



## Corporate Governance Officer Business Execution in 2021

1. Conducted 4 Board meetings, 4 Audit Committee meetings, 2 Compensation Committee meetings, 2 Nominating Committee meetings and the 2021 Annual General Meeting of Shareholders in accordance with the Chairman and Committee conveners
2. Assisted the inauguration of the new Chairman of the Board of Directors, Ms. Lynne, Huey-Ling Chen
3. Provided directors with information on continuing education
4. Provided directors with information necessary to execution of their duties
5. Provided directors with information on compliance with laws and regulations
6. Promptly Handle requests from directors