

2020 Operation of Board of Director

Title	Name	Actual attendance (B)	Commissioned attendance	Actual attendance ratio 【B/A】	Remarks
CEO	Jiang, Young-Ping	9	0	100%	Reappointment
Director	Chiu, Hsin-Mei	3	0	100%	Dismissed on May 27, 2020 °
Director	Yu, Shang-Wei	3	0	100%	Dismissed on May 27, 2020
Director	Vincera Capital Co., Ltd. Representative: Zeng, Shih-Ming	2	1	66.67%	Dismissed on May 27, 2020 , Director Zeng, Huai-Yi took office as representative °
Director	Chao Hsiang Capital Co., Ltd. Representative: Chiu, Hsin-Mei	3	0	100%	1. Newly-appointed on May 27, 2020 ° 2. Dismissed on Nov.07, 2020
Director	Wu, Pei-Jung	5	1	83.33%	Dismissed on Nov.07, 2020
Director	Ming Yu Capital Co., Ltd. Representative: Wu, Pei-Chun	6	0	100%	Newly-appointed on May 27, 2020 °
Director	Vincera Capital Co., Ltd. Representative: Zeng, Huai-Yi	6	0	100%	1. Newly-appointed on May 27, 2020 , and assigned Zeng, Huai-Yi took office as representative ° 2. Reappointment on Nov.07, 2020
Director	Ming Yu Capital Co., Ltd. Representative: Chiu, Hsin-Mei	3	0	100%	Newly-appointed on Nov.07, 2020 °
Supervisor	Lo, Hung-Yi	3	0	50%	Dismissed on Nov.07, 2020 ° Audit committee is composed of all independent directors after re-election to replace the supervisory position
Supervisor	Tsai, Szu-Fang	4	0	66.67%	
Independent director	Chang, Chia-Hsing	3	0	100%	
Independent director	Pan, Kuei-Yu	3	0	100%	Appointed on Nov.07, 2020 °
Independent director	Wu, Shao-Kuei	3	0	100%	