

1.The Board of Directors convened 5 times in 2019 (A)

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%	
	Representative: TAI CHAO RONG				
Director	KT Look Int'l Inc.	5	0	100%	
	Representative: CHEN YU HSUEH				
Director	LEE JUI HAO	5	0	100%	
Director	WANG HSIN WU	5	0	100%	
Independent Director	YU SHANG WU	5	0	100%	
Independent Director	HSIEN JAU HWANG	5	0	100%	
Independent Director	CHEN MIN HUN	5	0	100%	