

SHINIH ENTERPRISE CO., LTD.
Attendance statistics table of the 20th Board of Directors

The term of the members of the 20th Board Director is from June 17, 2022 to June 16, 2025.

As of 2024/12/18, the 20th session has been held 16 times, and the attendance of directors is as follows:

Title	Name	Legal representative	Number of actual attendee (participant) (B)	Attendance by proxy	The number of seats that should be attended (column)(A)	Actual attendance (participation) rate (%) [B/A]
Legal representative of the chairman	Representative: Jui-Jui Chien	Lee Pont Investment Co., Ltd.	16	0	16	100%
Director's legal representative	Representative: Chia-Chin Chien	Lee Pont Investment Co., Ltd.	15	1	16	93.8%
Director's legal representative	Representative: Chiu-Chiu Chien	Xiang Bo International Development Co., Ltd	14	2	16	87.5%
Director's legal representative	Representative: Sheng-Hung Chien (2024.10.18 Resign)	Ying Hung Investment Co., Ltd.	14	0	14	100%
Director's legal representative	Representative: Jung-Tsai Chien (2024.10.18 new)	Ying Hung Investment Co., Ltd.	2	0	2	100%
Independent director himself	Shu-Fen Wang		16	0	16	100%
Independent director himself	Kuang-Wu Lu		16	0	16	100%
Independent director himself	Tung-Yao Wu		16	0	16	100%