

## Taiwan Mask Corporation

### Information on the operational status of the Remuneration Committee

1. The Remuneration Committee has 3 members, and there are 3 incumbents as of the publication date of the annual report.
2. The term of the current members: From May 6, 2020 to May 5, 2023. The Remuneration Committee convened 5 meetings in 2022 . The qualifications and attendance of the members are as follows:

Job title	Name	Actual number of attendants (B)	Number of proxy attendants	Actual rate of attendants (%) [B/A]	Note
Convener	Huan-Kuei Cheng	5	0	100%	
Committee member	Chi-Jen Chou	5	0	100%	
Committee member	Wei-Chen Wang	5	0	100%	
Committee member	Hui-Fen Chan	1	0	100%	Elected on August 5, 2022, and should attend at least 1 meeting.