



SANFAR PROPERTY Governing Body

The Company's Board of Directors resolved on Oct. 19, 2022 to appoint Ms. Tsai Wen-Lin as the Corporate Governance Officer of the Company. Ms. Tsai Wen-Lin has more than 7 years of experience as financial and accounting operations, she meets the qualifications for the position of Corporate Governance Officer.

Items	Corporation	Title	Responsibilities	Work Experience
1	SANFAR PROPERTY CO., LTD.	Vice President	Finance and accounting operations	7y
2	CHANG YIH CONSTRUCTION GROUP	Vice President	General management	10y

Implementation Plan:

1. Assist the compliance matters in the board meeting and shareholders' meeting.
2. Assist in reviewing the material information disclosure on important resolutions made by the board of directors and shareholders' meetings and disseminate correct material information in accordance with the law to ensure that investors receive the right information.
3. Assist directors in carrying out their duties, provide necessary information and arrange training courses for directors.
4. Remind directors of their rights and obligations.
5. Apply the "Liability Insurance for Directors, Supervisors and Key Personnel" and report to the Board of Directors.

Continuing Education Training of Corporate Governance Officer:

The company's governance supervisor took office on October 19, 2021. It is expected that within one year, he will be trained for 18 hours as a first-time corporate governance supervisor in accordance with current laws and regulations.