

CMT
Operation of Sustainable Development Committee

Aug. 14, 2026

The Sustainable Development Committee of the Company consists of 3 members. The current term (2nd term) is from May 28, 2025 to May 27, 2028. In the most recent year (2026), the Committee held 1 meeting (A). Attendance as follows:

Title	Name	Meetings Attended (B)	Attendance by Proxy	Attendance Rate (%) (B/A) (Note 2)	Remarks
Convener	James S.C. Tai	1	0	100	Successive terms
Committee Member	Donald Kuo-Liang Chao	1	0	100	Successive terms
Committee Member	Kennon Keat-Loon Koay	1	0	100	Full attendance since appointment (new member)

Matters for discussion and resolution results of the Sustainable Development Committee in 2026, and the Company's response of members' opinions:

Date and Session	Proposals	Resolution	Company's Response to Opinion
Aug. 13, 2026 2nd Session of 2nd Committee	- Amendments to "Operational Procedure for Preparation and Validation of Sustainability Report" - Proposal for 2025 Sustainability report	Approved	Approved by all board members at the 8th session of the 18th board on Aug. 13, 2026

Note: If any by-election for Sustainable Development Committee members was held before the end of the fiscal year, the names of the new and old members should be filled in the table, with a note stating whether the member left office, was newly serving, or was serving consecutive terms, and the date of the by-election. The in-person attendance rate (%) should be calculated based on the number of meetings held and the number attended in person during the period of each such person's actual time in office.