

## 18th Board of Directors & Audit Committee

Meeting No. and Dates	Independent Director, Tsai, Ming-Xiao	Independent Director, Lian, Wen-Bin	Independent Director Zhang, Qing-He
#1 (2018.07.27)	✓	✓	✓
#2 (2018.09.11)	✓	✓	✓
#3 (2018.10.23)	✓	✓	✓
#4 (2018.12.17)	✓	✓	✓
#5 (2019.02.25)	✓	✓	✓
#6 (2019.04.19)	✓	✓	✓
#7 (2019.06.05)	✓	✓	✓
#8 (2019.08.01)	✓	✓	✓
#9 (2019.08.28)	✓	✓	✓
#10 (2019.10.02)	✓	✓	✓
#11 (2019.10.28)	✓	✓	✓
#12 (2019.12.16)	✓	✓	✓
#13 (2020.02.14)	✓	✓	✓
#14 (2020.04.14)	✓	✓	✓
#15 (2020.06.16)	✓	✓	✓
#16 (2020.07.28)	✓	✓	✓
#17 (2020.10.13)	✓	✓	✓
#18 (2020.12.18)	✓	✓	Attendance by proxy
#19 (2021.02.03)	✓	Attendance by proxy	✓
#20 (2021.04.12)	✓	✓	✓
#21 (2021.07.30)	✓	✓	✓
<b>Attendance rate</b>	<b>100%</b>	<b>95%</b>	<b>95%</b>