

Nominating Committee Attendance in 2021

<2 Meetings Held (A) in 2021>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Convener (Independent Director)	Jun-Ji Lin	1	1	50.00%	
Committee Member (Independent Director)	Ching-Te Chuang	2	0	100.00%	
Committee Member (Independent Director)	Shih-Ying Huang	2	0	100.00%	