

### Attendance of Board of Directors

The 8th Board of Directors (term of service: 2020.06.12 – 2023.06.11; of which 2022.01.01 – 2022.12.31 was relevant to this report)

A total of 9 meetings (A) were held in the last year (2022); below are the attendance records:

Title	Name	Attendance in Person (B)	Attendance by proxy	Rate of attendance in person (%) (B/A)	Remarks
Chairman	Richard M. Tsai	8	1	88.9%	
Director	Daniel M. Tsai	8	1	88.9%	
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	9	0	100%	
Director	Ming Dong Co., Ltd. Representative: Eric Chen	9	0	100%	
Director	Ming Dong Co., Ltd. Representative: Howard Lin	8	1	88.9%	
Director	Ming Dong Co., Ltd. Representative: Ben Chen	9	0	100%	
Director	Taipei City Government Representative: Jia-Jen Chen	7	1	87.5% <sub>1</sub>	Director resigned on December 25; required attendance: 8 sessions.
Director	Taipei City Government Representative: Hsiu-Hui Yuan	7	1	87.5%	Director resigned on December 25; required attendance: 8 sessions.
Director	Taipei City Government Representative: Ruey-Cherng, Cheng	8	1	87.5%	Director resigned on December 25 and commenced duty for new term on

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					December 28; required attendance: 9 sessions.
Director	Taipei City Government Representative: Shih-Ming You	1	0	100%	Onboard since December 28; required attendance: 1 session
Director	Taipei City Government Representative: Tang-Kai Lien	1	0	100%	Onboard since December 28; required attendance: 1 session.
Independent Director	Ming-Je Tang	9	0	100%	
Independent Director	Shin-Min Chen	9	0	100%	
Independent Director	Shu-Hsing Li	9	0	100%	
Independent Director	Alan Wang	9	0	100%	
Independent Director	Jung-Feng Chang	7	1	87.5%	Independent director resigned on December 25; required attendance: 8 sessions.
Independent Director	Hsiang-Wai Lai	5	0	100%	Independent director was elected on June 17; required attendance: 5 session(s).