

Operation in 2022 :

The Digital Transformation Committee is comprised of the Chairman, President, two Independent Directors and two external members, with the Chairman being the convener. A total of 2 meeting was held by the Digital Transformation Committee in the most recent year (2022). The attendance of members was as follows:

Title	Name	Number of required attendance (A)	Number of actual attendance (B)	Number of delegated attendance	Actual attendance rate (%) (B/A)
Chairman of the Board	Chien-Hao Lin	2	2	0	100
Managing Director and President	Chih-Chien Chang	2	2	0	100
Managing Director (Independent Director)	Xin-Wu Lin	2	2	0	100
Independent Director	Jin-Long Liu	2	2	0	100
Member	Chia-Chung Chen	2	2	0	100
Member	Wen-Nan Tsan	2	2	0	100