

1.The Board of Directors convened 5 times (A) in 2018

2.The attendance record of the Board of Directors members was follows :

| Occupational title   | Name                                | Attendance in person (B) | Attendance by proxy | Actual attendance (%) [B/A] | Note   |
|----------------------|-------------------------------------|--------------------------|---------------------|-----------------------------|--|
| Chairman             | Everlink Overseas Inc.              | 5                        | 0                   | 100%                        | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
|                      | Representative:<br>TAI CHAO<br>RONG |                          |                     |                             |  |
| Director             | KT Look Int'l Inc.                  | 5                        | 0                   | 100%                        | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
|                      | Representative:<br>CHEN YU<br>HSUEH |                          |                     |                             |  |
| Director             | LEE JUI HAO                         | 4                        | 1                   | 80%                         | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
| Director             | WANG HSIN WU                        | 4                        | 1                   | 80%                         | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
| Independent Director | YU SHANG WU                         | 5                        | 0                   | 100%                        | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
| Independent Director | HSIEN JAU HWANG                     | 4                        | 1                   | 80%                         | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |
| Independent Director | CHEN MIN HUN                        | 4                        | 0                   | 80%                         | Re-election<br>(elected on 6/29/2018)<br>Should attend 5 times |