

Audit Committee Meeting Status

A total of 5 (A) Audit Committee meetings were held in 2019. The independent directors' attendance status is as follows.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Independent Director	Wei-Min Sheng	5	0	100.0%	Chair
Independent Director	Feng-Shang Wu	5	0	100.0%	
Independent Director	Chi-Yen Liang	5	0	100.0%	
Independent Director	Yu-Te Houng	3	0	100.0%	Newly elected on June 20, 2019
Independent Director	Wei-Kuo Chen	3	0	100.0%	Newly elected on June 20, 2019

Remuneration Committee Meeting Status

A total of 3 (A) Remuneration Committee meetings were held in 2019. The Member' attendance status is as follows.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chair	Wei-Min Sheng	3	0	100.0%	
Member	Feng-Shang Wu	3	0	100.0%	
Member	Chi-Yen Liang	3	0	100.0%	