

NAN LIU ENTERPRISE CO., LTD.

Attendance of board of directors and supervisors in 2017

Title	Name	Frequency of attendance	Frequency of Actual attendance	Frequency of proxy attendance
Director (Chairman)	Bixiu Investments Co., Ltd. Representative:Huang, Chin San	5	5	-
Director (General Manager)	Tian Zi Ding Investment Co., Ltd. Representative:Huang, Ho Chun	5	5	-
Independent Director	Huang, Tung Rong	5	5	-
Independent Director	Huang, Jin Feng	5	5	-
Independent Director	Huang, Chun Ping	5	5	-
Director	Wang, Chin Hung	5	5	-
Director	Yang, Rui-hua	5	5	-
Supervisor	Su, Chao Shan	5	5	-
Supervisor	Chung, Mao Chih	5	5	-
Supervisor	Hsieh, Chiu-Lan	5	5	-
	Total	50	50	0