

1.The Board of Directors convened 10 times (A) in 2016

2.The attendance record of the Board of Directors members was follows :

Occupational title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) [B/A]	Note
Chairman	Everlink Overseas Inc.	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
	Representative: TAI CHAO RONG				
Director	KT Look Int'l Inc.	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
	Representative: CHEN YU HSUEH				
Director	LEE JUI HAO	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
Director	WANG HSIN WU	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
Independent Director	YU SHANG WU	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
Independent Director	HSIEN JAU HWANG	10	0	100%	Election (elected on 1/8/2016) Should attend 10 times
Independent Director	WONG CHAO TUNG	4	0	100%	Resigned (on 6/23/2016) Should attend 4 times
Independent Director	CHEN MIN HUN	4	0	100%	Newly elected (elected on 8/10/2020) Should attend 4 times