

1.Audit Committee attendance convened 5 times (A) in 2019

2.The attendance record of Audit Committee members was follows :

Occupational title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) [B/A]	Note
Convener	YU SHANG WU	5	0	100%	
Independent Director	HSIEN JAU HWANG	5	0	100%	
Independent Director	CHEN MIN HUN	5	0	100%	