

Taiwan Mask Corporation
Operations of the Audit Committee

The 2nd session of the Audit Committee held meetings 7 times (A) in 2022, and the attendance of independent directors is shown as follows:

Job title	Name	Actual number of attendants (B)	Number of proxy attendants	Percentage of actual attendance (%) (B/A)	Note
Independent Director	Wei-Chen Wang	7	0	100	
Independent Director	Huan-Kuei Cheng	7	0	100	
Independent Director	Hui-Fen Chan	4	0	100	Took office after the by-election on May 26, 2022. Should attend 4 times.