

## Audit Committee Meeting Status

The tenure of current term Remuneration Committee is from June 23, 2016 to June 22, 2019. In recent year, the Audit Committee held 5 times (A) and the attendance status of members is disclosed as follows:

Title	Name	Attendance in person (B)	Attendance by proxy	Percentage of Attendance (%)(B/A)	Remark
Convener	Chih-Kang Wang	5	0	100%	Independent Director
Committee member	Yi-Fu Lin	5	0	100%	Independent Director
Committee member	Yun-Peng Chu	4	1	80%	Independent Director