

Nomination Committee Member Information and Operation Status

Nomination committee member professional qualification and experience and operation status:

- Nomination committee of the Company consists of 5 members.
- Member current term of office: Term of office from November 4, 2021 to August 11, 2024. Nomination committee held 1 time of meetings (A) in the most recent year, and the member professional qualification and experience, attendance status and discussion matters are as follows:

Title	Name	Professional qualifications and experience	No. of meetings attended in person (B)	No. of meetings attended by Proxy	In-person attendance Rate (%) (B/A)	Remark
Convener	Cheng-Hai Hung	Note	1	0	100%	November 4, 2021 re-elected
Member	Hsien-Chin Tsai	Note	1	0	100%	November 4, 2021 re-elected
Member	Kuo-Sung Hsieh	Note	1	0	100%	November 4, 2021 re-elected
Member	Yea-Kang Wang	Note	1	0	100%	November 4, 2021 re-elected
Member	Cheng- Ping Yu	Note	0	1	0.00%	November 4, 2021 re-elected

Other matters required to be recorded:

Describe the meeting date, session, agenda content of the main proposals of the nomination committee, nomination committee member recommendations or dissenting opinion content, nomination committee resolution result, and Company's handling of comments of the nomination committee.

2023 nomination committee resolutions are as follows:

Nomination committee term number and date	Agenda content and resolution result	Company's handling of opinions of the nomination committee
The 3 rd meeting of the 2 nd session (August 7, 2023)	Proposal Content: Approved the appointment of Deputy Assistant Vice President of Procurement Division - Fabric Business Unit. Resolution Result: The committee members unanimously agreed to pass the proposal.	The proposal was approved by the unanimous agreement of all the directors present at the board of directors' meeting.

Note: Professional scope of nominee committee: Please refer to ECLAT TEXTILE CO., LTD. 2023 Annual Report II-(I)-2 of III. Corporate Governance Report for disclosure of professional qualification of directors and supervisors and independence of independent directors.