

Information Security Committee

1. Tenure : 2023/5/19-2026/5/18
2. The Information Security Committee convened 4 (A) times .
3. The attendance record of the Information Security Committee members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Independent Director	Mike Jiang	4	0	4	100	
Independent Director	Chieh Wang	4	0	4	100	
Independent Director	Emily Hong	4	0	4	100	