

Audit Committee Attendance in 2023

< 6 Meetings Held (A) in 2023 >

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Convener (Independent Director)	Shih-Ying Huang	6	0	100.00%	
Committee Member (Independent Director)	Jun-Ji Lin	5	1	83.33%	
Committee Member (Independent Director)	Cheng-Wen Wu	4	0	100.00%	2023/5/24 Newly Elected
Committee Member (Independent Director)	Ching-Te Chuang	2	0	100.00%	2023/5/24 Stepped Down