

Board of Directors

	Directors (including Independent Directors)	Independent Directors
Articles of Incorporation (Article 13)	9	3
Board Gender Ratio	8 male Directors, 1 female Director	
Term of office for Directors (20th)	2025/06/10 ~ 2028/06/09 (3 Years)	

The Board of Directors serves as a balance and oversight body between the company's owners and operators. Upward, it exercises the rights and obligations granted by the shareholders and formulates operating policies based on the interests of stakeholders. Downward, it appoints the company's management team, oversees the Company's operations, decides on sustainable development strategies, and tracks their implementation.

The Company elects its directors through a nomination system, with the Shareholders' meeting selecting nine directors from a list of candidates. Directors serve a three-year term and are eligible for re-election. The nomination and selection criteria include the independence and professional background of the candidates and their relevance to the Company's operations and development, as well as the diversity of the Board of Directors.

Our Company holds a Board meeting once a quarter in accordance with the law, and at least five meetings per year. A total of 8 board meetings were held in 2025, with an average attendance rate of 94.3%. The attendance of each Director can be found on this webpage under "Board Operations". For details of the proposals, please refer to the 2025 Annual Report of Zig Sheng.