

The attendance of Directors and Independent Directors for 2024 Board meetings

Title	Name	Date	20240115	20240313	20240506	20240805	20241104	20241223
		2024	1st	2nd	3rd	4th	5th	6th
		9th term	5th	6th	7th	8th	9th	10th
Chairman	Wen Hsu (Chairman)	20230627	1	1	1	1	1	1
Director	Y.A.Chen (Direcotr)	20230627	1	1	1	1	1	1
Director	UIS-L.Y.Pan (Director)	20240102	1	1	1	1	1	1
Director	S.G.Wang (Director)	20230627	1	1	1	1	1	1
Director	J.K.Sung (Direcotr)	20230627	1	1	1	1	1	1
Director	J.H.Ho (Direcotr)	20230627	1	1	1	1	1	1
In. Director	Y.J.Ding (In. Director)	20230627	1	1	1	1	1	1
In. Director	Y.L. Su (In. Director)	20230627	1	1	1	1	1	1
In. Director	J.C. Hsieh (In. Director)	20230627	1	1	1	1	1	1

**The attendance of Directors**

Number of directors		9	9	9	9	9	9
Attendance		9	9	9	9	9	9
Attendance Rate		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Power of Attorney		0	0	0	0	1	0

Attendance Rate of the Year 100.0%

**The attendance of Independent Director**

Number of Independent Director		3	3	3	3	3	3
Attendance		3	3	3	3	3	3
Attendance Rate		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Power of Attorney		0	0	0	0	0	0
Attendance Rate of the Year	100.0%						