

Remuneration Committee

Convener : Leo Hong

The term of the 3rd Session is three years, from MAY 23, 2025 to MAY 22, 2028.

Name	Experience & Current post
Tzung-Chen Chen	Independent Director <ul style="list-style-type: none">• Independent Director of Sports Gear Co., Ltd.• Former Judge and President of the Taiwan High Court
Leo Hong	Independent Director <ul style="list-style-type: none">• Independent Director of Sports Gear Co., Ltd.• Former Chief Auditor of Mega International Commercial Bank
Chen Jun-Man	Independent Director <ul style="list-style-type: none">• Independent Director of MSIG Mingtai Insurance Co., Ltd• Independent Director of Sinon Corporation