

Nan Pao Resins Chemical Co., Ltd.
Attendance of the Board of Directors in 2022

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%) (Note 1)	Remarks (Note 2)
Chairman	Cheng-Hsien, Wu	6	0	100	Should attend 6 times
Director	Pou Chien Enterprise Co., Ltd. Representative: Nai-Yung, Tsai	6	0	100	Should attend 6 times
	Representative: Chih-Hung, Shih (Note 3)				
	Representative: Yuan-Whang, Liao (Note 4)				
Director	Guang Rong Investment Ltd. Representative: Ming-Hsien, Hsu	6	0	100	Should attend 6 times
Director	Guang Rong Investment Ltd. Representative: Ying-Lin, Huang	6	0	100	Should attend 6 times
Independent Director	Yun, Chen	6	0	100	Should attend 6 times
Independent Director	Yung-Cheng, Chiang	6	0	100	Should attend 6 times
Independent Director	Yi-Hsi, Lee	6	0	100	Should attend 6 times

Note 1: Attendance rate rate (%) shall be calculated basing on the number of Board meetings convened and attendance in person during the term of service.

Note 2: The Company elected 3 independent directors on December 12, 2017. The independent directors formed the Audit Committee, and the supervisors were terminated on the day of the election.

Note 3: On May 20, 2022, Pou Chien Enterprise re-assigned Chih-Hung, Shih as the representative of institutional director.

Note 4: On October 6, 2022, Pou Chien Enterprise re-assigned Yuan-Whang, Liao as the representative of institutional director.