The attendance of Directors and Independent Directors for 2023 Board meetings

Title	Name	Date	20230116	20230321	20230508		20230627	20230807	20231106	20231225
		2023	1st	2nd	3rd		4th	5th	6th	7th
		8th term	18th	19th	20th	9th term	1th	2th	3th	4th
Chairman	Wen Hsu (Chairman)	20200619	1	1	1		1	1	1	1
Director	Y.A.Chen (Direcotr)	20200619	1	1	1		1	1	1	1
Director	UIS-B.C.Chen (Director)	20200619	1	1	1		-	-	-	-
Director	UIS-S.C. Tseng (Director)	20211110	1	1	1		-	-	-	-
Director	UIS-J.S. Wang (Director)	20230627	-	-	-		1	1	1	1
Director	S.G.Wang (Director)	20230627	-	-	-		1	1	1	1
Director	J.K.Sung (Direcotr)	20200619	1	1	1		1	1	1	1
Director	J.H.Ho (Direcotr)	20200619	1	1	1		1	1	1	1
In. Director	Y.J.Ding (In. Director)	20200619	1	1	1		1	1	1	1
In. Director	S.G.Wang (In. Director)	20200619	1	1	1		-	-	-	-
In. Director	Y.L. Su (In. Director)	20200619	1	1	1		1	1	1	1
In. Director	J.C. Hsieh (In. Director)	20230627	-	-	-		1	1	1	1

The attendance of Directors

Number of directors		9	9	9		9	9	9	9
Attendance		9	9	9		9	9	9	9
Attendance Rate		100.00%	100.00%	100.00%		100.00%	100.00%	100.00%	100.00%
Power of Attorney		0	0	0		0	0	1	0
Attendance Rate of the Year	100.0%								

The attendance of Independent Director

Number of Independent Director		3	3	3		3	3	3	3
Attendance		3	3	3		3	3	3	3
Attendance Rate		100.00%	100.00%	100.00%		100.00%	100.00%	100.00%	100.00%
Power of Attorney		0	0	0		0	0	0	0
Attendance Rate of the Year	100.0%								