

Nan Pao Resins Chemical Co., Ltd.
Attendance and Major Resolutions of the ESG Committee in 2022

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%)	Remarks
Convener & Chairman	Yun, Chen	2	0	100	Industry Knowledge
Member	Yung-Cheng, Chiang	2	0	100	Industry Knowledge and Management
Member	Yi-Hsi, Lee	2	0	100	Industry Knowledge and Management
Member	Cheng-Hsien, Wu	2	0	100	Law Expertise
Member	Ming-Hsien, Hsu	2	0	100	Accounting Management, Financial Investment and Blockchain Technology

Note: For details, please refer to page 14~15 Directors' Professional Qualifications and Independent Directors' Independence Status.

Other mentionable items:

I. In case the board of directors turns down suggestions of corporate sustainability development promotion committee, specify the date and number of the meeting, contents of the case, resolutions of the board of directors, and status of the handling of the committee's opinions by the company: None.

II. Opposition or reservation of members on record or in written statement against resolutions of corporate sustainability development promotion committee: None.

III. The main items reviewed are summarized below:

Corporate Sustainability Development Promotion Committee	Item	Result
2-4 (2022.05.11)	1. TCFD Climate Risk Identification Workflow. 2. Approved the Company's proposal to amend internal control system of "Corporate Social Responsibility Best Practice Principle" and "Procedures for Performance Evaluation of Managers". 3. Greenhouse Gas Inventory and Verification Schedule and Program Report.	The following motions were approved by the chairman after consultation with all present members without objection.
2-4 (2022.12.21)	1. 2022 ESG year results report. 2. 2023 ESG plan and target report.	The following motions were approved by the chairman after consultation with all present members without objection.