

Board of Directors Attendance in 2023

<7 Meetings Held (A) in 2023>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Lynne Chen	7	0	100.00%	
Director	Scott Chang	7	0	100.00%	
Director	Li-Kuo Liu	7	0	100.00%	
Director	Chun-Hao Lai	5	0	100.00%	2023/5/24 Newly Elected
Director	Tsung-Hsi Ko	2	0	100.00%	2023/5/24 Stepped Down
Independent Director	Jun-Ji Lin	6	1	85.71%	
Independent Director	Shih-Ying Huang	7	0	100.00%	
Independent Director	Cheng-Wen Wu	5	0	100.00%	2023/5/24 Newly Elected
Independent Director	Ching-Te Chuang	2	0	100.00%	2023/5/24 Stepped Down