

# Taiwan Cooperative Securities Co., Ltd.

## Board of Directors Operations

(1) In the most recent fiscal year (January 1, 2025 to December 31, 2025), the 4<sup>th</sup> Board of Directors convened 1 meeting, and the 5<sup>th</sup> Board of Directors convened 12 meetings (including extraordinary board meetings). The attendance of directors was as follows:

Title	Name	Attendance in person	Attendance by proxy	Attendance in person (%)	Notes
Chairman	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Ruey-Yen Lou	1	0	100%	Dismissed on January 20, 2025, required attendance:1 time.
Chairman	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Chung-Yueh Yuan	12	0	100%	Appointed as Chairman on January 20, 2025, required attendance:12 times.
Director & General Manager	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Kuo-Liang Wong	13	0	100%	Appointed as General Manager (formerly Acting General Manager) on January 20, 2025, required attendance:13 times.
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Shao-Wen Hu	11	2	84.6%	
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Chih-Lin Chen	1	0	100%	Dismissed on January 20, 2025, required attendance:1 time.
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Ching-Nun Lee	12	0	100%	Appointed on January 20, 2025, required attendance:12 times.
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Mei-Joung Chang	4	0	100%	Dismissed on April 1, 2025, required attendance:4 times.
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Yi-Ching Chen	8	1	88.9%	Appointed on April 1, 2025, required attendance:9 times.

(2) Significant resolutions of the Board of Directors in 2025 were as follows:

Date and term of the Board of Directors meeting	Agenda
The 41 <sup>st</sup> meeting of the 4 <sup>th</sup> Board of Directors on January 17, 2025	Approved the appointment of Vice President Li-Chen Li as the concurrent Chief Information Security Officer of TCS.
The 1 <sup>st</sup> extraordinary meeting of the 5 <sup>th</sup> Board of Directors on January 20, 2025	<ol style="list-style-type: none"> <li>1. Approved the appointment of the 5<sup>th</sup> Board of Directors and the Supervisor.</li> <li>2. Elected Director Chung-Yueh Yuan as the Chairman of the 5th Board of Directors.</li> <li>3. Approved the appointment of Acting General Manager Kuo-Liang Wong as General Manager.</li> </ol>
The 1 <sup>st</sup> meeting of the 5 <sup>th</sup> Board of Directors on February 21, 2025	Approved the TCS 2024 financial report.
The 2 <sup>nd</sup> meeting of the 5 <sup>th</sup> Board of Directors on March 25, 2025	Approved the proposal for the distribution of 2024 retained earnings.
The 3 <sup>rd</sup> meeting of the 5 <sup>th</sup> Board of Directors on April 25, 2025	Approved the replacement of Director Mei-Joung Chang of TCB with Yi-Ching Chen, S.V.P. & G.M. of the Personal Banking Department, TCB.
The 4 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on May 20, 2025	Approved the proposal for the distribution of 2024 retained earnings as a cash dividend of NT\$114,797,552, with June 4, 2025, proposed as the ex-dividend date.
The 5 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on June 24, 2025	None
The 6 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on July 24, 2025	None
The 7 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on August 21, 2025	Approved the TCS 2025 Q2 financial report.
The 8 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on September 19, 2025	None
The 9 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on October 21, 2025	None
The 10 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on November 25, 2025	Approved the change of TCS representative directors of Taiwan Cooperative Securities Investment Consulting Co., Ltd..
The 11 <sup>th</sup> meeting of the 5 <sup>th</sup> Board of Directors on December 26, 2025	Approved the appointment of Assistant Manager of the Financial Department Shin-Yi Wu as the Acting Chief Financial Officer of TCS.