

1.Sustainable Development Committee attendance convened 2 times (A) in 2021.

2.The attendance record of Sustainable Development Committee members was follows :

Title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) (B/A) (Note)	Note
Chairman	Everlink Overseas Inc. Representative: TAI CHAO RONG	2	0	100%	
Independent Director	YU SHANG WU	2	0	100%	
Independent Director	HOU GUE FENG	2	0	100%	