

## 19th Remuneration Committee Attendance Status

Meeting order & date		Charles M. Tsai Independent director	Wen-Bing Lien Independent director	Qian-Zong Lin Independent director
20th Remuneration Committee	#1 ( 110.11.22 )	✓	✓	✓
	#2 ( 111.06.24 )	✓	✓	✓
	#3 ( 111.07.27 )	✓	✓	✓
	#4 ( 112.02.17 )	✓	✓	✓
	#5 ( 112.04.18 )	✓	✓	✓
	#6 ( 112.06.16 )	✓	✓	✓
	#7 ( 112.10.23 )	✓	✓	✓
	#7 ( 113.02.21 )	<b>Take Leave</b>	✓	✓
	#7 ( 113.04.23 )	<b>(Death)</b>	✓	✓
<b>In-person attendance rate</b>		<b>88%</b>	<b>100%</b>	<b>100%</b>