

Board of Directors Attendance in 2022

<5 Meetings Held (A) in 2022>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Lynne Chen	5	0	100.00%	
Director	Tsung-Hsi Ko	5	0	100.00%	
Director	Scott Chang	5	0	100.00%	
Director	Li-Kuo Liu	5	0	100.00%	
Independent Director	Jun-Ji Lin	4	1	80.00%	
Independent Director	Ching-Te Chuang	5	0	100.00%	
Independent Director	Shih-Ying Huang	5	0	100.00%	