

**Nan Pao Resins Chemical Co., Ltd.**  
**2021 Attendance of the Board of Directors**

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%) (Note 1)	Remarks (Note 2)
Chairman	Cheng-Hsien, Wu	7	0	100	Re-elected on June 16, 2020
Director	Pou Chien Enterprise Co., Ltd. Representative: Nai-Yung, Tsai	7	0	100	Re-elected on June 16, 2020
Director	Guang Rong Investment Ltd. Representative: Ming-Hsien, Hsu	7	0	100	Re-elected on June 16, 2020
Director	Guang Rong Investment Ltd. Representative: Ying-Lin, Huang	6	1	86	New-elected on June 16, 2020
Independent Director	Yun, Chen	6	1	86	Re-elected on June 16, 2020
Independent Director	Yung-Cheng, Chiang	7	0	100	Re-elected on June 16, 2020
Independent Director	Yi-Hsi, Lee	7	0	100	Re-elected on June 16, 2020

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.