

NAN LIU ENTERPRISE CO., LTD.
Attendance of Remuneration Committee in 2024

Number of meetings in 2023: 2

Title	Name	Frequency of attendance	Frequency of Actual attendance	Actual attendance ratio	Frequency of proxy attendance
Independent Director	Huang, Tung Rong	2	2	100%	-
Independent Director	Chen, Chao Lungh	2	2	100%	-
Independent Director	Huang, Chun Ping	2	2	100%	-
Independent Director	Hung, Chi Shan	1	1	100%	-
	Total	7	7		-

Mr. Hung, Chi Shan was appointed as an Independent Director at the 2024 shareholders' meeting.