

**(7) The 12th Board meeting of the 19th Board of Directors:
(November 15, 2021)**

- **Adopted by resolution: Mr. HU, PAO-TSE, the Director and General Manager, passed away, and the board of directors was urgently convened. The position of general manager was concurrently held by Chairman WU, ZI-CONG. The representative and director of the investment business were changed as follows:**

Tahsin Shoji Co., Ltd. : Chairman WU, ZI-CONG concurrently serves as the President.

Dafu Factory: CHEN, XIN-SHENG was appointed as the representative of Tahsin to serve as a director.

TAH VIET Factory: CHEN, XIN-SHENG was appointed as the representative of Tahsin to serve as a director.

Myanmar Tahsin Factory: CHEN, XIN-SHENG was appointed as the representative of Tahsin to serve as a director.