

State of operations of the Risk Management Committee (2024 year)

The Risk Management Committee convened a total of 2 meetings (A) in 2024 year. The attendance of Committee was as follows: :

Title	Name	Attendance in person (B)	Attendance by proxy	Attendance in person rate (%) [B/A]	Notes
CONVENOR	YUAN-MOU SU	2	0	100%	
COMMITTEE	LIANG-GEE CHEN	2	0	100%	
COMMITTEE	PAO-SHENG WEI	2	0	100%	
COMMITTEE	SHU-CHYUA (DAVID) TU	1	1	50%	
COMMITTEE	SHAN-KO HSU	2	0	100%	
COMMITTEE	KUANG-CHUNG CHEN	2	0	100%	

State of operations of the Risk Management Committee (2023 year)

The Risk Management Committee convened a total of 1 meetings (A) in 2023 year. The attendance of Committee was as follows: :

Title	Name	Attendance in person (B)	Attendance by proxy	Attendance in person rate (%) [B/A]	Notes
CONVENOR	YUAN-MOU SU	1	0	100%	
COMMITTEE	LIANG-GEE CHEN	1	0	100%	
COMMITTEE	PAO-SHENG WEI	1	0	100%	
COMMITTEE	SHU-CHYUA (DAVID) TU	1	0	100%	
COMMITTEE	SHAN-KO HSU	1	0	100%	
COMMITTEE	KUANG-CHUNG CHEN	1	0	100%	

State of operations of the Risk Management Committee (2022 year)

The Risk Management Committee convened a total of 1 meetings (A) in 2022 year. The attendance of Committee was as follows: :

Title	Name	Attendance in person (B)	Attendance by proxy	Attendance in person rate (%) [B/A]	Notes
CONVENOR	YUAN-MOU SU	1	0	100%	
COMMITTEE	LIANG-GEE CHEN	1	0	100%	
COMMITTEE	PAO-SHENG WEI	1	0	100%	
COMMITTEE	SHU-CHYUA (DAVID) TU	1	0	100%	
COMMITTEE	SHAN-KO HSU	1	0	100%	
COMMITTEE	KUANG-CHUNG CHEN	1	0	100%	