

### 3.3.1 Board of Directors

A total of 6 (A) meetings of the Board of Directors were held in the previous period. The attendance of the directors and supervisors were as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Ings Chyung International Co., Ltd Representative: Zhixian Li	6	—	100%	Re-elected on 2019/6/20
Director	Asia Plastics Co., Ltd. Representative: Sishan Lin	6	—	100%	Re-elected on 2019/6/20
Independent Director	Yan Jun Chen	6	—	100%	Newly-elected on 2019/6/20
Independent Director	Jian Chuan Wang	6	—	100%	Newly-elected on 2019/6/20
Independent Director	Shun Fa Chen	6	—	100%	Newly-elected on 2019/6/20

Other items worth noting:

#### 1.1 Matters referred to in Article 14-3 of the Securities and Exchange Act.

Meeting Date (Session)	Resolution	Opinions of the Audit Committee and the company's handling of the opinions of the Audit Committee
2021/03/04 (1st meeting in 2021)	1. Case of subsidiary applying for a credit line from a financial institution, endorsed and guaranteed by the company.	Approved by all the independent directors
2021/05/13 (2nd meeting in 2021)	1. Case of subsidiary applying for a credit line from a financial institution, endorsed and guaranteed by the company. 2. Proposal to lend funds to subsidiaries 3. Proposal to Acquire Four Land Parcels at 633, 633-1, 634 and 634-1, Section 3, Taisan Road, Taishan District, New Taipei City. 4. Proposal to amend part of the provisions for the processing procedures for acquisition or disposal of assets. 5. Case B of proposing to change the company's financial supervisor. 6. Proposal to Pre-sale THE ONE project in Xinzhuang, New Taipei City - housing inventories and parking lots of YemChio to related parties.	Approved by all the independent directors
2021/08/06 (4th meeting in 2021)	1. Case of subsidiary applying for a credit line from a financial institution, endorsed and guaranteed by the company. 2. Proposal to lend funds to subsidiaries	Approved by all the independent directors
2021/09/15 (5th meeting in 2021)	1. Proposal to dispose of property, plant and equipment of the company's subsidiary in China, Achem Petrochemical (Jiangsu) Co., Ltd.	Approved by all the independent directors
2021/11/10 (6th meeting in 2021)	1. Proposal to lend funds to subsidiaries. 2. Proposal to amend part of the provisions of the company's "Regulations of Management of the procedures for the preparation of financial statements".	Approved by all the independent directors

#### 1.2 Other matters involving objections or expressed reservations by independent directors that were recorded or

stated in writing that require a resolution by the Board of Directors.:None

2. If there are directors' avoidance of motions in conflict of interest, the directors' names, contents of motion, causes for avoidance and voting should be specified:

1. On May 13, 2021, the Board of Directors' meeting was held to discuss the pre-sale of THE ONE in

Xinzhuang, New Taipei City - housing inventories and parking lots of YemChio - to a related party. The

Chairman, Mr. Zhi-Xian Li, and the counterparty, Mr. Qi-Zheng Li and Mr. Shu-Wei Li, who are immediate

family members, recused themselves from the discussion and voting on this case because of conflict of

interest.

3. The implementation of the Board of Directors evaluation:

Evaluation cycle	Evaluation period	Evaluation scope	Evaluation method	Evaluation content
Execute once a year	2021/1/1~2021/12/31	Overall performance evaluation of the Board of Directors, individual directors and functional committees	Internal self-evaluation of the Board of Directors, self-evaluation of directors and self-evaluation of functional committees	The measurement items for the performance evaluation of the Board of Directors include the following aspects: The measurement items for the performance evaluation of the Board of Directors include the following aspects: (1) Participation in company operations, (2) Improvement of the quality of board decisions, (3) Board of Directors composition and structure, (4) Director selection and continuous education, (5) Internal control. The functional committee's self-performance evaluation measures include the following aspects: (1) Participation in company operations, (2) Awareness of the responsibilities of the functional committee, (3) Improvement of the decision-making quality of the functional committee, (4) Composition of the functional committee, and member selection, (5) Internal control.

4. The objectives of strengthening the functions of the Board of Directors in the current and recent years (such as establishing an audit committee, enhancing information transparency, etc.) and evaluation of the implementation: The company has set up an audit committee to replace the supervisory authority after the full re-election of the Board of Directors and supervisors on June 20, 2019, in order to strengthen the functions of the Board of Directors.

The operation of the Board of Directors is in compliance with the "Procedures for the Board of Directors of Publicly Offered Companies", and important resolutions will be announced to the public information observatory immediately after the Board of Directors' meeting, so as to fully disclose the information and protect the rights and interests of shareholders.

Note: The actual attendance rate (%) is calculated based on the number of meetings of the Board of Directors and the actual number of attendance during the period of their employment.