



COASTER INTERNATIONAL CO., LTD

審計委員會 Audit Committee

- Member of Audit Committee and Attendance

- The 3RD term of Audit Committee is last from August 18, 2021 to August 17, 2024. There are 1 meetings of Audit Committee held in the period from August 18, 2021 to August 31, 2021.

Title	Name	Nationality	Gender	Major Education & Experience
Convener	Hui-Erh Yuan	R.O.C	Female	<ul style="list-style-type: none">- MBA, Southern Illinois University, USA- Master of Science in Accountancy , University of Missouri, USA- Partner, PricewaterhouseCoopers Taiwan- Supervisor of Sheng Yen Education Foundation- Supervisor, Dharma Drum Mountain Buddhist Foundation- Director, Sheng Yen Education Foundation- Independent Director, Yuanta Futures Co., Ltd.
Member	Jong Rong Chen	R.O.C	Male	<ul style="list-style-type: none">- Professor, Graduated Institute of the Industrial Economics, National Central University, Taiwan- 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- Join Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan- Joined Researcher at National Taiwan University Public Economic Research Center- 2017~2020 Summer College Invitees of National Bureau of Economic Research (NBER), USA- Director, Taiwan Cooperative Financial Holding Co., Ltd.



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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
3 RD Term	Attendance in Person		2	2	2
	By Proxy		0	0	0
	Attendance Rate (%)		100	100	100
Year 2021	Attendance in Person		2	2	2
	By Proxy		0	0	0
	Attendance Rate (%)		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 (%)		-	-	-

Note 1 : There are 2 meetings of Audit Committee held in 2021, attendance percent is 100%.



COASTER INTERNATIONAL CO., LTD

審計委員會 Audit Committee

- The 2ND term of Audit Committee is last from June 12, 2018 to June 11, 2021. There are 13 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"> - MBA, Southern Illinois University, USA - Master of Science in Accountancy , University of Missouri, USA - Partner, PricewaterhouseCoopers Taiwan - Supervisor of Sheng Yen Education Foundation - Supervisor, Dharma Drum Mountain Buddhist Foundation - Director, Sheng Yen Education Foundation - Independent Director, Yuanta Futures Co., Ltd.
Member	Jong Rong Chen	R.O.C	Male	<ul style="list-style-type: none"> - Professor, GraduatedInstitute of the Industrial Economics, National Central University, Taiwan - 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 - Join Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan - Joined Researcher at National Taiwan University Public Economic Research Center - 2017~ 2020 Summer College Invitees of National Bureau of Economic Research (NBER), USA - Director, Taiwan Cooperative Financial Holding Co., Ltd.
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



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Title	Name	Nationality	Gender	Major Education & Experience
				- Director, Department of Radio, Television & Film, Shih Hsin University

	Title& Name Item	Convener	Member	Member
		Hui-Erh Yuan	Jong Rong Chen	Lung Zin Chi
2 ND Term	Attendance in Person	13	12	12
	By Proxy	0	0	0
	Attendance Rate (%)	100	92	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
Year 2021	Attendance in Person	2	2	2
	By Proxy	0	0	0
	Attendance Rate (%)	100	100	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%.

Note43 : There are 2 meetings of Audit Committee held in 2021, attendance percent is 100%.