

Compensation Committee attendance

1. Tenure : 2023/5/19-2026/5/18
2. The Compensation Committee convened 7 (A) times .
3. The attendance record of the Compensation Committee members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Independent Director	Emily Hong	6	1	7	85.71	
Independent Director	Chieh Wang	7	0	7	100	
Independent Director	Mike Jiang	7	0	7	100	