

The Operations of Board of Directors

- **Formation of Board of Directors**
 - I. The election of directors is based on the actual needs of the company and implement the diversification policy including professional capabilities, experience, and personal expertise of directors fully considered.
 - II. The board of directors currently consists of 7 directors, of which number of independent directors are three and female director is one. Female directors account for 14% and independent directors account for 43% of all directors separately.
 - III. Directors and Independent Directors are diverse and complementary in professional fields, industry experience, and personal expertise. They can effectively perform the functions of the board of directors and functional committees with full experience and professional perspectives.

- **From 1 January 2020 to 28 December 2020, there have been 7 meetings of Board of Directors. The status of directors' attendance is as follows:**

Director	Numbers of Present in Person	Numbers of Present in Proxy	Percentage of Attendance
Nita Yin (Chairman)	7	0	100%
John Yu	7	0	100%
Arthur Chiang	7	0	100%
John Huang	7	0	100%
Robert Hung	7	0	100%
Sean Chao	7	0	100%
Rex Yang	7	0	100%