



COASTER INTERNATIONAL CO., LTD

董事會 Board of Directors

● Attendance

- The 3RD Term of Board of Director is last from August 18, 2020 to August 17, 2024. There are 3 meetings of Board of Directors held in the period from August 18, 2021 to December 31, 2021.
- There are 3 meetings of Board of Directors held in 2021, average attendance percent of all directors is 100.00%

	Title& Name Item	Chairman	Director	Director	Director	Independent Director	Independent Director	Independent Director
		Lisa Kao	Michael P Yen	Alexander Pan	Rong Zing Liu	Hui-Erh Yuan	Jong Rong Chen	Lung Zin Chi
3 RD Term	Attendance in Person	3	3	3	3	3	3	3
	By Proxy	0	0	0	0	0	0	0
	Attendance Rate (%)	100	100	100	100	100	100	100
Year 2021	Attendance in Person	3	3	3	3	3	3	3
	By Proxy	0	0	0	0	0	0	0
	Attendance Rate (%)	100	100	100	100	100	100	100
Year 2022	Attendance in Person	-	-	-	-	-	-	-
	By Proxy	-	-	-	-	-	-	-
	Attendance Rate (%)	-	-	-	-	-	-	-
Year 2023	Attendance in Person	-	-	-	-	-	-	-
	By Proxy	-	-	-	-	-	-	-
	Attendance Rate (%)	-	-	-	-	-	-	-
Year 2024	Attendance in Person	-	-	-	-	-	-	-
	By Proxy	-	-	-	-	-	-	-
	Attendance Rate (%)	-	-	-	-	-	-	-



COASTER INTERNATIONAL CO., LTD

董事會 Board of Directors

- The 2ND Term of Board of Director is last from June 12, 2018 to August 17, 2021. There are 15 meetings of Board of Directors held in the period from June 12, 2018 to August 17, 2021.
- There are 3 meetings of Board of Directors held in 2018, average attendance percent of all directors is 85.71%
- There are 4 meetings of Board of Directors held in 2019, average attendance percent of all directors is 100.00%
- There are 5 meetings of Board of Directors held in 2020, average attendance percent of all directors is 97.14%
- There are 3 meetings of Board of Directors held in 2021, average attendance percent of all directors is 100.00%

	Title& Name Item	Chairman	Director	Director	Director	Independent Director	Independent Director	Independent Director
		Lisa Kao	Michael P Yen	Alexander Pan	Rong Zing Liu	Hui-Erh Yuan	Jong Rong Chen	Lung Zin Chi
2 ND Term	Attendance in Person	15	14	15	14	15	13	15
	By Proxy	0	1	0	1	0	2	0
	Attendance Rate (%)	100	93.33	100	93.33	100	86.67	100.00
Year 2018	Attendance in Person	3	2	3	2	3	2	3
	By Proxy	0	1	0	1	0	1	0
	Attendance Rate (%)	100	66.67	100	66.67	100	66.67	100
Year 2019	Attendance in Person	4	4	4	4	4	4	4
	By Proxy	0	0	0	0	0	0	0
	Attendance Rate (%)	100	100	100	100	100	100	100
Year 2020	Attendance in Person	5	5	5	5	5	4	5
	By Proxy	0	0	0	0	0	1	0
	Attendance Rate (%)	100	100	100	100	100	80	100
Year 2021	Attendance in Person	3	3	3	3	3	3	3
	By Proxy	0	0	0	0	0	0	0
	Attendance Rate (%)	100	100	100	100	100	100	100