

NAN LIU ENTERPRISE CO., LTD.
Attendance of board of directors in 2022

Number of meetings in 2022: 7

Title	Name	Frequency of attendance	Frequency of Actual attendance	Actual attendance ratio	Frequency of proxy attendance	Remarks
Director (Chairman)	Bixiu Investments Co., Ltd. Representative:Huang, Chin San	7	7	100%	0	
Director (General Manager)	Tian Zi Ding Investment Co., Ltd. Representative:Huang, Ho Chun	3	0	0%	0	2022/5/31 resigned
Director	Chun I Investment Co., Ltd. Representative:Chiang, Su Lian	4	4	100%	0	2022/5/31newly elected
Independent Director	Huang, Tung Rong	7	7	100%	0	
Independent Director	Huang, Jin Feng	3	3	100%	0	2022/5/31 resigned
Independent Director	Chen, Chao Lungh	4	4	100%	0	2022/5/31newly elected
Independent Director	Huang, Chun Ping	7	7	100%	0	
Director	Wang, Chin Hung	7	7	100%	0	2022/12/30 resigned
Director	Yang, Rui-hua	7	7	100%	0	
Director	Su, Chao Shan	7	7	100%	0	
Director	Chung, Mao Chih	7	7	100%	0	
	Total	63	60	95%	0	