

Nan Pao Resins Chemical Co., Ltd.  
Attendance and Major Resolutions of the  
Sustainability Development Committee in 2024

| Title   | Name  | Attendance<br>in person | Attendance<br>by proxy | Attendance<br>Rate<br>(%)      | Remarks                              |
|---|---|-------------------------|------------------------|--------------------------------|--------------------------------------|
| Convener &<br>Chairman  | Yun, Chen   | 3                       | 0                      | 100                            | Industry Knowledge                   |
| Member  | Ming-Hsien, Hsu   | 3                       | 0                      | 100                            | Industry Knowledge and<br>Management |
| Member  | Cheng-Hsien, Wu   | 3                       | 0                      | 100                            | Industry Knowledge and<br>Management |
| Member  | Yung-Cheng, Chiang  | 3                       | 0                      | 100                            | Law Expertise                        |
| Member  | Jing-Jung, Kuo  | 3                       | 0                      | 100                            | Accounting Management                |
| Other mentionable items:  |   |                         |                        |                                |                                      |
| I. In case the board of directors turns down suggestions of sustainability development 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 sustainability development committee: None.   |   |                         |                        |                                |                                      |
| III. The main items reviewed are summarized below:  |   |                         |                        |                                |                                      |
| Sustainability<br>Development<br>Committee  | Item  |                         |                        | Result                         |                                      |
| 3-2<br>(2024.05.09)   | 1. Materiality Analysis Results for the Report  |                         |                        | Noted. No further suggestions. |                                      |
| 3-3<br>(2024.08.08)   | 1. ESG Work Report for 2023   |                         |                        | Noted. No further suggestions. |                                      |
| 3-4<br>(2024.12.18)   | 1. ESG Work Summary for 2024<br>2. The Company's sustainability development policy list and the ESG Work Plan for 2025.<br>3. The Company's proposal to amend " Articles of Sustainability Development Committee ". |                         |                        | Noted. No further suggestions. |                                      |