



## Implementation of Corporate Governance – Board of Directors

A total of 9 (A) meetings of the Board of Directors were held in the previous period.

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/ A)	Remarks
Chairman	LEE CHING-YEN STEPHEN	9	0	100%	
Managing Director	YUNG CON-SING JOHN (Representative: Magnetic Holdings Limited)	9	0	100%	
Independent Managing Director	CHEN, MU-TSAI	9	0	100%	
Director	YUNG, CHU-KUEN	9	0	100%	
Director	GU, CHAO-CHI	9	0	100%	
Director	CHIOU, YI-JEN	9	0	100%	
Director	LIN, CHIH-HUNG	9	0	100%	
Independent Director	HSIEH, KING-HU	8	1	88.89%	
Independent Director	TSENG, KUO-LIEH	9	0	100%	

### Other mentionable items:

When the directors' meetings encounter any of the following circumstances, the meeting date, ordinal number of session, content of agenda item, opinions of every Independent Director and SCSB's handling of such opinions shall be recorded:

- A. Matters listed in Article 14-3 of the "Securities and Exchange Act": SCSB has established an Audit Committee and matters listed in Article 14-5 of the "Securities and Exchange Act" already include matters listed in Article 14-3 of the "Securities and Exchange Act". Please refer to other disclosures on operations of the Audit Committee for related contents.
- B. In addition to the foregoing, there were other matters to be resolved by directors' meetings about which an Independent Director expressed objections or reservations that were included in records or stated writing: None.