

**SHINIH ENTERPRISE CO., LTD.**  
**Attendance statistics table of the 21th Board of Directors**

The term of the members of the 21th Board Director is from June 13, 2025 to June 12, 2028.

As of 2025/12/19, the 21th session has been held 4 times, and the attendance of directors is as follows:

<b>Title</b>	<b>Name</b>	<b>Legal representative</b>	<b>Number of actual attendee (participant) (B)</b>	<b>Attendance by proxy</b>	<b>The number of seats that should be attended (column)(A)</b>	<b>Actual attendance (participation) rate (%) [B/A]</b>	<b>Remarks</b>
Legal representative of the chairman	Representative: Jui-Jui Chien	Lee Pont Investment Co., Ltd.	4	0	4	100%	Newly appointed on 2025/06/15
Director's legal representative	Representative: Hung-Jung Chang	Lee Pont Investment Co., Ltd.	0	0	0	0%	Stepped down on 2025/06/15
Director's legal representative	Representative: Chia-Chin Chien	Ying Hung International Co., Ltd.	1	0	1	25%	Stepped down on 2025/07/31
Director's legal representative	Representative: Jung-Tsai Chien	Ying Hung International Co., Ltd.	3	0	3	75%	Newly appointed on 2025/07/31
Director's legal representative	Representative: Chiu-Chiu Chien	Nadino International Co., Ltd.	1	0	1	25%	Stepped down on 2025/07/31
Director's legal representative	Representative: Jung-Fu Chien	Nadino International Co., Ltd.	3	0	3	75%	Newly appointed on 2025/07/31
Director's legal representative	Representative: Chi-Cheng Chien	Bo Young Medical Corporation	3	0	4	75%	None
Independent director himself	Shu-Fen Wang		4	0	4	100%	None
Independent director himself	Kuang-Wu Lu		4	0	4	100%	None
Independent director himself	Tung-Yao Wu		4	0	4	100%	None