

Audit Committee

Authorities of the Audit Committee :

- The adoption of or amendments to the internal control system pursuant to Article 14-1 of the Securities and Exchange Act.
- Assessment of the effectiveness of the internal control system.
- Implementation or amendment of guidelines for major financial operations including asset acquisition and disposal, trading derivatives, lending funds to other parties, and making of endorsement and guarantees for other parties pursuant to Article 36-1 of the Securities and Exchange Act.
- Matters in which a director is an interested party.
- Asset transactions or derivatives trading of a material nature.
- Loans of funds, endorsements, or provision of guarantees of a material nature.
- The offering, issuance, or private placement of equitytype securities.
- The hiring or dismissal of a certified public accountant, or their compensation.
- The appointment or discharge of a financial, accounting, or internal audit officer.
- Annual and semiannual financial statements.
- Other material matters as may be required by this Corporation or by the competent authority.

The member of the Audit Committee :

Title	Name	Main experience (education)
Independent Director(Convener)	Chao Jang, Jing	Master of in Economics, California State University, USA
Independent Director (Committee member)	Chih Yuan Lu	PhD in Physics, Columbia University, USA Deputy General Director of ERSO, ITRI General Manager, Ardentec Corporation General Manager, Vanguard International Semiconductor Corporation
Independent Director (Committee member)	Hsueh Yu Lo	Master of Accounting and Information Technology,

		<p>National Chung Cheng University</p> <p>Chairman of Grand Fortune Securities Investment Advisory Co., Ltd.</p> <p>President of Grand Fortune Securities Co., Ltd.</p> <p>Executive Vice President of Taiwan International Securities Co., Ltd.</p>
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