

The board of directors appointed Ms. Li Lai Ming, the Vice President of the Administration and Management Center, as the governance director of the company, responsible for governance-related matters, including handling board meetings, audit committee meetings, compensation committee meetings, and shareholder meetings in accordance with the law; assisting directors in their appointment and continuing education; and assisting directors in compliance with laws and regulations.

In 2022, the governance director of the company performed the following duties: assisting the chairman in handling six board meetings, five audit committee meetings, four compensation committee meetings, and the 2022 shareholder meeting; providing continuous education information to directors; and handling requests from directors in a timely manner.

The governance director of the company's continuing education status :

Title	Name	Training Institution	Course	Date	Hour	Meet Requirement
Governance Director	Li Lai Ming	Chinese Corporate Governance Association	How to supervise ESG risks and build the sustainable competitiveness of a company	2022/4/19	3	Yes
		Foundation for Accounting Education and Development	Key Analysis of IFRS ISSB S1 and S2 Standards for the Preparation and Disclosure of Sustainability Reports.	2022/11/30	3	Yes
		Foundation for Accounting Education and Development	Analysis of the Latest Corporate Governance Policies and Corporate Governance Evaluation Practices.	2022/12/05	3	Yes
		Chinese Corporate Governance Association	Code of Conduct for Business Integrity and How to Avoid Violating Director and Supervisor Responsibilities..	2022/12/26	3	Yes