

The attendance of director 【The 13th】

Title	Name	Attendance in Person (B)	By Proxy	Total of meetings (A)	Attendance Rate (%) 【 B/A 】	Remarks
Chairman	Tsao, Yueh-Hsia	4	0	4	100%	2025/06/20 election
Director	Lai, Chin-Tsai	4	0	4	100%	2025/06/20 election
Director	Lin, Chun-Hao	4	0	4	100%	2025/06/20 election
Director	Ko, Ching-Yu	4	0	4	100%	2025/06/20 election
Independent director	Chang, Hui	3	0	4	75%	2025/06/20 election
Independent director	Hung, Ju-Mei	4	0	4	100%	2025/06/20 election
Independent director	Lin, Pao-Chu	3	0	4	75%	2025/06/20 election
Independent director	Tsai, Yi-Ling	4	0	4	100%	2025/06/20 election