

Chung Kuo Insurance Company, Limited

Attendance of Supervisors for Board Meetings

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Corporate Shareholder : Mega Financial Holdings Company

A total of **15** (A) meetings of the board of directors were held in 2022.

Supervisors' attendance was as follows:

Title	Name	Attendance in Person (B)	Attendance rate (%) 【B/A】	Remarks
Supervisor	Jui-Yun Lin	15	100%	Took office on July 24, 2019, Re-appointed took office on Sep. 8, 2022.
Supervisor	Chia-Min Hong	8	100%	Took office on July 24, 2019, Dismissed from Sep. 7, 2022, Should attend 8 times.
Supervisor	Tsui Ting Ko	15	100%	Took office on July 24, 2019, Re-appointed took office on Sep. 8, 2022.
Supervisor	Yueh-O Huang	7	100%	Took office on Sep. 8, 2022, Should attend 7 times.
Other mentionable items: None.				