

審計委員會

Operation of the Audit Committee

1. Operation of the Audit Committee: The Audit Committee had 4(A) meetings in the most recent fiscal year, and the attendance of independent directors is shown as follows:

Title	Name	Number of attendance in person	Number of attendance by proxy	Actual attendance rate [B/A]	Remarks
Independent director	Chan Chin-Yi	4	0	100.00	
Independent director	Wu Chien-Hsun	4	0	100.00	
Independent director	Chuang Pi-Yang	4	0	100.00	

Other matters to be recorded:

I. If any of the following circumstances exists, specify the audit committee meeting date, meeting session number, content of the motion(s), the content of any dissenting or qualified opinion or significant recommendation of the independent directors, the outcomes of audit committee resolutions, and the measures taken by the Company based on the opinions of the audit committee:

(I) Matters described in Article 14-5 of the Securities and Exchange Act: No such situation.

(II) In addition to the matters referred to above, any matter that was not approved by the audit committee but was approved by a two-thirds or greater majority resolution of the board of directors.: No such situation.

II. When there is avoidance of conflicts of interest by a director, state the name of that director, the involved proposal(s), the cause(s) of the avoidance of conflicts of interest, and the participation in voting of that director: No such situation.

III. Communication between the independent directors and the chief internal audit officer and the CPAs that serve as external auditor (including any significant matters communicated about with respect to the state of the company's finances and business and the method(s) and outcomes of the communication) :

A. Independent directors did not object to any items in the audit report submitted by the Chief Audit Officer.

B. The Chief Audit Officer attended the Board of Directors meeting and gave an audit business report.

C. The CPAs explained and communicated about the audit planning and key audit matters of the Company's financial statements and other competent authorities' official letters which are of significance.