

## Board Operations – FY 2025

©(10 meetings held from 1 Jan – 31 Dec 2025)(A)

Title	Name	Meetings Attended 【B】	Proxies	Attendance Rate 【B/A】	Remarks
Chairman	Sangong International Co., Ltd. : Lin Man-Li	10	0	100%	
Director	Sangong International Co., Ltd. : Wang Ying-Chih	7	3	70%	
Director	Sangong International Co., Ltd. : CHENG, YUAN-CHENG	9	1	90%	Note
Director	Sangong International Co., Ltd. : Ma, Chen Wei	3	0	100%	Note
Director	Sangong International Co., Ltd. : LIN, YI-NAN	1	0	100%	Note
Director	Tongqingxin Creative Investment Limited liability company : Hsu Yung-Chang	7	2	70%	
Director	LIN, YI-NAN	6	0	100%	Note
Independent Director	Huang Ming-You	4	0	100%	Note
Independent Director	Lin Wen Yuan	4	0	100%	Note
Independent Director	Chen Chun-Chi	10	0	100%	
Independent Director	Chou Tsang-Hsien	10	0	100%	
Independent Director	WANG LIN-HUI	6	0	100%	Note
Independent Director	Chen Yang-Lin	6	0	100%	Note
Average attendance rate				95%	

Note: Sangong International Co., Ltd. reassigned its corporate director representative from Mr. Chen-Wei Ma to Mr. Yi-Nan Lin on April 11, 2025, and from Mr. Yuan-Cheng Cheng to Mr. Chun-Chi Hsu on January 5, 2026. In addition, a full re-election of directors was conducted on May 26, 2025, in which Mr. Yi-Nan Lin was elected as a director in his individual capacity. Independent Directors Mr. Ming-You Huang and Mr. Wen-Yuan Lin resigned from office and were succeeded by Ms. Ling-Hui Wang and Mr. Yang-Lin Chen as Independent Directors. The current term of office is from May 26, 2025 to May 25, 2028, while the previous term of office was from June 1, 2022 to May 31, 2025.

©Resolution Status

Board Meeting Date	Proposal	Proposal Content	Board Resolution Result
2025/01/15	1	Proposal for the renewal of the Company's short-term financing loan facility of NT\$50 million with Taishin International Bank, Jianbei Branch.	All attending directors approved the proposal without objection.
	2	Proposal for the Company to provide an endorsement and guarantee of NT\$30 million for its subsidiary, TAROKO ENTERTAINMENT CO. LTD.	All attending directors approved the proposal without objection.
	3	Proposal for the Company's 2025 business plan summary and financial budget.	All attending directors approved the proposal without objection.
	4	Proposal to determine the date, venue, and agenda items for the Company's 2025 Annual General Shareholders' Meeting.	All attending directors approved the proposal without objection.
2025/03/11	1	Proposal for the renewal of the Company's short-term financing loan facility of NT\$140 million with Sunny Bank, Shuanghe Branch.	All attending directors approved the proposal without objection.
	2	Proposal for the renewal of the Company's short-term financing loan facility of NT\$50 million with Taiwan Cooperative Bank, Songxing Branch.	All attending directors approved the proposal without objection.
	3	Proposal for the Company to provide an endorsement and guarantee of NT\$25 million for its subsidiary, LU HSIN Co., Ltd.	All attending directors approved the proposal without objection.
	4	Proposal for the ratification of the appointment of the Company's managerial officers.	All attending directors approved the proposal without objection.
	5	Proposal for the Company to adjust the capital increase plan for its U.S. subsidiary, Taroko US Corporation.	All attending directors approved the proposal without objection.
	6	Proposal for the Company not to continue the private placement of common shares through cash capital increase approved at the 2024 Annual General Shareholders' Meeting.	All attending directors approved the proposal without objection.
	7	Proposal to review the Company's 2024 parent company only financial statements, consolidated financial statements, and business report.	All attending directors approved the proposal without objection.
	8	Proposal for the Company's 2024 deficit compensation plan.	All attending directors approved the proposal

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			without objection.
	9	Proposal to amend the Company's Articles of Incorporation.	All attending directors approved the proposal without objection.
	10	Proposal for the evaluation of the independence and competence of the Company's certified public accountants.	All attending directors approved the proposal without objection.
	11	Proposal for the reappointment of the certified public accountants for the Company's 2024 financial statements.	All attending directors approved the proposal without objection.
	12	Proposal for the Company's 2024 Internal Control System Statement.	All attending directors approved the proposal without objection.
	13	Proposal for the comprehensive re-election of nine directors (including four independent directors) of the Company.	All attending directors approved the proposal without objection.
	14	Proposal for the Board of Directors' nomination list of director candidates.	All attending directors approved the proposal without objection.
	15	Proposal to review the list of director candidates.	All attending directors approved the proposal without objection.
	16	Proposal to release the newly elected directors of the Company from non-competition restrictions.	All attending directors approved the proposal without objection.
	17	Proposal to determine matters related to the Company's 2025 Annual General Shareholders' Meeting, shareholder proposal rights, and nomination of director candidates.	All attending directors approved the proposal without objection.
2025/04/11	1	Proposal for the Company to apply for a medium- and long-term credit facility of NT\$33 million with Sunny Bank, Shuanghe Branch.	All attending directors approved the proposal without objection.
	2	Proposal for the ratification of the appointment of the Company's managerial officers.	All attending directors approved the proposal without objection.
	3	Proposal to review and discuss the allocation of employee compensation and directors' remuneration for 2024.	All attending directors approved the proposal without objection.
	4	Proposal to ratify the remuneration of the Company's managerial officers.	All attending directors approved the proposal

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			without objection.
2025/05/13	1	Proposal for the renewal of the Company's short-term financing facilities with Chang Hwa Bank, Jiancheng Branch, and Entie Commercial Bank.	All attending directors approved the proposal without objection.
	2	Proposal for the ratification of the appointment of the Company's managerial officers.	All attending directors approved the proposal without objection.
	3	Proposal to review the Company's consolidated financial statements for the first quarter of 2025.	All attending directors approved the proposal without objection.
2025/05/26	1	Proposal for the election of the Company's Chairman of the Board.	All attending directors approved the proposal without objection.
	2	Proposal for the appointment of members of the Company's Audit Committee.	All attending directors approved the proposal without objection.
	3	Proposal for the appointment of members of the Company's Remuneration Committee.	All attending directors approved the proposal without objection.
	4	Proposal for the appointment of members of the Company's Sustainability Development Committee.	All attending directors approved the proposal without objection.
2025/06/09	1	Proposal for the Company to provide a loan to its subsidiary, LU HSIN Co., Ltd.	All attending directors approved the proposal without objection.
	2	Proposal for the Company to acquire the operating assets and liabilities of the hot stone spa business from its wholly owned subsidiary, TAROKO ENTERTAINMENT CO. LTD.	All attending directors approved the proposal without objection.
	3	Proposal for the Company to invest in and establish a subsidiary in Guam.	All attending directors approved the proposal without objection.
2025/06/19	1	Proposal for the Company to provide a loan of NT\$15 million to its affiliated company, YA CHEN Development Co.,Ltd.	All attending directors approved the proposal without objection.
	2	Proposal to discuss the pre-approval of non-assurance services to be provided by the Company's certified public accountants, their accounting firm, and affiliated entities of the accounting firm to the Company and its subsidiaries.	All attending directors approved the proposal without objection.

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	3	Proposal for the Company to execute a term sheet for the disposal of shopping mall operating rights.	All attending directors approved the proposal without objection.
2025/08/08	1	Proposal for the renewal of the Company's short-term financing loan facilities with Sunny Bank, Shuanghe Branch, and Shin Kong Commercial Bank, Neihu Branch.	All attending directors approved the proposal without objection.
	2	Proposal to review the Company's consolidated financial statements for the second quarter of 2025.	All attending directors approved the proposal without objection.
	3	Proposal to discuss the Company's 2024 Sustainability Report.	All attending directors approved the proposal without objection.
	4	Proposal to review the Company's "Regulations Governing Performance Evaluation and Remuneration of Directors and Managerial Officers."	All attending directors approved the proposal without objection.
	5	Proposal for the ratification of the appointment of the Company's managerial officers.	All attending directors approved the proposal without objection.
2025/11/10	1	Proposal for the Company to provide a loan of NT\$10 million to its subsidiary, TAROKO ARCHITECTURE CO.,Ltd.	All attending directors approved the proposal without objection.
	2	Proposal for the Company to apply for a medium- and long-term credit facility of NT\$60 million from Shin Shin Co., Ltd.	All attending directors approved the proposal without objection.
	3	Proposal for the Company to apply for a medium- and long-term financing facility of NT\$50 million from Taichung Commercial Bank.	All attending directors approved the proposal without objection.
	4	Proposal to review the Company's consolidated financial statements for the third quarter of 2025.	All attending directors approved the proposal without objection.
	5	Proposal for the Company to invest in and establish a subsidiary.	All attending directors approved the proposal without objection.
	6	Proposal to amend the Company's "Sustainability Development Best Practice Principles."	All attending directors approved the proposal without objection.
	7	Proposal for the Company's 2026 audit plan.	All attending directors approved the proposal without objection.

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	8	Proposal to amend the Company’s “Regulations Governing Performance Evaluation and Remuneration of Directors and Managerial Officers.”	All attending directors approved the proposal without objection.
	9	Proposal to establish the Company’s “Policy on Linking ESG Sustainability Performance with the Remuneration of Senior Executives.”	All attending directors approved the proposal without objection.
	10	Proposal to ratify the promotion and remuneration adjustments of the Company’s appointed managerial officers.	All attending directors approved the proposal without objection.
	11	Proposal to formulate the performance evaluation criteria for managerial officers for 2025.	All attending directors approved the proposal without objection.
	12	Proposal to discuss the year-end bonuses for the Chairman and managerial officers for 2025.	All attending directors approved the proposal without objection.
2025/11/20	1	Proposal for the Company to dispose of the operating assets, rights, and obligations of Taichung Taroko New Era Shopping Center and Hsinchu Nanya Plaza, and to execute a business transfer agreement with the transaction counterparty.	All attending directors approved the proposal without objection.