

Kwong Fong Industries Corporation

Sustainable Development Committee Members and Operations

1. The Company's Sustainable Development Committee is composed of three members, including one Director. The members' professional qualifications and experience:

Title	Name	Professional qualifications and experience
Convener	Huang Szu-Ying	Director, Kwong Fong Industrial Co., Ltd. Chief Corporate Governance Officer, China Container Terminal Co., Ltd.
Committee member	Liu Chia-Cheng	President & Chief Corporate Governance Officer, Kwong Fong Industrial Co., Ltd.
Committee member	Chen Su-Ching	Chief Accounting Officer, Kwong Fong Industrial Co., Ltd.

2. Tenure of the incumbent, the 1st Sustainable Development Committee: 2025.08.12. ~ 2027.05.29.

3. Work Focus:

- (1) Formulate, promote, and enhance the Company's sustainability development policies, annual plans, and strategies.
- (2) Review, monitor, and update the implementation status and effectiveness of sustainable development initiatives.
- (3) Oversee sustainability disclosures and review the Sustainability Report.
- (4) Supervise the implementation of the Company's Sustainable Development Best Practice Principles and other sustainability-related matters as resolved by the Board of Directors.

4. The operation of the Sustainable Development Committee in 2025:

Date/Session	Content of proposals	Resolution situation	Content of proposals
2025.08.12. The 1 st meeting of the 1 st session	1. Election of the Convener of the 1st Sustainable Development Committee	Committee Member Huang Szu-Ying was elected as the Convener for the current term	None
2025.11.07. The 2 nd meeting of the 1 st session	1. Review of the implementation status of Corporate Governance, Ethical Corporate Management, and Sustainable Development for 2025	Approved as proposed with no objections from the attending members upon inquiry by the Chair.	Report the resolution to the Board of Directors