



Apex International Co., Ltd.

2021 Results for Performance Evaluation of Board of Directors

No.	Evaluation scope	Evaluation method	Evaluation period	Evaluation content	Evaluation results	Note
1	Individual Board Members	Self-Evaluation of Board Members	From: Dec. 01, 2020 To: Nov. 30, 2021	<ul style="list-style-type: none"> • Mastery of company goals and tasks • Acknowledged the Directors' responsibilities • Participation in the operation of the company • Internal relationship management and communication • Director's professional and continuing education • Internal control 	Average Score: 96.40 (Perfect Score 100) According to the statistics of "Performance Evaluation of board members in 2021", the score of 6 major items (20 questions) generally fall between 4-5 points (Perfect Score 5), so the performance is very good.	-
2	The Board of Directors as a Whole	Internal Evaluation	From: Dec. 01, 2020 To: Nov. 30, 2021	<ul style="list-style-type: none"> • Participation in the operation of the company • Improve the decision-making quality of the board of directors • Composition and structure of board of directors • Selection of directors and continuing education • Internal control 	Score: 94.50 (Perfect Score 100) The self-evaluation of board members and the performance evaluation of the board of directors are of great help to further implement corporate governance and enhance the functions of the board of directors.	-
3	Each Functional Committee	Internal Evaluation	From: Dec. 01, 2020 To: Nov. 30, 2021	<ul style="list-style-type: none"> • Participation in the operation of the company • Acknowledged the responsibilities of Functional Committee • Improve the decision-making quality of the Functional Committee • Composition of the Functional Committee and selection of members • Internal control 	Score: 98.00 (Perfect Score 100) The functional committee members of the Company have a very high attendance rate and each Functional Committee is composed of professionals and contributes relevant suggestions to the Company's operations.	-