

Board of Directors Attendance in 2025

<6 Meetings Held (A) in 2025>

Title	Name	Attendance in Person(B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chairman	Lynne Chen	5	1	83.33%	
Director	Scott Chang	6	0	100.00%	
Director	Li-Kuo Liu	6	0	100.00%	
Director	Chun-Hao Lai	6	0	100.00%	
Independent Director	Jun-Ji Lin	6	0	100.00%	
Independent Director	Shih-Ying Huang	6	0	100.00%	
Independent Director	Pei-Ying Li	3	0	100.00%	2025/5/27 Newly Elected