

1. Audit Committee attendance convened 4 times (A) in 2018

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

Occupational title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) [B/A]	Note
Convener	YU SHANG WU	4	0	100%	Re-election (elected on 6/29/2018) Should attend 4 times
Independent Director	HSIEN JAU HWANG	4	0	100%	Re-election (elected on 6/29/2018) Should attend 4 times
Independent Director	CHEN MIN HUN	4	0	100%	Re-election (elected on 6/29/2018) Should attend 4 times