

Attendance of Board of Directors

The current term: June 12, 2020~June 11, 2023

(Number of meetings held up to now : 8)

I. Current Directors

Title	Name	Attendance			Actual attendance rate (%) (B/A)	Remarks
		In person (B)	By proxy	Required (A)		
Chairman	Richard M. Tsai	8	0	8	100	
Director	Daniel M. Tsai	8	0	8	100	
Director	Representative of Ming Dong : Eric Chen	8	0	8	100	
Director	Representative of Ming Dong : Howard Lin	6	2	8	75	
Director	Representative of Ming Dong : Jerry Harn	8	0	8	100	
Director	Representative of Ming Dong : Ben Chen	8	0	8	100	
Director	Representative of Taipei City Government : Jia-Jen Chen	6	2	8	75	
Director	Representative of Taipei City Government : Hsiu-Hui Yuan	6	2	8	75	
Director	Representative of Taipei City Government : Ruey-Cherng Cheng	6	2	8	75	

Title	Name	Attendance			Actual attendance rate (%) (B/A)	Remarks
		In person (B)	By proxy	Required (A)		
Independent Director	Ming-Je Tang	7	1	8	88	
Independent Director	Shin-Min Chen	8	0	8	100	
Independent Director	Shu-Hsing Li	8	0	8	100	
Independent Director	Alan Wang	8	0	8	100	
Independent Director	Jung-Feng Chang	8	0	8	100	
Independent Director	Roy Chun Lee	8	0	8	100	