

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 9 meetings in the year 2019, of which 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	6	0	100%	Succeeded on April 26, 2019; should attend 6 meetings
Director	Yu-Lin Huang	7	1	88%	Succeeded on February 13, 2019; should attend 8 meetings
Director	Shin-Yi Chang	5	0	100%	Succeeded on June 21, 2019; should attend 5 meetings
Director	Lien-Chuan Lee	2	1	67%	Succeeded on September 16, 2019; should attend 3 meetings
Director	Sin-Horng Chen	4	1	80%	Succeeded on June 21, 2019; should attend 5 meetings
Director	Hung-Yi Hsiao	5	0	100%	Succeeded on June 21, 2019; should attend 5 meetings
Director	Chin-Tsai Pan	9	0	100%	
Independent Director	Lo-Yu Yen	8	0	89%	Absent once
Independent Director	JenRan Chen	9	0	100%	
Independent Director	Yu-Fen Lin	9	0	100%	
Independent Director	Chung-Chin Lu	7	1	78%	Absent once
Independent Director	Yi-Chin Tu	3	1	60%	Succeeded on June 21, 2019; should attend 5 meetings, absent once

According to the 2020 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 2019 was 89.4%.

◆ **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 8 meetings in the year 2019, of which attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)	Remarks
Independent Director	Lo-Yu Yen	7	0	87.5%	
Independent Director	JenRan Chen	8	0	100%	
Independent Director	Yu-Fen Lin	8	0	100%	
Independent Director	Chung-Chin Lu	7	1	87.5%	
Independent Director	Yi-Chin Tu	3	0	75%	Succeeded on June 21, 2019; should attend 4 meetings, absent once.

◆ **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 5 meetings in the year 2019, of which attendance is as follows:

Title	Name	Attendance in Person	Attendance by Proxy	Attendance Rate (%)
Independent Director	Lo-Yu Yen	5	0	100%
Independent Director	JenRan Chen	4	1	100%
Independent Director	Yu-Fen Lin	5	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 8 meetings in the year 2019, of which attendance is as follows:

Title	Name	Attendance in Person	Number of Leaves	Attendance Rate (%)	Remarks
Director	Shui-Yi Kuo	5	0	100%	Succeeded on May 8, 2019.
Director	Yu-Lin Huang	0	7	0%	Succeeded on February 13, 2019.
Director	Shin-Yi Chang	4	0	100%	Succeeded on June 21, 2019.
Director	Chin-Tsai Pan	8	0	100%	
Independent Director	Lo-Yu Yen	5	3	62.5%	
Independent Director	JenRan Chen	8	0	100%	
Independent Director	Chung-Chin Lu	6	2	75%	
Independent Director	Yi-Chin Tu	3	1	75%	Succeeded on June 21, 2019.