

NAN LIU ENTERPRISE CO., LTD.
Attendance of board of directors in 2023

Number of meetings in 2023: 5

Information date:2023/12/31

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, Shih Chun	5	4	80%	1	Huang, Chin San stepped down as chairman on 2023/5/9. Representative replaced by Huang, Shih Chung.
Director	Chun I Investment Co., Ltd. Representative:Chiang, Su Lian	5	5	100%	0	
Independent Director	Huang, Tung Rong	5	5	100%	0	
Independent Director	Chen, Chao Lungh	5	5	100%	0	
Independent Director	Huang, Chun Ping	5	5	100%	0	
Director	Wang, Chin Hung	0	0	0%	0	2022/12/30 resigned
Director	Yang, Rui-hua	5	5	100%	0	
Director	Su, Chao Shan	5	5	100%	0	
Director	Chung, Mao Chih	5	5	100%	0	
	Total	40	39	98%	1	