

## The attendance of Directors and Independent Directors for 2021 Board meetings

Title	Name	Date	20210125	20210319	20210510	20210719	20210809	20211108	20211227
		2021	1st	2nd	3rd	4th	5th	6th	7th
		8th term	5th	6th	7th	8th	9th	10th	11th
Chairman	Wen Hsu (Chairman)	20200619	1	1	1	1	1	1	1
Director	Y.A.Chen (Direcotr)	20200619	1	1	1	1	1	1	1
Director	UIS-C.S.Chen (Director)	20200619	1	1	1	1	1	0	-
Director	UIS-B.C.Chen (Director)	20200619	1	1	1	1	1	1	1
Director	UIS-S.C. Tseng (Director)	20211110	-	-	-	-	-	-	1
Director	J.K.Sung (Direcotr)	20200619	1	1	1	1	1	1	1
Director	J.H.Ho (Direcotr)	20200619	1	1	1	1	1	1	1
In. Director	Y.J.Ding (In. Director)	20200619	1	1	1	1	1	1	1
In. Director	S.G.Wang (In. Director)	20200619	1	1	1	1	1	1	1
In. Director	Y.L. Su (In. Director)	20200619	1	1	1	1	1	1	1

\*UIS Co., Ltd., the legal person director of the company, reassigned Mr. S.C. Tseng as the new legal representative to replace the Mr. C.S. Chen from 2021.11.10.

### The attendance of Directors

Number of directors		9	9	9	9	9	9	9
Attendance		9	9	9	9	9	8	9
Attendance Rate		100.00%	100.00%	100.00%	100.00%	100.00%	88.89%	100.00%
Power of Attorney		0	0	0	0	0	0	0

### The attendance of Independent Director

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