

Term of the current Board of Directors: June 9, 2023, to June 8, 2026. So far, 14 meetings have been held.

The attendance of directors and supervisors is as follows:

Title	Name (or Representative)	Representing Entity	Actual Attendance (B)	Proxy Attendance	Required Attendance (A)	Actual Attendance % (B/A)	Remarks
Chairman	Lin Zhongmin		10	4	14	71%	Elected on 2023.06.09
Director	Lin Feihong		13	1	14	93%	Elected on 2023.06.09
Director (Representative)	Lin Yanghong	Guan Feng Investment Co., Ltd.	13	1	14	93%	Elected on 2023.06.09
Director (Representative)	Yu Mingren	Taiwan Cement Corporation	13	0	14	93%	Elected on 2023.06.09
Director (Representative)	Jiang Weifeng	Guan Feng Investment Co., Ltd.	14	0	14	100%	Elected on 2023.06.09
Independent Director	Hong Yuyuan		13	1	14	93%	Elected on 2023.06.09
Independent Director	Lin Kuihong		14	0	14	100%	Elected on 2023.06.09
Independent Director	Wu Zhongshu		14	0	14	100%	Elected on 2023.06.09
Independent Director	Fu Zusheng		4	0	4	100%	Resigned on 2023.08.31
Independent Director	Kang Huimei		2	0	2	100%	Elected on 2024.06.12