■ **Director and supervisor meeting attendance status**

The board of director convened meeting for fifth times in 2026 (As of 12th August, 2026), the attendance status is shown as following table.

Position	Name	Attendance	Proxy	Attendance (%)	Term
Chairman	TSAI, SHANG-YUAN	5	0	100%	2024/06/21～2027/06/20
Director	TSAI, SHANG-MIN	5	0	100%	2024/06/21～2027/06/20
Director	TSAI, MENG-WEI	5	0	100%	2024/06/21～2027/06/20
Director	JIANG, CHENG-HAN	5	0	100%	2024/06/21～2027/06/20
Independent director	JHENG, EN-CIH	5	0	100%	2024/06/21～2027/06/20
Independent director	WU, JHE-HONG	5	0	100%	2024/06/21～2027/06/20
Independent director	WU, LI-JHU	5	0	100%	2024/06/21～2027/06/20