

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