

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 st Term of Tenure 6 th Meeting on January 6, 2023	19 th Term of Tenure 22 th Meeting on January 10, 2023	Report Agenda: Review and acknowledgement of the reports on the board's and function committees' performance self-assessments in 2022	Acknowledgement by all member on the committee present
		Discussion Agenda: Amendment to some articles of the <i>Board of Directors Meeting Regulations</i> Resolution: Approval as proposed.	Passage by all members on the committee present and submission to the board for resolution
1 st Term of Tenure 7 th Meeting on February 20, 2023	19 th Term of Tenure 23 th Meeting on February 24, 2023	Discussion Agenda: Election of the 20 th term of tenure of the board Resolution: Approval as proposed.	Passage by all members on the committee present and submission to the board for resolution
		Agenda: Nomination of the candidates for the 20 th term of tenure of the board Resolution: Approval as proposed.	
		Agenda: Amendment to the <i>Corporate Governance Best Practice Principles</i> Resolution: Approval as proposed.	
1 st Term of Tenure 8 th Meeting on May 5, 2023	19 th Term of Tenure 24 th Meeting on May 5, 2023	Report Agenda: 2022 corporate governance evaluation results and 2023 plan for corporate governance improvement	Acknowledgement by all member on the committee present
2 nd Term of Tenure 1 st Meeting on May 19, 2023	20 th Term of Tenure 1 st Meeting on May 19, 2023	Discussion Agenda: Election of the convener of the 2 nd term of office of the Nomination Committee	Mr. Wey-Chuan Gau elected to be the convener
		Agenda: Recommended candidate for the convener of the 3 rd term of office of the Audit Committee	Mr. Fu-Hsiung Hu recommended to be the convener subject to resolution by the board
		Agenda: Recommended candidates for the convener and members of the 5 th term of office of the Compensation Committee	Independent directors Mr. Ming-Ling Hsueh, Mr. Fu-Hsiung Hu, Mr. Tyzz-Jiun Duh, and Mr. Wey-Chuan Gau recommended to be the committee members and Mr. Ming-Ling Hsueh

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			recommended to be the convener subject to resolution by the board
		Agenda: Recommended candidates for the convener and members of the 3 rd term of office of the Sustainable Development Committee	Directors Mr. Yu-Lon Chiao and Ms. Patricia Chiao as well as independent directors Mr. Ming-Ling Hsueh, Mr. Fu-Hsiung Hu, Mr. Tyzz-Jiun Duh, and Mr. Wey-Chuan Gau recommended to be the committee members and Mr. Tyzz-Jiun Duh recommended to be the convener subject to resolution by the board
2 nd Term of Tenure 2 nd Meeting on Nov 03, 2023	20 th Term of Tenure 4 th Meeting on Nov 03, 2023	Discussion Agenda: Proposed amendments to the related appendices of <i>the Regulations Governing Board Performance Evaluation</i> of the company. Resolution: Approval as proposed.	Approved by all attending committee members and submitted to the board for reference