

Operation of the Risk Management Committee in 2022

Risk Management Committee attendance

- (1) The Company's Risk Management Committee was established on November 6, 2020, with 5 members.
- (2) The term of office of the current committee is from May 31, 2022 to May 19, 2025; since its establishment, it has held four meetings [A], and the members' attendance is as follows:

Title	Name	Attendance in person [B]	By proxy	Attendance rate (%) [B/A]	Notes
Independent Director	Terry Cheng	4	0	100%	Re-appointed on May 31, 2022
Independent Director	Ding, Kung-Wha	4	0	100%	Re-appointed on May 31, 2022
Independent Director	Elaine Kung	4	0	100%	Re-appointed on May 31, 2022
Chairman	Eric Cheng	4	0	100%	Re-appointed on May 31, 2022
Chief Financial Officer	Hsing-Yu, Yang	4	0	100%	Re-appointed on May 31, 2022

Operation of the Risk Management Committee meetings

The risk management committee meets at least once a year, and may convene at any time as needed, and reports to the Board of Directors on the operation of risk management once a year. The Risk Management Committee on January 6th 2022 and it report to the Board of Directors on the operation of the 2021 Risk Management Committee.

Term and date	Agenda	Risk Management Committee's resolutions	Risk Management Committee members' opinions	The Company's handling of the opinions of the Risk Management Committee
1 th meeting of 1 th term January 5, 2021	<ol style="list-style-type: none"> 1. Proposal for formulate Risk Management Policy. 2. Proposal for risk assessment of exchange rate fluctuation. 3. Proposal for risk assessment of the impact of China-US confrontation to company operations. 	Passed as proposed after the chairperson consulted all attending members.	No dissenting or unqualified opinions.	Submitted to the Board of Directors and approved by all attending directors.
2 th meeting of 1 th term March 18, 2021	Proposal for the risk assessment of Information Security and management to react.	Passed as proposed after the chairperson consulted all attending members.	No dissenting or unqualified opinions.	Submitted to the Board of Directors and approved by all attending directors.
3 th meeting of 1 th term November 5, 2021	Proposal for information security improvement.	Passed as proposed after the chairperson consulted all attending members.	No dissenting or unqualified opinions.	Submitted to the Board of Directors and approved by all attending directors.
1 th meeting of 2 th term August 5, 2022	Proposal for assessment of cash flow risk management.	Passed as proposed after the chairperson consulted all attending members.	No dissenting or unqualified opinions.	Submitted to the Board of Directors and approved by all attending directors.