

**Kwong Fong Industries Corporation**  
Governance Supervisor

On August 12, 111, the Board of Directors of the company resolved to appoint General Manager Huang Li Ling as the Corporate Governance Officer. General Manager Huang Li-Ling has served in a financial management position for more than three years, and her qualifications meet the requirements.

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

1. Handling matters relating to board meetings and shareholders meetings according to laws.
2. Producing minutes of board meetings and shareholders' meetings.
3. Assisting in onboarding and continuous development of directors and independent directors.
4. Furnishing information required for business execution by directors.
5. Assisting directors with legal compliance.
6. Other matters set out in the Articles of Incorporation or contracts.
7. Other corporate governance related matters.

The training status in 2022 and 2023:

Date	Organizer	Course	Hours of further study	Hours of further study this year
2022.07.20.	Taiwan Securities Association	ESG Latest Trends: Sustainable Business Strategies in the Securities (Financial) Industry as an Example	3	18 Hours
2022.07.22.	Taiwan Corporate Governance Association	Audit Committee Advanced Practices Sharing - The Role of Independent Directors in Corporate Management and Corporate Governance	3	
2022.08.10.	Taiwan Securities Association	Challenges and Opportunities on the Path to Sustainable Development	3	

Date	Organizer	Course	Hours of further study	Hours of further study this year
2022.08.26.	Taiwan Corporate Governance Association	How the Audit Committee Supervises the Effectiveness of Internal Controls	3	
2022.10.13.	Taiwan Securities Association	How to Analyze Key Operational Insights from Financial Statements	3	
2022.12.14.	Taiwan Securities Association	Introduction to Anti-Money Laundering and Prevention of Illicit Activities in the Securities Market	3	
2023.09.12.	Taiwan Corporate Governance Association	Corporate growth strategies and external innovation	3	12 Hours
2023.11.03.	Accounting Research and Development Foundation	Litigation and Beyond Litigation-How to Write a Dispute Resolution Clause in a Contract?	3	
2023.11.16.	Taiwan Corporate Governance Association	ESG Summit-Green Finance and Sustainable Transformation	3	
2023.11.17.	Taiwan Corporate Governance Association	Corporate Governance Supervisor Compliance Practice	3	