

1.Audit Committee attendance convened 6 times (A) in 2021.

2.The attendance record of Audit Committee members was follows :

Title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) (B/A) (Note)	Note
Independent Director	YU SHANG WU	6	0	100%	
Independent Director	HSIEH JAU HWANG	6	0	100%	
Independent Director	CHEN MIN HUN	6	0	100%	
Independent Director	HOU GUE FENG	6	0	100%	