

**The Sustainable Development Committee reports to the Board of Directors  
on the status of promotion and communication:**

Date	Communication Highlights			Results of handling and implementation						
<p>2023/2/17 (The 7th meeting of the ninth session)</p>	<p>1. In accordance with the "Sustainable Development Roadmap for Listed Companies" issued by the Financial Supervisory Commission (FSC) in March 2022, the Company has formulated the greenhouse gas (GHG) inventory operation statement and GHG inventory schedule planning for the year 2023.</p> <p>2. The Company, the individual company (i.e., the parent company), applies the greenhouse gas inventory in the third phase (i.e., the inventory to be completed in 2026, the verification to be completed in 2027, and the verification to be completed in 2028 for subsidiaries in the consolidated financial statements), and will continuously control the completion of the greenhouse gas inventory and verification and disclosure schedule in accordance with the guidelines issued by the competent authority and the relevant regulations.</p> <p>3. Report to the Board of Directors on the Company's greenhouse gas inventory schedule, planning of specialized units, specialized personnel, their areas of responsibility, greenhouse gas inventory history, and the results of the 2022 inventory of each plant area.</p> <p>4. All independent directors present at the meeting have noted and agreed.</p>			<p>The independent directors have no opinions.</p>						
<p>2023/6/9 (The 10th meeting of the 9th session)</p>	<p>1. The planned completion time, operation items, and operation plant offices for the Company's parent company's greenhouse gas inventory and verification schedule in 2023.</p> <table border="1" data-bbox="295 1547 1034 2036"> <thead> <tr> <th data-bbox="295 1547 472 1693">Planned completion time</th> <th data-bbox="472 1547 716 1693">Operation items</th> <th data-bbox="716 1547 1034 1693">Operation plant offices</th> </tr> </thead> <tbody> <tr> <td data-bbox="295 1693 472 2036">2023.01.31</td> <td data-bbox="472 1693 716 2036">Collection of information on greenhouse gas emission sources</td> <td data-bbox="716 1693 1034 2036">Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III, Tainan Science Park Plant V, and Shanhua Plant</td> </tr> </tbody> </table>			Planned completion time	Operation items	Operation plant offices	2023.01.31	Collection of information on greenhouse gas emission sources	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III, Tainan Science Park Plant V, and Shanhua Plant	<p>The independent directors have no opinions.</p>
Planned completion time	Operation items	Operation plant offices								
2023.01.31	Collection of information on greenhouse gas emission sources	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III, Tainan Science Park Plant V, and Shanhua Plant								

Date	Communication Highlights			Results of handling and implementation						
	2023.02.28	Completion of greenhouse gas inventory	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III, Tainan Science Park Plant V, and Shanhua Plant							
	2023.04.30	Third party verification	Hukou Plant							
	2023.05.31	Third party verification company to provide verification summary report	Hukou Plant							
	2023.08.31	Reporting on Environmental Protection Department's Greenhouse Gas Reporting System	Hukou Plant							
	<p>2. The verification agency has completed the verification on March 13th, and the declaration shall be completed upon the provision of the verification summary report.</p> <p>3. All independent directors present at the meeting have noted and agreed.</p>									
2023/8/2 (The 12th meeting of the 9th session)	<p>1. The Company continuously reports on the progress and implementation of the Company's greenhouse gas (GHG) inventory schedule.</p> <table border="1" data-bbox="296 1697 1031 2036"> <thead> <tr> <th data-bbox="296 1697 472 1845">Planned completion time</th> <th data-bbox="472 1697 715 1845">Operation items</th> <th data-bbox="715 1697 1031 1845">Operation plant offices</th> </tr> </thead> <tbody> <tr> <td data-bbox="296 1845 472 2036">2023.01.31</td> <td data-bbox="472 1845 715 2036">Collection of information on greenhouse gas emission</td> <td data-bbox="715 1845 1031 2036">Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III,</td> </tr> </tbody> </table>			Planned completion time	Operation items	Operation plant offices	2023.01.31	Collection of information on greenhouse gas emission	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III,	The independent directors have no opinions.
Planned completion time	Operation items	Operation plant offices								
2023.01.31	Collection of information on greenhouse gas emission	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III,								

Date	Communication Highlights			Results of handling and implementation
		sources	Tainan Science Park Plant V, and Shanhua Plant	
	2023.02.28	Completion of greenhouse gas inventory	Hukou Plant, Toufen Plant, Tainan Science Park Plant I/II, Tainan Science Park Plant III, Tainan Science Park Plant V, and Shanhua Plant	
	2023.04.30	Third party verification	Hukou Plant	
	2023.05.31	Third party verification company to provide verification summary report	Hukou Plant	
	2023.08.31	Reporting on Environmental Protection Department's Greenhouse Gas Reporting System	Hukou Plant	
2023/10/4 (The 13th meeting of the 9th session)	<p>1. The Company intends to establish the Sustainable Development Committee and formulate the "Sustainable Development Committee Organizational Procedures" for discussion.</p> <p>A. The Company intends to establish the Sustainable Development Committee in order to cooperate with the competent authorities in the promotion of corporate governance and the implementation of the sustainable development strategy of the Company.</p> <p>B. The Sustainable Development Committee consists of five to seven members and more than half (inclusive) of them shall be</p>			The independent directors have no opinions.

Date	Communication Highlights	Results of handling and implementation
	<p>independent directors. The Company intends to appoint Mr. Wu Zongbao, an independent director, Mr. Lin Xiaomin, an independent director, Mr. Wang Yijun, an independent director and Ms. Gao Xinming, a director, and Mr. Lin Yuye, a director, as members of the Sustainable Development Committee.</p> <p>C. “Sustainable Development Committee Organizational Procedures”</p> <p>2. Summary of proceedings: After the Chairman consulted the attending directors, all attending directors passed the resolution without any objection.</p> <p>3. Resolution: Passed as proposed.</p>	
<p>2023/12/29 (The 15th meeting of the 9th session)</p>	<p>1. Sustainable Development Committee's organizational structure and implementation report for the year 2023.</p> <p>2. All independent directors present at the meeting have noted.</p>	<p>The independent directors have no opinions.</p>