



COASTER INTERNATIONAL CO., LTD

薪酬委員會 Remuneration Committee

- Member of the Remuneration Committee and Attendance

- Information of Remuneration Committee Members

Title	Name	Nationality	Gender	Major Education & Experience	Meet One of the Following Professional Qualification Requirements, Together with at Least Five-Year Work Experience			Number of Other Public Companies in Which the Individual is Concurrently Serving as an Independent Directors
					Note A	Note B	Note C	
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) 		◎	◎	1
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 	◎		◎	0



COASTER INTERNATIONAL CO., LTD

薪酬委員會 Remuneration Committee

Title	Name	Nationality	Gender	Major Education & Experience	Meet One of the Following Professional Qualification Requirements, Together with at Least Five-Year Work Experience			Number of Other Public Companies in Which the Individual is Concurrently Serving as an Independent Directors
					Note A	Note B	Note C	
				<ul style="list-style-type: none"> 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 				
Member	Lung Zin Chi	R.O.C	Male	<ul style="list-style-type: none"> - B.A. and M. A. in Department of Cinema and Audiovisual, University Paris III – Sorbonne Nouvelle, France 	◎		◎	0



COASTER INTERNATIONAL CO., LTD

薪酬委員會 Remuneration Committee

Title	Name	Nationality	Gender	Major Education & Experience	Meet One of the Following Professional Qualification Requirements, Together with at Least Five-Year Work Experience			Number of Other Public Companies in Which the Individual is Concurrently Serving as an Independent Directors
					Note A	Note B	Note C	
				- Director, Department of Radio, Television & Film, Shih Hsin University				

Note A : An instructor or Higher Position in a Department of Commerce, Law, Finance, Accounting, or Other Academic Department Related to the Business Needs of the Company in a Public or Private Junior College, College or University.

Note B : A Judge, Public Prosecutor, Attorney, Certified Public Accountant, or Other Professional or Technical Specialist Who Has Passed a National Examination and been Awarded a Certificate in a Profession Necessary for the Business of the Company.

Note C : Have Work Experience in the Areas of Commerce, Law, Finance, or Accounting, or Otherwise Necessary for the Business of the Company.



COASTER INTERNATIONAL CO., LTD

薪酬委員會 Remuneration Committee

- The 2ND term of Remuneration Committee is last from June 12, 2018 to June 11, 2021. There are 5 meetings of Remuneration Committee held in the period from June 12, 2018 to December 31, 2020.

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

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

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

Note 3 : There are 2 meetings of Remuneration Committee held in 2019, attendance percent is 100%.