the resolution was approved.
2021/8/3	16-24	<ol style="list-style-type: none"> 1. Second quarterly financial report in 2021. 2. Short-term banking facilities with the banks. 3. Provision of guarantee for the banking facilities of its subsidiary, TSRC (USA) Investment Corporation 	All directors were present, and the resolution was approved.

		with the bank. 4. Promotion of the Company's managers.	
2021/8/4	17-1	Election of 17th Term of Chairman.	All directors were present, and the resolution was approved.
2021/10/12	17-2	<ol style="list-style-type: none"> 1. Relocation plan of Shen Hua Chemical Industrial Co., Ltd, subsidiary of the Company. 2. Establishment of the" Corporate Governance Guidelines" of the Company. 3. Establishment of the" Code of Business Conduct" of the Company. 4. Establishment of the" Management Procedure for Insider Trading" of the Company. 	All directors were present, and the resolution was approved.
2021/11/4	17-3	<ol style="list-style-type: none"> 1. Third quarterly financial report in 2021. 2. Appointment of a certified public accountant to audit the 2022 financial statements. 3. Provision of guarantee for the banking facilities of its subsidiary, TSRC (Vietnam) Company Limited with the bank. 4. Provision of guarantee for the banking financing with banks for ARLANXEO-TSRC (Nantong) Chemical Industrial Co., Ltd. 5. Change of accounting officer. 	All directors were present, and the resolution was approved.
2021/12/2	17-4	<ol style="list-style-type: none"> 1. 2022 Plan and Budget. 2. 2022 annual auditing plan. 3. Establishment of the" Risk Management Policy" of the Company. 	All directors were present, and the resolution was approved.