

The Operation of the Board and its Functional Committees

◆ Board of Directors

- The board consists of 13 members.
- The tenure of 10th term of the board of directors: 2022/05/27 to 2025/05/26.
- 🚩 The board convened 9 meetings in the year 2022, of which the attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Director	Chi-Mau Sheih	9	0	100%	
Director	Shui-Yi Kuo	9	0	100%	
Director	Hsiang-Ling Hu	3	1	75%	Note 2
Director	Ching-Hwi Lee	3	0	75%	Note 2
Director	Shin-Yi Chang	9	0	100%	
Director	Sin-Horng Chen	9	0	100%	
Director	Hsiu-Chuan Tsai	4	0	100%	Note 2
Director	Shih-Hung Tseng	9	0	100%	
Independent Director	Yu-Fen Lin	9	0	100%	
Independent Director	Chung-Chin Lu	9	0	100%	
Independent Director	Yi-Chin Tu	9	0	100%	
Independent Director	Su-ming Lin	4	0	100%	Note 2
Independent Director	Chia-Chung Chen	4	0	100%	Note 2

Note:

1. According to the 2022 Corporate Governance Evaluation System Indicators set by the Taiwan Stock Exchange, the actual attendance rate of all directors at board meetings should be at least 85%. The average attendance rate of the Company's board of directors' meetings for the year 2022 has been over 98%.
2. Succeeded on May 27, 2022; should have attended 4 meetings.

◆ **Audit Committee**

- The Audit Committee consists of 5 members.
- The tenure of 10th term of the Audit Committee: 2022/05/27 to 2025/05/26.
- 🗨️ The Audit Committee convened 7 meetings in the year 2022, of which the attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Independent Director	Yu-Fen Lin	7	0	100%	
Independent Director	Chung-Chin Lu	7	0	100%	
Independent Director	Yi-Chin Tu	7	0	100%	
Independent Director	Su-ming Lin	3	0	100%	Note
Independent Director	Chia-Chung Chen	3	0	100%	Note

Note: Succeeded on May 27, 2022; should have attended 3 meetings.

◆ **Compensation Committee**

- The Compensation Committee consists of 3 members.
- The tenure of 10th term of the Compensation Committee: 2022/05/27 to 2025/05/26.
- 🗨️ The Compensation Committee convened 3 meetings in the year 2022, of which the attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Independent Director	Yu-Fen Lin	3	0	100%	
Independent Director	Su-ming Lin	1	0	100%	
Independent Director	Chia-Chung Chen	1	0	100%	

Note: Succeeded on May 27, 2022; should have attended 1 meeting.

◆ **Corporate Strategy Committee**

- The Corporate Strategy Committee consists of 7 members.
- The tenure of 10th term of the board of directors: 2022/05/27 to 2025/05/26.
- 📅 The Corporate Strategy Committee convened 5 meetings in the year 2022, of which the attendance is as follows:

Title	Name	Attendance in Person	Number of Leaves	Attendance Rate (%)	Remarks
Director	Shui-Yi Kuo	5	0	100%	
Director	Shin-Yi Chang	5	0	100%	
Director	Shih-Hung Tseng	4	1	80%	
Independent Director	Chung-Chin Lu	5	0	100%	
Independent Director	Yi-Chin Tu	5	0	100%	
Independent Director	Su-ming Lin	2	0	100%	Note
Independent Director	Chia-Chung Chen	2	0	100%	Note

Note: Succeeded on May 27, 2022; should have attended 2 meetings.