

Implementation of corporate governance:

The Company's board of directors convened four board meetings in 2020, with attendance status listed as follows:

Title	Name	Number of Times of Actual Attendance (B)	Number of Times of Proxy Attendance (B)	Actual Attendance Rate (B/A) (Note)	Note
Chairperson	Jing-Chun Wang	4	0	100%	
Director	Jing-Xiu Hu	4	0	100%	
Director	Chao-Kuei Hsu	4	0	100%	
Director	Yun An Investment Ltd. Legal Person Representative: Chew-Wun Wu	4	0	100%	
Director	Yun Jie Investment Ltd. Legal Person Representative: Zheng-Ding Wang	4	0	100%	
Director	Qin Shan International Investment Ltd. Legal Person Representative: Mao-Tong Tsai	4	0	100%	
Director	Chao Sheng Investment Co., Ltd. Legal Person Representative: Mei-Lan Chang	4	0	100%	
Independent Director	Hong-Cheng Wu	4	0	100%	
Independent Director	Yong-Cheng Wu	4	0	100%	
Independent Director	Xing-Zheng Dai	4	0	100%	