

## Chung Kuo Insurance Company, Limited

### Attendance of Supervisors for Board Meetings

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Corporate Shareholder : Mega Financial Holdings Company

A total of **12** (A) meetings of the board of directors were held in 2024.

Supervisors' attendance was as follows:

Title	Name	Attendance in Person (B)	Attendance rate (%) 【B/A】	Remarks
Supervisor	Jui-Yun Lin	6	100%	Took office on July 24, 2019, Re-appointed took office on Sep. 8, 2022. Dismissed from June 17, 2024, Should attend 6 times.
Supervisor	Tsui Ting Ko	10	83%	Took office on July 24, 2019, Re-appointed took office on Sep. 8, 2022.
Supervisor	Yueh-O Huang	11	92%	Took office on Sep. 8, 2022.
Other mentionable items: None.				