

Nan Pao Resins Chemical Co., Ltd.
Attendance of the Board of Directors in 2024

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%) (Note 1)	Remarks (Note 2)
Chairman	Cheng-Hsien, Wu	6	0	100	Should attend 6 times
Director	Pou Chien Enterprise Co., Ltd.	6	0	100	Should attend 6 times
	Representative: Yuan-Whang, Liao				
	Representative: Wang-Chyan, Lin (Note 3)				
Director	Guang Rong Investment Ltd. Representative: Ming-Hsien, Hsu	6	0	100	Should attend 6 times
Director	Guang Rong Investment Ltd. Representative: Ying-Lin, Huang	6	0	100	Should attend 6 times
Independent Director	Yun, Chen	6	0	100	Should attend 6 times
Independent Director	Yung-Cheng, Chiang	5	1	83.33	Should attend 6 times
Independent Director	Jing-Jung, Kuo (Note 3)	6	0	100	Should attend 6 times
<p>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.</p> <p>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.</p> <p>Note 3: On March 18, 2024, Wang-Chyan, Lin was appointed as the legal representative of Pou Chien Enterprise Co., Ltd. and Yuan-Whang, Liao was removed from the position of director and legal representative.</p>					