

NAN LIU ENTERPRISE CO., LTD.
Attendance of board of directors in 2019

Number of meetings in 2019: 8

Title	Name	Frequency of attendance	Frequency of Actual attendance	Actual attendance ratio	Frequency of proxy attendance
Director (Chairman)	Bixiu Investments Co., Ltd. Representative: Huang, Chin San	8	8	100%	-
Director (General Manager)	Tian Zi Ding Investment Co., Ltd. Representative: Huang, Ho Chun	8	8	100%	-
Independent Director	Huang, Tung Rong	8	8	100%	-
Independent Director	Huang, Jin Feng	8	8	100%	-
Independent Director	Huang, Chun Ping	8	8	100%	-
Director	Wang, Chin Hung	8	8	100%	-
Director	Yang, Rui-hua	8	8	100%	-
Director	Su, Chao Shan	8	8	100%	-
Director	Chung, Mao Chih	8	8	100%	-
Supervisor	Hsieh, Chiu-Lan	3	2	67%	1
	Total	75	74		1

Remark: To replace functions of supervisors with establishing Audit Committee from 2019/5/29.