

State of attendance of the 19th Audit Committee

Meeting Order and Dates		Independent Director	Independent Director	Independent Director
		Tsai, Ming-Hsiao	Lien, Wen-Pin	Lin, Chian-Zong
19th Auditing Committee	#1 (110.11.22)	✓	✓	✓
	#2 (110.12.29)	✓	✓	✓
	#3 (111.02.18)	✓	✓	✓
	#4 (111.04.19)	✓	✓	✓
	#5 (111.06.24)	✓	✓	✓
	#6 (111.07.27)	✓	✓	✓
	#7 (111.09.27)	✓	✓	✓
	#8 (111.10.20)	✓	✓	✓
	#9 (111.12.12)	✓	✓	✓
	#10 (112.02.17)	✓	✓	✓
	#11 (112.04.18)	✓	✓	✓
	#12 (112.06.16)	✓	✓	✓
	#13 (112.08.07)	✓	✓	✓
	#14 (112.10.23)	✓	✓	✓
	#15 (112.12.08)	✓	✓	✓
	#16 (113.02.21)	Take Leave	✓	✓
	#17 (113.04.23)	(Death)	✓	✓
In-person attendance rate		94%	100%	100%