

Practices of Board of Directors

The term of current committee is Jun. 2nd , 2020 to Jun. 1st , 2023. And 2 meetings were held by the Board of Directors until Jun. 30th , 2020, attendance of directors in a Board meeting as list

Job Title	Name	Frequency of Actual attendance	Frequency of proxy attendance	Actual attendance ratio	Remarks
Chairman	Da Yuan Shang Qing Xo., Ltd.	2	0	100%	
	Mr. Chen, He-Shuen				
Director	Mr. Jammy Huang	2	0	100%	
Director	Cian Yu Enterprises Ltd.	2	0	100%	Reassigned on Jun. 3 rd . 2020
	Mr. Vincent Yang				
Director	Chao Sheng Investment Co., Ltd.	2	0	100%	
	Mr. Tsai. Shi-Hao	1			
	Mr. Tsai. Hong-Jie	1			
Independent Director	Ms. Hung, Yu- Ting	2	0	100%	
Independent Director	Mr. Ning, Kuo-Huei	2	0	100%	
Independent Director	Mr. Chen, Tzu-Chien	2	0	100%	