

Nan Pao Resins Chemical Co., Ltd.
2021 Attendance and Major Resolutions of the CSR Management Committee

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%)	Remarks
Committee Chair	Yun, Chen	1	1	50	
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 2021

Meeting Dates	Session	Contents of resolutions	The opinion of the CSR Management Committee
20210811	The 2 nd 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.
20211222	The 3 rd meeting of 2 nd term	1. 2021 ESG first year results report. 2. 2022 ESG plan and target report. 3. The Corporate Social Responsibility Report and related content will be renamed the Sustainability Report. It is also expected that the CSR Management Committee and related organizational regulations will be updated in 2022.	The CSR Management Committee stated no objection.