

## Independence of independent directors

Name	Gender	Independence status	Number of independent directors serving concurrently in other publicly listed companies
Sonia Sun	Female	Independent directors have met in any of the situations described in Article 3, Paragraph 1 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies in the two years before their appointment and during their term of office:	1
Hsiao, Hsing-Chin	Female	(1) Neither myself, my spouse, nor any second-degree relatives have held any positions in this company or its related enterprises.	0
Lin, Bor-Tsuen	Male	(2) The person, the spouse, or a relative within the second degree of kinship (or anyone else whose name is used) does not hold shares of the Company.	0
Hwang, Hsiu-Ying	Female	(3) Without situations stated in Article 3 Paragraph 1 Sub-paragraphs 5-8 of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	0
		(4) Without remuneration received for commercial, legal, financial, or accounting services provided to the Company or the affiliates in the most recent 2 years.	0

Note: All independent directors have a tenure of less than 3 years.