

## Audit Committee Attendance in 2020

### <7 Meetings Held (A) in 2020>

| Title                                      | Name               | Attendance<br>in Person(B) | By<br>Proxy | Attendance Rate<br>(%) <b>【B/A】</b> | Remarks |
|--|--------------------|----------------------------|-------------|-------------------------------------|---------|
| Convener<br>(Independent Director)         | Shih-Ying<br>Huang | 7                          | 0           | 100.00%                             |         |
| Committee Member<br>(Independent Director) | Jun-Ji Lin         | 7                          | 0           | 100.00%                             |         |
| Committee Member<br>(Independent Director) | Ching-Te<br>Chuang | 5                          | 1           | 71.13%                              |         |