

1. Remuneration Committee attendance convened 2 times (A) in 2021.

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

Title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) (B/A) (Note)	Note
Independent Director	YU SHANG WU	2	0	100%	
Independent Director	HSIEH JAU HWANG	2	0	100%	
Independent Director	CHEN MIN HUN	2	0	100%	