

Nomination Committee Meeting Agenda and Resolution as Well as Approval and Passage by Company:

Nomination Committee Term of Tenure Date of Meeting	Board of Directors Term of Tenure Date of Meeting	Agenda and Resolution	The Company's Follow-ups on the Committee's Opinions
1 <sup>st</sup> Term of Tenure 1 <sup>st</sup> Meeting on August 6, 2021	19 <sup>th</sup> Term of Tenure 10 <sup>th</sup> Meeting on August 6, 2021	Agenda: Election of the convenor of the 1 <sup>st</sup> term of office of the Nomination Committee and its meeting chairperson Resolution: Independent director Hu Fu-hsiung elected to be the convenor and meeting chairperson	Passed by all directors present
1 <sup>st</sup> Term of Tenure 2 <sup>nd</sup> Meeting on November 5, 2021	19 <sup>th</sup> Term of Tenure 11 <sup>th</sup> Meeting on November 5, 2021	Agenda: Enactment of the Principles for Selection and Appointment of Directors of the Board and Senior Managerial Officers and Their Ongoing Education and Succession Plans Resolution: Approval as proposed and submission to the board of directors for approval	Passed by all directors present