

Nominating Committee Attendance in 2023

<4 Meetings Held (A) in 2023>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Convener (Independent Director)	Jun-Ji Lin	3	1	75.00%	
Committee Member (Independent Director)	Shih-Ying Huang	4	0	100.00%	
Committee Member (Independent Director)	Cheng-Wen Wu	2	0	100.00%	2023/5/24 Newly Elected
Committee Member (Director)	Li-Kuo Liu	2	0	100.00%	2023/5/24 Newly Elected
Committee Member (Director)	Chun-Hao Lai	2	0	100.00%	2023/5/24 Newly Elected
Committee Member (Independent Director)	Ching-Te Chuang	2	0	100.00%	2023/5/24 Stepped Down