

Audit Committee Meeting Status

A total of 7 (A) Audit Committee meetings were held in 2017. The independent directors' attendance status is as follows.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Independent Director	Wei-Min Sheng	7	0	100.00%	Chair
Independent Director	Feng-Shang Wu	6	1	85.71%	
Independent Director	Chi-Yen Liang	7	0	100.00%	

Remuneration Committee Meeting Status

A total of 4 (A) Remuneration Committee meetings were held in 2017. The Member' attendance status is as follows.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) 【B/A】	Remarks
Chair	Wei-Min Sheng	3	1	75.00%	
Member	Feng-Shang Wu	4	0	100.00%	
Member	Chi-Yen Liang	4	0	100.00%	