

2024 Operational Status of the Remuneration Committee

I. There are 3 members in the Company's Remuneration Committee.

II. Current Term: From June 20, 2024 to June 19, 2027. The Remuneration Committee held four meetings (A) in the recent year, the qualifications and attendance of the committee members are shown as follows:

Title	Name	Attendance in Person (B)	By Proxy	Rate of Actual Presence (%) (B/A)	Remarks
Convener	Cheng-Chieh Dai	4	-	100%	None
Member	Yu-Nu Lin	4	-	100%	None
Member	Jui-Hsiang Lo	4	-	100%	None

Other matters that shall be reported:

- If the Board of Directors does not adopt or amend recommendations proposed by the Remuneration Committee, the date, session, proposal contents and resolutions of the Board of Directors, and the Company's actions in response to the opinions of the Audit Committee shall be stated (also, where the remuneration approved by the Board of Directors is superior to that recommended by the Remuneration Committee, the differences and reasons shall be stated): None.
- Where resolutions of the Remuneration Committee include dissenting or qualified opinion which is on record or stated in a written statement, the date, session, proposal contents, opinions from every member, and actions in response to the opinions of the members shall be stated:

Item	Matters for discussion	Resolution Results	Handling of Members' Opinions by the Company
2024.02.02 The 10th meeting of the 5th Committee	Distribution of the Remuneration to Employees and Directors for the Year 2023 of the Company.	During the discussion and voting on this motion, the interested members present were asked to take turns to withdraw from the meeting, and the rest of the members present agreed to pass the motion as it is.	None

	2024.03.22 The 11th meeting of the 5th Committee	Compensation Adjustment Plan of Managers of the Company.	Passed by all attending members of the Remuneration committee.	None	
	2024.05.24 The 12th meeting of the 5th Committee	1. Distribution Plan of Remuneration for Managers in Cash for the 2023 Fiscal Year of the Company. 2. The amendment to the “Regulations Governing the Evaluation of Managerial Performance”.	Passed by all attending members of the Remuneration committee.	None	
	2024.12.20 The 1st meeting of the 6th Committee	Distribution Plan of Managers Operation and Project Bonus for the Year 2024 of the Company.	Passed by all attending members of the Remuneration committee.	None	