

1. Corporate Social Responsibility Committee attendance convened once (A) in 2020

2. The attendance record of Corporate Social Responsibility Committee members was follows :

Occupational title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) [B/A]	Note
Convener	HOU GUE FENG	1	0	100%	Election (elected on 5/8/2020) Should attend once
Independent Director	YU SHANG WU	1	0	100%	Election (elected on 5/8/2020) Should attend once
Chairman	TAI CHAO RONG	1	0	100%	Election (elected on 5/8/2020) Should attend once