

Operation of audit committee

1. According to Article 14-4 of Securities and Exchange Act, CMMT's audit committee was established on 8, October, 2010.
2. Committee was comprised 3 independent directors.
3. Current term of the committee: 21, June, 2017~ 20, June, 2020. As of 19, March, 2018, there were 5 meetings. Attendances are as below.

Title	Name	attendances	Delegate attendances	(%)	Note
Independent Director	LAI-HUANG LO	5	0	100	Elected on 21, June, 2017
Independent Director	WEI-TING LIU	5	0	100	Renewed on 21, June, 2017
Independent Director	HSIAO-KEN CHUANG	4	1	80	Elected on 21, June, 2017; resigned on 19, March, 2018

Note: The date of resignation shall be noted when the independent director resigns during term.