

# Kwong Fong Industries Corporation

## Governance Supervisor

The Board of Directors passed a resolution in the meeting on August 12, 2022, to establish the position of Governance Officer, and appointed the President as the Governance Officer.

The Corporate Governance Officer is primarily responsible for the following corporate governance-related matters:

1. Handling matters related to the Board of Directors and Shareholders' Meetings in accordance with the law.
2. Preparing minutes for the Board of Directors and Shareholders' Meetings.
3. Assisting Directors and Independent Directors in assuming their positions and pursuing continuous education.
4. Providing Directors with the information required for duties execution.
5. Assisting Directors with legal compliance.
6. Other matters set out in the Articles of Incorporation or contracts.
7. Other matters related to corporate governance.

The training status of the company's Governance Officer, Liu Chia-Cheng, for the year 2025:

Date	Organizer	Course	Hours of refresher course	Total hours of this year
2025.06.06.	Taiwan Corporate Governance Association	The Necessity of Promoting DEI and Enhancing Leadership in Light of Workplace Bullying Incidents	3	18 Hours
2025.06.24.	Taiwan Corporate Governance Association	Corporate Governance Officer and Meeting Management	3	
2025.07.09.	TWSE	The 2025 Cathay Sustainable Finance and Climate Change Summit	6	
2025.09.08.	TWSE	CDP Alignment with IFRS S2 – Enhancing Climate Disclosure to Strengthen Corporate Climate Resilience	6	