

勤益投資控股股份有限公司
GTM HOLDINGS CORPORATION

Operations of the Nominating Committee in 2023

Term of the Nomination Committee	Agenda	Resolution	The Company's response to the Nominating Committee's opinions
1st meeting of the 1st term on January 13, 2023	the Company's report on the results of the 2022 Board of Directors' performance evaluation	Approved by the unanimous decision of the committee members present	Reported to the Board of Directors and approved by all the directors present
2nd meeting of the 1st term on March 7, 2023	Nominating seven candidates for the 23rd Board of Directors, including three directors and four independent directors	Approved by the unanimous decision of the committee members present	Reported to the Board of Directors and approved by all the directors present
2nd meeting of the 2st term on October 24, 2023	Handling the 2023 Board of Directors' performance evaluation	Approved by the unanimous decision of the committee members present	Reported to the Board of Directors and approved by all the directors present