

Nominating Committee Attendance in 2025

<3 Meetings Held (A) in 2025>

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