

## The Operation of the Board and its Functional Committees

### ◆ Board of Directors

- The board consists of 13 members.
- The tenure of 9th term of the board of directors: 2019/06/21 to 2022/06/20.
- 📅 The board convened 11 meetings in the year 2021, of which attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Director	Chi-Mau Sheih	11	0	100%	
Director	Shui-Yi Kuo	11	0	100%	
Director	Yu-Lin Huang	9	0	82%	Absent twice
Director	Shin-Yi Chang	11	0	100%	
Director	Lien-Chuan Lee	11	0	100%	
Director	Sin-Horng Chen	10	0	91%	Absent once
Director	Hung-Yi Hsiao	11	0	100%	
Director	Shih-Hung Tseng	9	0	100%	Succeeded on April 6, 2021; should attend 9 meetings.
Independent Director	Lo-Yu Yen	11	0	100%	
Independent Director	JenRan Chen	10	1	91%	Attend by proxy once
Independent Director	Yu-Fen Lin	11	0	100%	
Independent Director	Chung-Chin Lu	11	0	100%	
Independent Director	Yi-Chin Tu	11	0	100%	

According to the 2021 Corporate Governance Evaluation System Indicators set by the Taiwan Stock Exchange, the average attendance rate should be above 85%. The Company's attendance rate of the board's meetings in 2021 was 97.2%.

◆ **Audit Committee**

- The Audit Committee consists of 5 members.
- The tenure of 9th term of the Audit Committee: 2019/06/21 to 2022/06/20.
- 📅 The Audit Committee convened 7 meetings in the year 2021, of which attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Independent Director	Lo-Yu Yen	7	0	100%	
Independent Director	JenRan Chen	7	0	100%	
Independent Director	Yu-Fen Lin	7	0	100%	
Independent Director	Chung-Chin Lu	7	0	100%	
Independent Director	Yi-Chin Tu	7	0	100%	

◆ **Compensation Committee**

- The Compensation Committee consists of 3 members.
- The tenure of 9th term of the Compensation Committee: 2019/06/21 to 2022/06/20.
- 📅 The Compensation Committee convened 2 meetings in the year 2021, of which attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)
Independent Director	Lo-Yu Yen	2	0	100%
Independent Director	JenRan Chen	2	0	100%
Independent Director	Yu-Fen Lin	2	0	100%

◆ **Corporate Strategy Committee**

- The Corporate Strategy Committee consists of 8 members.
- The tenure of 9th term of the board of directors: 2019/06/21 to 2022/06/20.
- 🚩 The Corporate Strategy Committee convened 4 meetings in the year 2021, of which attendance is as follows:

Title	Name	Attendance in Person	Number of Leaves	Attendance Rate (%)	Remarks
Director	Shui-Yi Kuo	4	0	100%	
Director	Yu-Lin Huang	4	0	100%	
Director	Shin-Yi Chang	3	1	75%	
Director	Shih-Hung Tseng	3	0	100%	Succeeded on April 6, 2021; should attend 3 meetings.
Independent Director	Lo-Yu Yen	3	1	75%	
Independent Director	JenRan Chen	4	0	100%	
Independent Director	Chung-Chin Lu	4	0	100%	
Independent Director	Yi-Chin Tu	3	1	75%	