

## The Operations of Board of Directors

Board of Directors held 7 meetings in 2023. The attendance of directors in the meetings is specified as follows:

Term	Name	Actual attendance	Attendance by proxy	Actual attendance rate (%)
The 17th term.	Wei-Dar Development Co., Ltd. Representative: Nita Ing	7	0	100
	Wei-Dar Development Co., Ltd. Representative: Jing- Lung Huang	7	0	100
	Han-De Construction Co., Ltd. Representative: Chin-Shan Chiang	7	0	100
	Han-De Construction Co., Ltd. Representative: John T. Yu	7	0	100
	Robert Hung	7	0	100
	Sean Chao	7	0	100
	Rex Yang	7	0	100