

**B'IN LIVE CO., LTD.**  
**Performance Evaluations of the Board of Directors**

TWSE/TPEX listed companies are required to disclose the evaluation cycle and duration, evaluation scope, method, and contents of evaluation about the Board of Directors' self (or peer) evaluations performed:

The results of the 2023 performance evaluation of the overall Board of Directors, individual directors, Audit Committee, and Remuneration Committee were all excellent, and have been reported to the Board of Directors on March 6, 2024. The average scores for the following: Self-evaluation of the overall board performance at 4.58 points; Self-evaluation of the individual member performance at 4.79 points; the directors gave reviews of acknowledgements indicating that the overall board operation is in good status; self-evaluation of audit committee performance at 4.96 points; self-evaluation of the remuneration committee performance at 4.85 points; the operation of both aspects are good, fully exerting their duties. (The full score for the above evaluations is 5 points)