

The members of the 3rd Audit Committee

2022.05.20~2025.05.19

Title	Name	Educational background and experience	Concurrent posts in the Company or other companies	Remarks
Convener	Sheng-Tsheng Lee	Master, Institute of China Studies, National Sun Yat-sen University Bachelor of Laws, College of Law and Business, National Chung Hsing University Judge and Division-Chief Judge of Taiwan Taitung District Court Judge of Taiwan Kaohsiung District Court	Convener of the Compensation Committee of Taiwan Tea Corporation Partner of Yuan, Chen & Partners Attorneys-at-Law Director of Taiwan Styrene Monomer Corporation Independent Director of D-Link Corporation Independent Director of Tatung Co., Ltd.	Re-election on 2022.05.20 (Reelected)
Audit Member	Chung-Ho Sung	Master, Institute of Law, Central Police University Doctor, Institute of Crime Prevention and Corrections, Central Police University Prosecutor of Taiwan Hsinchu District Prosecutors Office Head of Chung - Ho International Law Office	Member of the Compensation Committee of Taiwan Tea Corporation Head of Chung - Ho International Law Office	Re-election on 2022.05.20 (Newly elected)
Audit Member	Li-Chi Yeh	Master, College of Law, University of Southern California Lawyer of Yeh Li Chi Law Office	Member of the Compensation Committee of Taiwan Tea Corporation Lawyer of Yeh Li Chi Law Office Senior Lawyer of Formosan Brothers Attorneys-at-Law	Re-election on 2022.05.20 (Newly elected)
Audit Member	Shen-Lung Wang	Ph.D. in Criminal Law, China University of Political Science and Law	Director of Tong-Hsing Enterpress Co., Ltd. Director of Biophtik Technology, Inc Independent Director of Xxentria Technology Materials Co., Ltd. Independent Director of Kuo Toong International Co., Ltd. Managing Attorney of CLASSIC AND SUPERIOR ATTORNEYS AT LAW.	Re-election on 2022.05.20 (Newly elected)