

## FY2024 Board Meeting Attendance

The Company held 10 board meetings throughout the year 2024, with at least one meeting convened every quarter. For detailed attendance, please refer to the table below.

Date	Session	Attendance (%)	Absence
2024/01/12	25th Meeting of the 7th-term Board of Directors	100%	-
2024/02/29	26th Meeting of the 7th-term Board of Directors	85.71%	Lin, Yi-Fu
2024/04/09	27th Meeting of the 7th-term Board of Directors	100%	-
2024/05/13	28th Meeting of the 7th-term Board of Directors	100%	-
2024/05/21	1st Meeting of the 8th-term Board of Directors	100%	-
2024/07/09	2nd Meeting of the 8th-term Board of Directors	100%	-
2024/07/19	3rd Meeting of the 8th-term Board of Directors	100%	-
2024/08/12	4th Meeting of the 8th-term Board of Directors	100%	-
2024/10/09	5th Meeting of the 8th-term Board of Directors	85.71%	Huang, Jui-Wen
2024/11/11	6th Meeting of the 8th-term Board of Directors	100%	-