

### Audit Committee attendance

1. Tenure : 2023/5/19-2026/5/18
2. The Audit Committee convened 12(A) times (as of 2025/12/31).
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	12	0	12	100	
Independent Director	Emily Hong	10	2	12	83.33	
Independent Director	Mike Jiang	12	0	12	100	
Independent Director	Hsu-Jean Chiu	2	0	2	100	