

1. Audit Committee attendance convened 5 times (A) in 2020

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	1	100%	Re-election (elected on 6/29/2020) Should attend 5 times
Independent Director	HSIEN JAU HWANG	5	0	100%	Re-election (elected on 6/29/2020) Should attend 5 times
Independent Director	CHEN MIN HUN	5	0	100%	Re-election (elected on 6/29/2020) Should attend 5 times
Independent Director	HOU GUE FENG	3	0	100%	Newly elected (elected on 6/29/2020) Should attend 3 times