

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%	Appointed on Nov.07,2020。
Independent director	Pan,Kuei-Yu	3	0	100%	
Independent director	Wu,Shao-Kuei	3	0	100%	