

Audit Committee Attendance in 2024

<8 Meetings Held (A) in 2024>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Convener (Independent Director)	Shih-Ying Huang	8	0	100.00%	
Committee Member (Independent Director)	Jun-Ji Lin	8	0	100.00%	
Committee Member (Independent Director)	Cheng-Wen Wu	3	0	100.00%	2024/5/19 Stepped Down