

The attendance of director 【The 12th】

Title	Name	Attendance in Person (B)	By Proxy	Total of meetings (A)	Attendance Rate (%) 【 B / A 】	Remarks
Chairman	CAO, YUEXIA	9	0	9	100%	2022/06/23 election
Director	LAI, JINCAI	9	0	9	100%	2022/06/23 election
Director	DAI, SHUQUAN	8	0	9	89%	2022/06/23 election
Director	LIN, JUNHAO	3	0	3	100%	2023/06/14 election
Independent director	CAI, LIYUN	9	0	9	100%	2022/06/23 election
Independent director	ZHANG, HUI	9	0	9	100%	2022/06/23 election
Independent director	HONG, RUMEI	9	0	9	100%	2022/06/23 election
Independent director	LIN, BAOJHU	3	0	3	100%	2023/06/14 election
Independent director	SUN, YUANJUN	3	0	3	100%	2022/06/23 election 2022/12/15 resign