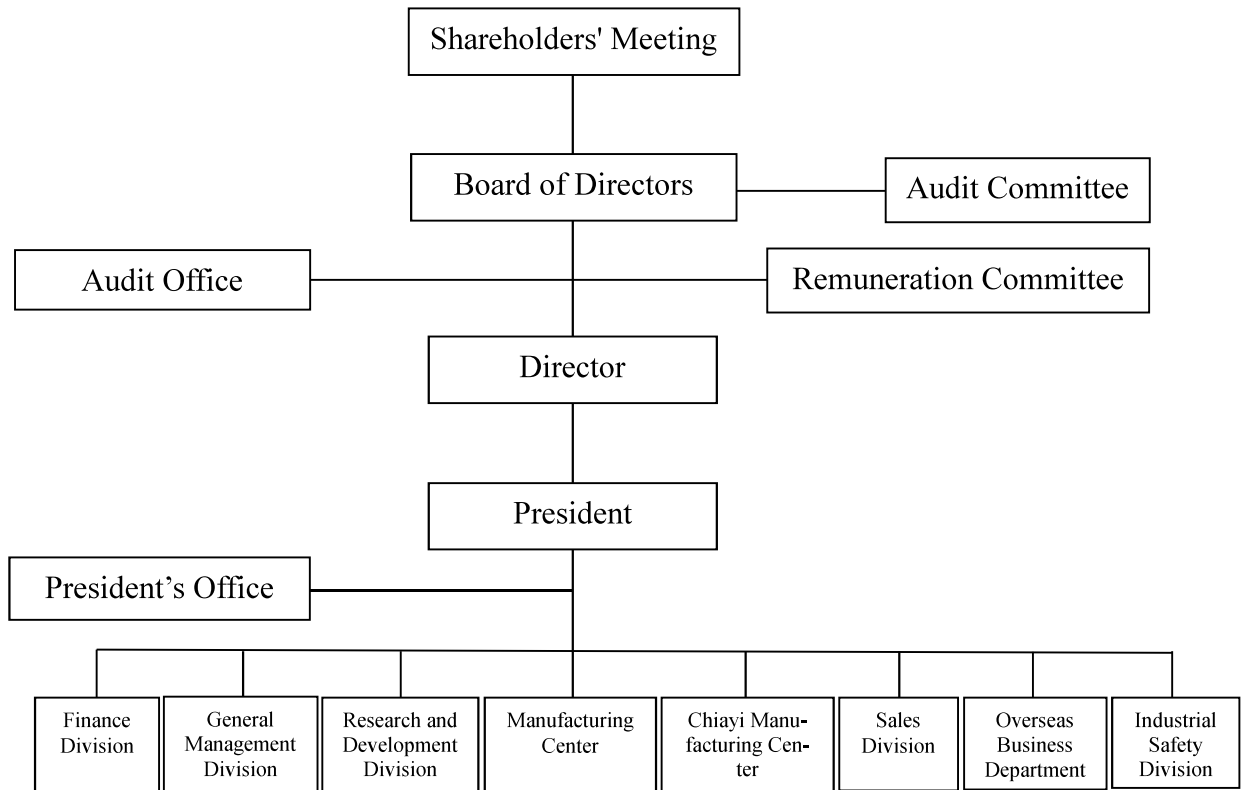


Three. Corporate Governance Report

I. Organizational system

(I) Organizational structure

Xu Yuan Packaging Technology Co., Ltd.



(II) Business scope of each main department:

Department	Main duties and responsibilities
Audit Office	Establishment, revision, and review of internal audit policies; Inspect and evaluate the internal control system, and provide analysis and recommendations.
Audit Committee	Supervise the proper presentation of the Company's financial statements, the selection (discharge) of CPAs and their independence and performance, the effective implementation of the Company's internal control, the Company's compliance with relevant laws and regulations, and the management and control of the Company's existing or potential risks.
Remuneration Committee	Review the performance evaluation, compensation and remuneration of directors and managers of the Company, and compensation policies and plans.
President's Office	Responsible for the evaluation and planning of the Company's policies and business policies and the formulating of systems.
General Management Division	Responsible for human resources, education and training, procurement, and general affairs.
Sales Division	Takes charge of strategic planning of marketing activities and development and promotion at home and abroad.
Manufacturing Center	Responsible for the production planning and management.
Finance Division	<ol style="list-style-type: none"> 1. Coordinate accounting affairs, provide accounting information, plan and supervise budget, operation analysis and control, and tax planning and execution. 2. Coordinates the utilization and management of the Company's funds, the handling of the Board of Directors and the Shareholders' Meeting, shareholding planning and management, and listing of the funds raised on TWSE/GTSM, and announces and declares matters according to the regulations of the competent authority.
Chiayi Manufacturing Center	Responsible for overall planning and management of production, production management, warehousing, recruitment, education and training, general affairs, and factory affairs of Chiayi Factory.
Research and Development Division	Responsible for planning and executing the R&D of new products and technologies of the Company.
Overseas Business Department	Responsible for the planning and execution of overseas invested businesses
Industrial Safety Division	Responsible for planning and executing factory administration, labor safety and health, and environmental protection systems