

Nan Pao Resins Chemical Co., Ltd.
Attendance of the Board of Directors in 2023

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%) (Note 1)	Remarks (Note 2)
Chairman	Cheng-Hsien, Wu	7	0	100	Should attend 7 times
Director	Pou Chien Enterprise Co., Ltd. Representative: Yuan-Whang, Liao	6	1	85.71	Should attend 7 times
Director	Guang Rong Investment Ltd. Representative: Ming-Hsien, Hsu	7	0	100	Should attend 7 times
Director	Guang Rong Investment Ltd. Representative: Ying-Lin, Huang	7	0	100	Should attend 7 times
Independent Director	Yun, Chen	7	0	100	Should attend 7 times
Independent Director	Yung-Cheng, Chiang	7	0	100	Should attend 7 times
Independent Director	Yi-Hsi, Lee (Note 3)	3	0	100	Should attend 3 times
Independent Director	Jing-Jung, Kuo (Note 3)	4	0	100	Should attend 4 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 June 21, 2023, during the board election, Director Yi-Hsi, Lee stepped down, and Director Jin-Jung, Kuo assumed the position.