

Eclat Textile Co., Ltd. (1476)

2025 Implementation of Duties and Continuing Education of the Corporate Governance Officer

The Corporate Governance Officer of the Company is appointed by the Board of Directors and is responsible for supervising corporate governance-related matters. The implementation of corporate governance affairs in 2025 was as follows:

1. Handling matters relating to the meetings of the Board of Directors, functional committees, and shareholders' meetings in accordance with applicable laws and regulations.
2. Preparing the minutes of meetings of the Board of Directors and shareholders' meetings.
3. Assisting directors with their appointment and continuing education.
4. Providing directors with information required for the performance of their duties.
5. Assisting directors in complying with applicable laws and regulations.
6. Reporting to the Board of Directors on the results of reviews regarding whether independent directors met the qualifications prescribed by relevant laws and regulations at the time of nomination and election and throughout their tenure.
7. Handling matters relating to changes in the composition of the Board of Directors.
8. Handling other matters stipulated in the Company's Articles of Incorporation or contracts.

Continuing Education of the Corporate Governance Officer

Year of continuing education: 2025					
Name: Kung Yu-Wen					
No.	Training Institution	Course Name	Training Date		Training Hours
1.	Taiwan Institute of Directors (TID)	SAP NOW AI Tour Taiwan: "Business AI: Shaping the Future"	2025/05/07	2025/05/07	3
2.	Accounting Research and Development Foundation (ARDF)	Risk Management: The Engine of Corporate Sustainability	2025/05/08	2025/05/08	3
3.	The Institute of Internal Auditors-Chinese Taiwan (IIA-Taiwan)	Regulatory Analysis and Audit Focus for the Board and Functional Committees (Audit and Remuneration)	2025/10/01	2025/10/01	6
4	Accounting Research and Development Foundation (ARDF)	Opportunities and Challenges for Enterprises in the Net-Zero Transition	2025/11/06	2025/11/06	3
Total : 15hours					