



COASTER INTERNATIONAL CO., LTD

審計委員會 Audit Committee

- Member of Audit Committee and Attendance

- The 2ND term of Audit Committee is last from June 12, 2018 to June 11, 2021. There are 11 meetings of Audit Committee held in the period from June 12, 2018 to December 31, 2020.

Title	Name	Nationality	Gender	Major Education & Experience
Convener	Hui-Erh Yuan	R.O.C	Female	<ul style="list-style-type: none"> - Master of Science in Accountancy, University of Missouri, USA - Master of Business Administration, Southern Illinois University, USA - Partner, PricewaterhouseCoopers Taiwan - Chairperson, PricewaterhouseCoopers Financial Advisory Services Consulting Company, Taiwan - Director, Certified Public Accountants Association of the Republic of China (Taipei)
Member	Jong Rong Chen	R.O.C	Male	<ul style="list-style-type: none"> - Ph.D., Economics, University of North Carolina at Chapel Hill, USA - Visiting Research Fellow, Economic Research Center, School of Economics, Nagoya University, Japan - Visiting fellow, Center for Business and Government, Kennedy School of Government, Harvard University, USA - Visiting scholar, Institute of Economics, Academia Sinica, Taiwan - Board Member, Taiwan Economic Association - Joint Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan - Adjunct Research Fellow, Public Economic Policy Research Center, School of Social Sciences, National Taiwan University - Board Member, Taiwan Association of Efficiency and Productivity - Executive Board member of the Asia Pacific Innovation Network, University of Melbourne, Australia



COASTER INTERNATIONAL CO., LTD

審計委員會 Audit Committee

Title	Name	Nationality	Gender	Major Education & Experience
Member	Lung Zin Chi	R.O.C	Male	- B.A. and M. A. in Department of Cinema and Audiovisual, University Paris III – Sorbonne Nouvelle, France - Director, Department of Radio, Television & Film, Shih Hsin University

	Item	Title& Name	Convener	Member	Member
			Hui-Erh Yuan	Jong Rong Chen	Lung Zin Chi
2 ND Term	Attendance in Person		11	10	11
	By Proxy		0	0	0
	Attendance Rate (%)		100	91	100
Year 2018	Attendance in Person		2	2	2
	By Proxy		0	0	0
	Attendance Rate (%)		100	100	100
Year 2019	Attendance in Person		4	4	4
	By Proxy		0	0	0
	Attendance Rate (%)		100	100	100
Year 2020	Attendance in Person		5	4	5
	By Proxy		0	1	0
	Attendance Rate (%)		100	80	100

Note 1 : There are 2 meetings of Audit Committee held in 2018, attendance percent is 100%.

Note 2 : There are 4 meetings of Audit Committee held in 2019, attendance percent is 100%.

Note 3 : There are 5 meetings of Audit Committee held in 2020, attendance percent is 93.33%.