

2025 Operations of the Information Security Committee

1. To provide a reference for the operation of the Information Security Committee, the Board of Directors approved the Organization Rules of the Information Security Committee on November 11, 2025 for compliance purposes.
2. In accordance with the Organization Rules of the Information Security Committee, the committee is composed of the Chairman of the Board and four independent directors, with the Chairman serving as the Chairperson of the committee and Independent Director serving as Vice Chairperson
3. The duties of the Information Security Committee :
 - (1) Formulate the company' s information security management policies, framework, and organizational functions
 - (2) Review the information security management mechanisms for new business initiatives of the company.
 - (3) Examine significant information security incidents and report to the Board of Directors on a regular basis
 - (4) Handle other matters assigned to the committee by resolution of the Board of Directors
4. Professional Qualifications and Experience of the Information Security Committee Members
 - (1) Term of Office: The first term runs from November 11, 2025to May 25, 2026
 - (2) One Information Security Committee meeting was convened in 2025 (A). The members' qualifications, specialty and attendance status are as follows:

Title	Name	Specialty	Attendance in Person (B)	By Proxy	Attendance Rate in Person (%) 【 B / A 】	Note
Chairman	Chuan-Feng Investment Corporation Representative: Lin, Yu-Yin	Corporate Governance	1	-	100%-	Appointed on November 11, 2025.
Member	Wu, Jiin-Po	Corporate Governance Information	1	-	100%	Appointed on November 11, 2025.
Member	Wang, Chih-Cheng	Corporate Governance Legal	1		100%-	Appointed on November 11, 2025.
Member	Wang, Kai-Li	Corporate Governance Finance	1	-	100%	Appointed on November 11, 2025.
Member	Tu, Chi-Yao	Corporate Governance Accounting	1	-	100%	Appointed on November 11, 2025.

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5. Other required notes for the meetings :

In the event of either of the following situations, dates, sessions, motions, resolutions of the meetings, and the Company' s responses to the Information Security Committee' s opinions should be noted:

Nominating Committee Meeting Date	Resolution
The 1 st meeting of the 1 st Information Security on December 29, 2025	Establish the information security risk management framework, review specific management plans for information security policies, and allocate resources for information security management.
	Resolution of the Information Security Committee: All Corporate Information Security Committee members present at the meeting approved.
	The Company' s responses to the Information Security Committee' s opinions: The Company implemented in accordance with the resolution.

6. The Company conducted an evaluation of the Company's functional committee at the end of the year and the Information Security members were assessed on the following four aspects:

- (1) Involvement in the Company' s operations.
- (2) Awareness of the Information Security Committee' s duties.
- (3) Enhancement of the quality of the Information Security Committee' s decision-making.
- (4) Makeup of the Information Security Committee and election of members.

The weighted average score for the 2025 overall performance of the members was 4.8 out of 5 and was reported to the Board at its first quarter meeting in 2026.