

Nan Pao Resins Chemical Co., Ltd.
Attendance of the Board of Directors in 2025

Title	Name	Attendance in person	Attendance by proxy	Attendance Rate (%) (Note 1)	Remarks (Note 2)
Chairman	Cheng-Hsien, Wu	8	0	100	Should attend 8 times
Director	Pou Chien Enterprise Co., Ltd.	8	0	100	Should attend 8 times
	Representative: Wang-Chyan, Lin				
	Representative: Chih-Hung, Shih (Note)				
Director	Guang Rong Investment Ltd. Representative: Ming-Hsien, Hsu	8	0	100	Should attend 8 times
Director	Guang Rong Investment Ltd. Representative: Ying-Lin, Huang	8	0	100	Should attend 8 times
Independent Director	Yun, Chen	7	1	87.5	Should attend 8 times
Independent Director	Yung-Cheng, Chiang	8	0	100	Should attend 8 times
Independent Director	Jing-Jung, Kuo (Note 3)	8	0	100	Should attend 8 times
Note: On June 20, 2025, Chih-Hung, Shih was appointed as the legal representative of Pou Chien Enterprise Co., Ltd. and Wang-Chyan, Lin was removed from the position of director and legal representative.					