

# Operation Status of the Risk Management and Information Security Committee

## 1. The Risk Management and Information Security Committee Members :

FET restructured the Risk Management Committee (RMC) organization and had been approved by the board of directors in Nov. 2018. The Committee's members shall be appointed by resolution of the board of directors. It shall have at least three members and more than half of them shall be independent directors. In May 2024, the board of directors further resolved to rename the RMC to the "Risk Management and Information Security Committee" (RMSC; the Committee). The Committee shall convene at least twice a year and may call a meeting when necessary.

- (1) There are currently three members on the Risk Management and Information Security Committee, and all Independent Directors.
- (2) Term of the current committee members: August. 8, 2024 to Jun. 20, 2027. In 2025, the Risk Management and Information Security Committee convened 2 meetings. All members attended in person. The attendance details as follows :

Title	Name	Times of Attendance	Times of Attendance by Proxy	Actual Percentage of Attendance (%)	Remark
Convener	Jyuo-Min Shyu	2	0	100%	
Member	Ta-Sung Lee	2	0	100%	
Member	Tain-Jy Chen	2	0	100%	

## 2. Responsibilities of the Risk Management and Information Security Committee

- Review policies & framework, risk appetite or tolerance level.
- Review major risk issues and management report.
- Review information security and privacy protection strategies, major plans and management effectiveness.
- Periodically report to the Board.

## 3. Professional Qualifications of the Risk Management and Information Security Committee members :

Role & Responsibilities	Name	Professional background and skill
Convener	Jyuo-Min Shyu	Possess expertise in information technology and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member	Ta-Sung Lee	Possesses expertise in electrical engineering and telecommunications, business management, crisis and risk management, as well as leadership and decision-making skills.

Role & Responsibilities	Name	Professional background and skill
Committee Member	Tain-Jy Chen	Possesses expertise in electrical engineering and economics, business management, crisis and risk management, as well as leadership and decision-making skills.

4. Summary of 2025 Annual Risk Management and Information Security Committee Operation Status :

Dates & sessions of Risk Management and Information Security Committee Meeting	Matter to be reported or discussed	Resolution	The Company's response to the Risk Management and Information Security Committee's opinions
The 2 <sup>nd</sup> Meeting of the 3 <sup>rd</sup> Term 2025.05.06	Report: The Cyberattack risk management report of the Company	Acknowledged by all Committee Members.	That the subject report is acknowledged by all Directors present at the Meeting.
The 3 <sup>rd</sup> Meeting of the 3 <sup>rd</sup> Term 2025.08.05	Report: The Climate change and disaster risk management report of the Company	Acknowledged by all Committee Members.	That the subject report is acknowledged by all Directors present at the Meeting.

The operation status is also regularly reported to the board of directors every year. The results of 2025 have been reported on the third meeting of the tenth Board of Directors on November 06, 2025, including the supervision of cyberattack risk and climate change and disaster risk management.