

## Investment Committee Status

1. The Company's Investment Committee consists of five members, including three independent directors.
2. The major duties of Investment Committee are as follows:
  - (1) To review the investment, establishment, merger (including merger, acquisition, and division), joint venture, and/or internal entrepreneurship of new businesses. The approved investment proposals will be submitted to the Board of Directors for discussion. However, if the investment structure of the existing core business and related subsidiaries is adjusted or proceeds capital increase/decrease due to business needs, changes in laws and regulations, or changes in tax environment, without substantially changing the comprehensive shareholding ratio of the Company, it is not subject to the limitation but shall still be handled in accordance with " Procedures for Acquiring or Disposing of Assets".
  - (2) To review strategic investment proposals, joint ventures with others. The approved investment proposals will be submitted to the Board of Directors for discussion.
  - (3) To review dispositions of investments made under items 1 and 2. The approved proposals will be submitted to the Board of Directors for discussion.
  - (4) If a proposal passed by the Investment Committee constitutes a significant matter subject to Audit Committee Charter, the proposal must be discussed by the Audit Committee before being submitted to the Board of Directors for discussion.
  - (5) To execute relevant ancillary matters as determined by the Board of Directors, and report the results of the execution and other relevant matters to the Board of Directors.
3. Investment Committee Status

From January 1st, 2023, until June 5th, 2023, the Investment Committee had one meeting. The members' qualifications and attendance status are as follows:

Title	Name	Attendance in person	By Proxy	Attendance Rate (%)	Note and Related Field of Expertise
Acting Chairman	Ji-Ren Lee	1	0	100%	Independent Director; Specialty in organizational management strategy, strategic investment and start-up business development sectors

Member	Yuri Kure	1	0	100%	Independent Director; Specialty in commercial & professional (legal) services sectors
Member	Jason Chen	1	0	100%	Specialty in global marketing, semiconductor and enterprise transformation sectors
Member	Stan Shih	1	0	100%	Specialty in global marketing, start-up business, enterprise transformation, society and culture sectors

Note: The Chairman of Investment Committee, San-Cheng Chang, has resigned.

From June 6th, 2023, until December 31st, 2023, the Investment Committee had three meetings. The members' qualifications and attendance status are as follows:

Title	Name	Attendance in person	By Proxy	Attendance Rate (%)	Note and Related Field of Expertise
Chairman	Mei-Yueh Ho	3	0	100%	Independent Director; specialty in commercial, industrial development and technology innovation sectors.
Member	Charles Hsu	2	0	67%	Independent Director; specialty in semiconductor and global marketing, strategic investment and start-up business sectors.

Member	Yuri Kure	3	0	100%	Independent Director; Specialty in commercial & professional (legal) services sectors
Member	Jason Chen	3	0	100%	Specialty in global marketing, semiconductor and enterprise transformation sectors
Member	Stan Shih	3	0	100%	Specialty in global marketing, start-up business, enterprise transformation, society and culture sectors