

## Operation in 2023 :

A. The Sustainable Development Committee is comprised of the Chairman, the President and three Independent Directors, and the Chairman serves as committee chairman. In 2023, 4 meetings were held and the attendance was as follows:

Title	Name	Number of required attendance (A)	Number of actual attendance (B)	Number of delegated attendance	Actual attendance rate (%) (B/A)	Note
Chairman of the Board	Chien-Hao Lin	2	2	0	100	2023.06.16 Resignation
	Pei-Jean Liu	2	0	2	0	2023.06.16 Inauguration
Managing Director and President	Chih-Chien Chang	4	4	0	100	
Managing Director (Independent Director)	Xin-Wu Lin	4	4	0	100	
Independent Director	Jin-Long Liu	4	4	0	100	
Independent Director	Yung-Cheng Chuang	4	3	1	75	

B. Chairman Pei-Jean Liu has dedicated to the research on SME development, as well as the role and social responsibility of an SME specialized bank for a long time. She and all committee members have relevant expertise in the field of sustainable development.

C. For the establishment of relevant management guidelines, strategies and targets, please refer to TBB' s Home Page> Stakeholder> Procedures for the Analysis of Material Issues(Management Guidelines for Material Aspects and Major Achievement): <https://www.tbb.com.tw/en-us/sustainability/stakeholder/material-issues-procedure>