

| Title & Name | Audit Committee | Remuneration Committee | Risk Management Committee | Sustainability and Ethical Management Committee | Nomination and Performance Evaluation Committee | Business Development, Investment, and Major Capital Expenditure |
|--|-----------------|------------------------|---------------------------|---|---|---|
| Vice Chairman Jong-Chin Shen | | | √ | √ (Chairman) | | |
| Director Paul Yang | | | | | √ | √ |
| Director Sherie Chiu | | | √ | | √ | √ |
| Director John Li | | | | | | √ (Convener) |
| Director Julian Yen | | | | √ | | |
| Independent Director Shih-Chieh Chang | √ | √ (Convener) | √ (Chairman) | √ | √ (Convener) | √ |
| Independent Director Wei Chung | √ (Convener) | √ | √ | √ | √ | |
| Independent Director James Hsieh | √ | √ | √ | √ | √ | √ |