

Board of Directors attendance

1. Tenure : 2023/5/19-2026/5/18
2. The Board of Directors convened 14 times (as of 2025/12/31).
3. The attendance record of the Board of Directors members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【 B/A 】	Note
Chairman	Daniel M. Tsai (Representative of Wealth Media Technology Co., Ltd.)	14	0	14	100	
Director	Jeff Ku (Representative of Wealth Media Technology Co., Ltd.)	14	0	14	100	
Director	Jamie Lin (Representative of Wealth Media Technology Co., Ltd.)	14	0	14	100	
Director	Douglas Tsai (Representative of Wealth Media Technology Co., Ltd.)	13	0	13	100	Newly appointed of 07/01/2023
Director	Chris Tsai (Representative of Wealth Media Technology Co., Ltd.)	1	0	1	100	Removed of 07/01/2023
Director	George Chang (Representative of Wealth Media Technology Co., Ltd.)	12	0	12	100	Removed of 05/26/2025

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【 B/A 】	Note
Director	Mao-Hsiung Huang (Representative of Tong-An Investment Co., Ltd.)	12	0	12	100	Removed of 05/26/2025
Director	Chwen-Jy Chiu (Representative of Tong-An Investment Co., Ltd.)	2	0	2	100	Newly appointed of 05/26/2025
Independent Director	Chieh Wang	14	0	14	100	
Independent Director	Emily Hong	11	3	14	78.57	
Independent Director	Mike Jiang	14	0	14	100	
Independent Director	Hsu-Jean Chiu	2	0	2	100	Newly appointed of 05/27/2025

Note: Update prior year board attendance by Jan 10 annually.