

1. Remuneration Committee attendance convened 2 times (A) in 2019

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

Occupational title	Name	Attendance in person (B)	Attendance by proxy	Actual attendance (%) [B/A]	Note
Convener	YU SHANG WU	2	0	100%	
Independent Director	HSIEN JAU HWANG	2	0	100%	
Independent Director	CHEN MIN HUN	2	0	100%	