

Board of Directors attendance

1. Tenure : 2023/5/19-2026/5/18
2. The Board of Directors convened 11 times .
3. The attendance record of the Board of Directors members was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Chairman	Daniel M. Tsai (Representative of Wealth Media Technology Co., Ltd.)	11	0	11	100	
Director	Jeff Ku (Representative of Wealth Media Technology Co., Ltd.)	11	0	11	100	
Director	Jamie Lin (Representative of Wealth Media Technology Co., Ltd.)	11	0	11	100	
Director	Douglas Tsai (Representative of Wealth Media Technology Co., Ltd.)	10	0	10	100	Newly appointed of 07/01/2023
Director	Chris Tsai (Representative of Wealth Media Technology Co., Ltd.)	1	0	1	100	Removed of 07/01/2023
Director	George Chang (Representative of Wealth Media Technology Co., Ltd.)	11	0	11	100	

Title	Name	Attendance in Person (B)	By Proxy	Expected Attendance (A)	Attendance Rate (%) 【B/A】	Note
Director	Mao-Hsiung Huang (Representative of Tong-An Investment Co., Ltd.)	11	0	11	100	
Independent Director	Chieh Wang	11	0	11	100	
Independent Director	Emily Hong	9	2	11	81.82	
Independent Director	Mike Jiang	11	0	11	100	