

Board of Directors Attendance in 2024

<8 Meetings Held (A) in 2024>

| Title | Name | Attendance in Person(B) | By Proxy | Attendance Rate (%) 【B/A】 | Remarks |
|----------------------|-----------------|-------------------------|----------|---------------------------|---------------------------|
| Chairman | Lynne Chen | 8 | 0 | 100.00% | |
| Director | Scott Chang | 8 | 0 | 100.00% | |
| Director | Li-Kuo Liu | 8 | 0 | 100.00% | |
| Director | Chun-Hao Lai | 8 | 0 | 100.00% | |
| Independent Director | Jun-Ji Lin | 8 | 0 | 100.00% | |
| Independent Director | Shih-Ying Huang | 8 | 0 | 100.00% | |
| Independent Director | Cheng-Wen Wu | 3 | 0 | 100.00% | 2024/5/19 Stepped Down |