

Attendance of Board of Directors

1. The 8th Board of Directors (term of service: 2020.06.12 – 2023.06.08; of which 2023.01.01 – 2023.06.08 was relevant to this report)

A total of 4 meetings (A) were held in the last year (2023); 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	4	0	100%	
Director	Daniel M. Tsai	4	0	100%	
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	4	0	100%	
Director	Ming Dong Co., Ltd. Representative: Eric Chen	4	0	100%	
Director	Ming Dong Co., Ltd. Representative: Howard Lin	4	0	100%	
Director	Ming Dong Co., Ltd. Representative: Chin Chuan Hsu	4	0	100%	
Director	Taipei City Government Representative: Shih-Ming You	3	1	75%	
Director	Taipei City Government Representative: Tang-Kai Lien	3	1	75%	
Director	Taipei City Government Representative: Ruey-Cherng, Cheng	3	1	75%	
Independent Director	Ming-Je Tang	4	0	100%	
Independent Director	Shin-Min Chen	4	0	100%	
Independent Director	Shu-Hsing Li	4	0	100%	

Independent Director	Alan Wang	4	0	100%	
Independent Director	Hsiang-Wai Lai	4	0	100%	
Independent Director	-	-	-	-	Shortage

2. The 9th Board of Directors (term of service: 2023.06.09~2026.06.08; of which 2023.06.09~2023.12.31 was relevant to this report)

A total of 5 meetings (A) were held in the last year (2023); 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	5	0	100%	
Director	Daniel M. Tsai	5	0	100%	
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	5	0	100%	
Director	Ming Dong Co., Ltd. Representative: Howard Lin	5	0	100%	
Director	Ming Dong Co., Ltd. Representative: Chin Chuan Hsu	5	0	100%	
Director*	Ming Dong Co., Ltd. Representative: Chris Tsai	5	0	100%	Newly elected
Director**	Taipei City Government Representative: Shih-Ming You	2	1	66.7% 2	Resigned
Director**	Taipei City Government Representative: Hsiao-Lan Hu	2	0	100%	Newly elected
Director	Taipei City Government Representative: Tang-Kai Lien	3	2	60%	
Director	Taipei City Government Representative: Ruey-Cherng, Cheng	4	1	80%	
Independent Director	Shin-Min Chen	5	0	100%	

Title	Name	Attendance in Person (B)	Attendance by proxy	Rate of attendance in person (%) (B/A)	Remarks
Independent Director	Shu-Hsing Li	5	0	100%	
Independent Director	Alan Wang	5	0	100%	
Independent Director*	Paulus Siu-Hung Mok	5	0	100%	Newly elected
Independent Director*	Barry Chen	5	0	100%	Newly elected
Independent Director*	Kuang Shih Yeh	5	0	100%	Newly elected

* The 9th Board of Directors was elected during the annual general meeting held on June 9, 2023. Mr. Chris Tsai was newly elected as director, whereas Mr. Paulus Siu-Hung Mok, Mr. Barry Chen, and Mr. Kuang Shih Yeh were newly elected as independent directors.

** Taipei City Government, a corporate shareholder, reappointed its director representative on October 19, 2023; Madam Hsiao-Lan Hu was appointed to succeed Mr. Shih-Ming You in director duties.