

The Operations of Board of Directors

Board of Directors held 9 meetings in 2024. The attendance of directors in the meetings is specified as follows:

The 17th Term: August 4, 2021~ June 7, 2024.

The 18th Term: June 7, 2024~June 6, 2027.

Title	Name	Actual attendance	Attendance by proxy	Actual attendance rate (%)	Remark
Chairman	Wei-Dar Development Co., Ltd. Representative: Ms. Nita Ing	9	0	100	Re-election
Directors	Wei-Dar Development Co., Ltd. Representative: Mr. John Huang	9	0	100	Re-election
Directors	Han-De Construction Co., Ltd. Representative: Mr. Authur Chiang	4	1	80	Predecessor
Directors	Han-De Construction Co., Ltd. Representative: Mr. John T. Yu	5	0	100	Predecessor
Directors	Han-De Construction Co., Ltd. Representative: Mr. Charles Y. Huang	3	1	75	Newly elected
Directors	Han-De Construction Co., Ltd. Representative: Ms. Monling Lee	4	0	100	Newly elected
Independent directors	Mr. Sean Chao	8	1	88	Re-election
	Mr. Rex Yang	9	0	100	Re-election
	Mr. Robert Hung	5	0	100	Predecessor
	Ms. Ellen Tsai	4	0	100	Newly elected