

Practices of Board of Directors

The term of current committee is Jun. 2nd , 2020 to Jun. 1st , 2023. And 9 meetings were held by the Board of Directors until Mar. 25th , 2021, 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.	9	0	100%	
	Mr. Chen, He-Shuen				
Director	Mr. Jammy Huang	8	1	89%	
Director	Cian Yu Enterprises Ltd.	7	0	100%	Reassigned on Jun. 3 rd . 2020
	Mr. Vincent Yang				
	Mr. Peter Tsai	2			
Director	Chao Sheng Investment Co., Ltd.	5	3	50%	Reassigned on Ja. 21 st . 2021
	Mr. Tsai. Shi-Hao	1			Reassigned on Jun. 10 th . 2020
	Mr. Tsai. Hong-Jie	4			Reassigned on Jun. 15 th . 2020
Independent Director	Ms. Hung, Yu- Ting	9	0	100%	
Independent Director	Mr. Ning, Kuo-Huei	8	1	89%	
Independent Director	Mr. Chen, Tzu-Chien	9	0	100%	