

Nan Pao Resins Chemical Co., Ltd.
2020 Attendance and Major Resolutions of the CSR Management Committee

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%)	Remarks
Committee Chair	Yun, Chen	2	0	100	
Member	Yung-Cheng, Chiang	2	0	100	
Member	Yi-Hsi, Lee	2	0	100	
Member	Cheng-Hsien, Wu	2	0	100	
Member	Ming-Hsien, Hsu	2	0	100	

Other matters to be specified:

1. Discussion and resolutions adopted by the CSR Management Committee in 2020:

Meeting Dates	Session	Contents of resolutions	The opinion of the CSR Management Committee
20200326	The 1 st meeting of 1 st term	1. Approved the company's CSR management committee organizational rules. 2. Approved the company's CSR management committee policy.	The CSR Management Committee stated no objection.
20201217	The 1 st meeting of 2 nd term	Approved the establishment of medium and long-term goals of the company's CSR management committee.	The CSR Management Committee stated no objection.