

## Corporate governance organizational structure (including basic information on the composition of the board of directors)

Base Date: November 01,2022

| Benchmark Company Code | company name | Rule  |  |                                   | Director tenure |              | Vacancy (dismissal) of directors and supervisors |                               |                              | All directors | Number of independent directors among directors | The setting of the audit committee | The setting of Compensation Committee | legal advisor                              | The company specializes in handling shareholder proposals or disputes   |
|------------------------|--------------|---|--|-----------------------------------|-----------------|--------------|--|-------------------------------|------------------------------|---------------|---|------------------------------------|---------------------------------------|--|---|
|                        |              | Number of directors (including independent directors) | Number of independent directors  | Number of independent supervisors | From            | TO           | Number of directors vacancies                    | Number of directors vacancies | Number of directors vacancie |               |   |                                    |                                       |  |   |
| 2834                   | TBB          | 15  | Not less than 3 persons and not less than 1/5 of the number of directors | 0                                 | Jul 20, 2021    | Jul 19, 2024 | 0  | 0                             | 0                            | 15            | 5   | Be                                 | Be                                    | Far East Law Offices<br>Lawyer Ciou,Ya-Wun | Spokesperson:Shao-Huang Chang Deputy General Manager<br>Tel: 02-2559-7108 Fax: 02-2550-9177 E-mail: h31@mail.tbb.com.tw<br>Acting Spokesperson: Tseng-Hsiang Yi Deputy General Manager Tel: 02-2559-5815 Fax: 02-2550-9177 E-mail: h31@mail.tbb.com.tw<br>Board Secretariat: Hui-chuan Wu Intermediate Commissioner<br>Tel: (02) 2559-7171 ext. 1522 Fax: (02) 2550-6073 E-mail: Linda5@mail.tbb.com.tw |