

### Attendance of Board of Directors

1. 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), A total of 7 meetings (A) were held in this year (2024); 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	12	0	100%	
Vice Chairman	Ming-Chung Tseng	6	0	100%	Newly elected
Director	Daniel M. Tsai	12	0	100%	
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	12	0	100%	
Director	Ming Dong Co., Ltd. Representative: Howard Lin	12	0	100%	
Director	Ming Dong Co., Ltd. Representative: Chin Chuan Hsu	6	0	100%	Resigned
Director*	Ming Dong Co., Ltd. Representative: Chris Tsai	11	1	91.7%	
Director**	Taipei City Government Representative: Shih-Ming You	2	1	66.7%	Resigned
Director**	Taipei City Government Representative: Hsiao-Lan Hu	8	1	88.9%	Newly elected
Director	Taipei City Government Representative: Tang-Kai Lien	9	3	75%	
Director	Taipei City Government Representative: Ruey-Cherng, Cheng	10	2	83.3%	
Independent Director	Shin-Min Chen	12	0	100%	

Title	Name	Attendance in Person (B)	Attendance by proxy	Rate of attendance in person (%) (B/A)	Remarks
Independent Director	Shu-Hsing Li	12	0	100%	
Independent Director	Alan Wang	8	0	100%	Resigned
Independent Director*	Paulus Siu-Hung Mok	12	0	100%	
Independent Director*	Barry Chen	12	0	100%	
Independent Director*	Kuang Shih Yeh	11	1	91.7%	
Independent Director*	Li-Chuan Wang	2	0	100%	Newly elected

\*\* 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.