

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 7 meetings in the year 2020, of which the attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Director	Chi-Mau Sheih	7	0	100%	
Director	Shui-Yi Kuo	7	0	100%	
Director	Yu-Lin Huang	2	4	28.6%	Absent once
Director	Shin-Yi Chang	7	0	100%	
Director	Lien-Chuan Lee	7	0	100%	
Director	Sin-Horng Chen	5	2	71.4%	
Director	Hung-Yi Hsiao	7	0	100%	
Director	Chin-Tsai Pan	7	0	100%	
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	6	1	85.7%	

According to the 2020 Corporate Governance Evaluation System Indicators set by the Taiwan Stock Exchange, the average attendance rate of the board meeting should be above 85%. The Company's attendance rate of the board's meetings in 2020 was 91%.

The operation of the 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 2020, of which the 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%	

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Independent Director	Chung-Chin Lu	7	0	100%	
Independent Director	Yi-Chin Tu	6	0	85.7%	Absent once

The operation of the 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 2020, of which the 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%

The operation of the Corporate Strategy Committee

- The Corporate Strategy Committee consists of 8 members.
- The tenure of 9th term of the Corporate Strategy Committee: 2019/06/21 to 2022/06/20.
- ✚ The Corporate Strategy Committee convened 7 meetings in the year 2020, of which the attendance is as follows:

Title	Name	Attendance in Person	Number of Absences	Attendance Rate (%)	Remarks
Director	Shui-Yi Kuo	7	0	100%	
Director	Yu-Lin Huang	2	5	28.6%	
Director	Shin-Yi Chang	6	1	85.7%	
Director	Chin-Tsai Pan	7	0	100%	
Independent Director	Lo-Yu Yen	6	1	85.7%	
Independent Director	JenRan Chen	6	1	85.7%	The director requested for taking leave due to involved in an interested party in the re-investment matter.
Independent Director	Chung-Chin Lu	5	2	71.4%	
Independent Director	Yi-Chin Tu	6	1	85.7%	