

Board of Directors Attendance in 2020

<7 Meetings Held (A) in 2020>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Hsiao-Ping Lin	5	2	71.43%	
Director	Tsung-Hsi Ko	6	1	85.71%	
Director	Scott Chang	6	1	85.71%	
Director	Li-Kuo Liu	6	1	85.71%	
Independent Director	Jun-Ji Lin	7	0	100.00%	
Independent Director	Ching-Te Chuang	5	1	71.43%	
Independent Director	Shih-Ying Huang	7	0	100.00%	