

Remuneration Committee Meeting Status

The tenure of current term Remuneration Committee is from June 23, 2016 to June 22, 2019. In recent year, the Remuneration Committee held 2 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	1	1	50%	Independent Director
Committee member	Yi-Fu Lin	2	0	100%	Independent Director
Committee member	Yun-Peng Chu	1	1	50%	Independent Director