

Sustainable Development Committee

1. Tenure : 2023/05/19-2026/5/18
2. The Sustainable Development Committee convened 4(A) times .
3. The attendance record of the Sustainable Development Committee members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Director	Daniel M. Tsai	4	0	4	100	
Independent Director	Chieh Wang	4	0	4	100	
Independent Director	Emily Hong	3	1	4	75	
Independent Director	Mike Jiang	4	0	4	100	
Director	Jeff Ku	4	0	4	100	