

# Attendance of Board of Directors

The current term: June 16, 2017~June 15, 2020

(Number of meetings held up to now : 2)

## I. Current Directors

Title	Name	Attendance			Actual attendance rate (%) (B/A)	Remarks
		In person (B)	By proxy	Required (A)		
Chairman	Representative of Ming Dong : Richard M. Tsai	2	0	2	100	
Vice Chairman	Representative of Ming Dong : Daniel M. Tsai	2	0	2	100	
Director	Representative of Ming Dong : Jerry Harn	2	0	2	100	
Director	Representative of Ming Dong : Eric Chen	2	0	2	100	
Director	Representative of Ming Dong : Howard Lin	2	0	2	100	
Director	Representative of Ming Dong : Steve T.H. Chen	0	0	0	---	
Director	Representative of Taipei City Government : Chih-Ming Chen	2	0	2	100	
Director	Representative of Taipei City Government : Hsiu-Hui Yuan	1	1	2	50	
Director	Representative of Taipei City Government : Hsiu-Chu Liang	2	0	2	100	

Title	Name	Attendance			Actual attendance rate (%) (B/A)	Remarks
		In person (B)	By proxy	Required (A)		
Independent Director	Chi-Yan Louis Cheung	2	0	2	100	
Independent Director	Ming-Je Tang	2	0	2	100	
Independent Director	Shin-Min Chen	2	0	2	100	
Independent Director	Chan-Jane Lin	1	1	2	50	
Independent Director	Jung-Feng Chang	2	0	2	100	
Independent Director	Fan-Chih Wu	2	0	2	100	

## II. Past Directors

Title	Name	Attendance			Actual attendance rate (%) (B/A)	Remarks
		In person (B)	By proxy	Required (A)		
Director	Representative of Ming Dong : Vivien Hsu	2	0	2	100	Replaced by Steve T.H. Chen (2017/09/01)