

**Nan Pao Resins Chemical Co., Ltd.**  
**Attendance and Major Resolutions of the ESG Committee in 2023**

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%)	Remarks
Convener & Chairman	Yun, Chen	2	0	100	Industry Knowledge
Member	Ming-Hsien, Hsu	2	0	100	Industry Knowledge and Management
Member	Cheng-Hsien, Wu	2	0	100	Industry Knowledge and Management
Member	Yung-Cheng, Chiang	2	0	100	Law Expertise
Member	Yi-Hsi, Lee (Note)	1	0	100	Accounting Management, Financial Investment and Blockchain Technology
Member	Jing-Jung, Kuo (Note)	1	0	100	Accounting Management

Note: Following the election of directors at the shareholder meeting on June 21, 2023, Ms. Kuo Jin-Jung has been newly appointed as a committee member, while the previous committee member, Mr. Lee Yi-Hsi, has stepped down.

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
2-6 (2023.05.10)	1. Explanation of ESG Work Highlights for the Year 2022. 2. Analysis of Significant Issues in the Report. 3. ESG Work Commencement Report for the Year 2023.	The following motions were approved by the chairman after consultation with all present members without objection.
3-1 (2023.12.20)	1. Summary of ESG Work for the Year 2023. 2. Setting ESG Work Goals for the Year 2024.	The following motions were approved by the chairman after consultation with all present members without objection.