

## The Operation of Audit Committee

1. The Compensation Committee was established on Jun. 2<sup>nd</sup>, 2020.
2. The term of current committee: Jun. 2<sup>nd</sup>, 2020 to Jun. 1<sup>st</sup>, 2023. And 1 meetings were held by Compensation Committee until Jun. 29<sup>th</sup>, 2020, the attendance as list

Job Title	Name	Frequency of Actual attendance	Frequency of proxy attendance	Actual attendance ratio	Remarks
<b>Convener ( The independent Director)</b>	Ning, Kuo-Huei	1	0	100%	
<b>The independent Director</b>	Hung, Yu-Ting	1	0	100%	
<b>The independent Director</b>	Chen, Tza-Chien	1	0	100%	