

Attendance of Board of Directors Meeting

Holding 11 times (A) of the Board Meeting, and the attendance status of Board of Directors Meeting from 2021/07/22 - 2023/11/03

Title	Name	Times of Attendance (B)	Times of by Attendance by Proxy	Time of Attendance (A)	Percentage of Attendance (%) %(B/A)	Note
Chairman	Douglas Hsu, Representative of Yuan Ding Investment Co., Ltd.	11	0	11	100	
Vice Chairman	Peter Hsu, Representative of Yuan Ding Investment Co., Ltd.	11	0	11	100	
Director	Jan Nilsson, Representative of Yuan Ding Investment Co., Ltd.	11	0	11	100	
Director	Champion Lee, Representative of Yuan Ding Co., Ltd.	10	0	11	91	
Director	Jeff Hsu, Representative of Yuan Ding Co., Ltd	10	0	11	91	
Director	Toon Lim, Representative of Ding Yuan International Investment Co., Ltd.	11	0	11	100	
Director	Nobutaka Kurata, Representative of U-Ming Marine Transport Corp.	2	1	3	67	
Director	Jiann-Chyuan Wang, Representative of U-Ming Marine Transport Corp.	8	0	8	100	
Director	Bonnie Peng, Representative of Asia investment Corp.	11	0	11	100	
Independent Director	Lawrence Juen-Yee LAU	11	0	11	100	
Independent Director	Jyuo-Min Shyu	11	0	11	100	
Independent Director	Ta-Sung Lee	11	0	11	100	