

State of operations of the Audit Committee

The Risk Management Committee convened a total of 1 meetings (A) in 2022 year. The attendance of Committee was as follows: :

Title	Name	Attendance in person (B)	Attendance by proxy	Attendance in person rate (%) [B/A] (Note)	Notes
CONVENOR	YUAN-MOU SU	1	0	100%	
COMMITTEE	LIANG-GEE CHEN	1	0	100%	
COMMITTEE	PAO-SHENG WEI	1	0	100%	
COMMITTEE	SHU-CHYUA (DAVID) TU	1	0	100%	
COMMITTEE	SHAN-KO HSU	1	0	100%	
COMMITTEE	KUANG-CHUNG CHEN	1	0	100%	

Note: Attendance in person is calculated by attendance in person of the Committee during the period of service.