

Audit Committee attendance

1. Tenure : 2023/5/19-2026/5/18
2. The Audit Committee convened 9(A) times .
3. The attendance record of the Audit Committee members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Independent Director	Chieh Wang	9	0	9	100	
Independent Director	Emily Hong	7	2	9	77.78	
Independent Director	Mike Jiang	9	0	9	100	