

It was resolved in the board meeting on Jun 9 2023 to appoint Mr. Li, Yi-Rong, executive secretary of board of directors, as the corporate governance manager of MIC for protection of shareholder's interests and improvement of board of directors' competency. Mr. Li has more than 3 years of experience as a manager of a listed company in charge of legal affairs. As a corporate governance manager, he is in charge of carrying out tasks assigned by the board of directors and the shareholders' meeting, preparation of minutes for board of director meetings and shareholders' meetings, helping directors take office and pursue continuous education, providing directors with information needed for their business activities, and helping directors with legal compliance.

The implementation in 2023 is presented as follows:

Date of continuous education	Provided by	Program name	Hours of education	Total hours of education of the current year
May. 26 2023	Ministry of Environment, Executive Yuan	Green Chemistry for Sustainability	3 hours	3 hours
Jul. 20 2023	Taiwan Corporate Governance Association	Seminar for rights of management and responsibilities of board directors	3 hours	6 hours
Aug. 9 2023	Taiwan Corporate Governance Association	Regulations regarding corporate governance and securities	3 hours	9 hours