

The attendance of Directors and Independent Directors for Board meetings

7 Board Meetings in 2019 and 9 (A) Board Meetings up to Mar 31, 2020.

The attendance of Directors for the 9 Board Meetings:

| Title                   | Name                      | Attendance<br>in Person (B) | Proxy | Attendance Rate<br>(%) (B/A) | Remarks |
|-------------------------|---------------------------|-----------------------------|-------|------------------------------|---------|
| Chairman                | Wen Hsu                   | 9                           | 0     | 100%                         |         |
| Director                | Y.A. Chen                 | 8                           | 0     | 88.89%                       |         |
| Director                | UIS Co. Rep.<br>C.S. Chen | 9                           | 0     | 100%                         |         |
| Director                | UIS Co. Rep.<br>B.C. Chen | 9                           | 0     | 100%                         |         |
| Director                | J.K. Sung                 | 9                           | 0     | 100%                         |         |
| Independent<br>Director | Y.J. Ding                 | 9                           | 0     | 100%                         |         |
| Independent<br>Director | S.G. Wang                 | 8                           | 1     | 88.89%                       |         |