

Board of Directors Attendance in 2021

<7 Meetings Held (A) in 2021>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Lynne Chen	3	0	100.00%	2021/8/5 Newly Elected
Director	Tsung-Hsi Ko	7	0	100.00%	
Director	Scott Chang	7	0	100.00%	
Director	Li-Kuo Liu	7	0	100.00%	
Independent Director	Jun-Ji Lin	6	1	85.71%	
Independent Director	Ching-Te Chuang	7	0	100.00%	
Independent Director	Shih-Ying Huang	7	0	100.00%	