

The attendance of director 【The 12th】

Title	Name	Attendance in Person (B)	By Proxy	Total of meetings (A)	Attendance Rate (%) 【 B/A 】	Remarks
Chairman	CAO, YUEXIA	15	0	15	100%	2022/06/23 election
Director	LAI, JINCAI	15	0	15	100%	2022/06/23 election
Director	DAI, SHUQUAN	8	0	11	73%	2022/06/23 election 2024/06/26 dismissal
Director	LIN, JUNHAO	8	0	9	89%	2023/06/14 election
Independent director	CAI, LIYUN	15	0	15	100%	2022/06/23 election
Independent director	ZHANG, HUI	15	0	15	100%	2022/06/23 election
Independent director	HONG, RUMEI	15	0	15	100%	2022/06/23 election
Independent director	LIN, BAOJHU	9	0	9	100%	2023/06/14 election
Independent director	SUN, YUANJUN	3	0	3	100%	2022/06/23 election 2022/12/15 resign