

1.The Board of Directors convened 7 times (A) in 2020

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.	7	0	100%	Re-election (elected on 6/29/2020) Should attend 7 times
	Representative: TAI CHAO RONG				
Director	KT Look Int'l Inc.	3	0	100%	Retired (re-elected on 6/29/2020) Should attend 3 times
	Representative: CHEN YU				
	Representative: LE THI THANH HIEN				
Director	LEE JUI HAO	3	0	100%	Retired (re-elected on 6/29/2020) Should attend 3 times
Director	WANG HSIN WU	3	0	100%	Retired (re-elected on 6/29/2020) Should attend 3 times
Director	LIU WU HSIUNG	4	0	100%	Newly elected (elected on 6/29/2020) Should attend 4 times
Independent Director	YU SHANG WU	6	1	86%	Re-election (elected on 6/29/2020) Should attend 7 times
Independent Director	HSIEN JAU HWANG	7	0	100%	Re-election (elected on 6/29/2020) Should attend 7 times
Independent Director	CHEN MIN HUN	7	0	100%	Re-election (elected on 6/29/2020) Should attend 7 times
Independent Director	HOU GUE FENG	4	0	100%	Newly elected (elected on 6/29/2020) Should attend 4 times