

Audit Committee

A total of 7 (A) Audit Committee meetings were held in the previous period. The attendance of the independent directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Independent Managing Director	Yung-San Lee	7	0	100%	
Independent Director	Miles King-Hu Hsieh	7	0	100%	
Independent Director	Mu-Tsai Chen	7	0	100%	

Other mentionable items:

- When the operations of Audit Committee encounter any of the following circumstances, the meeting date, ordinal number of session, content of agenda item, opinions of every Independent Director and SCSB's handling of such opinions shall be recorded:
 - Matters as provided by Article 14-5 of the Securities and Exchange Act: None.
 - In addition to the foregoing, there were other matters which have not been adopted by Audit Committee yet have received agreement by resolution of two-thirds at least of all directors: None.
- Practice of Independent Directors' avoidance of motions in conflict of interest: None.
- Communications between the Independent Directors, Chief Internal Auditor and CPAs (e.g., the items, methods and results of audits of corporate finance or operations):
The audit report on all units of SCSB and the audited annual report from the Auditing Department were submitted to the Audit Committee for review. The Chief Auditor is in regular consultation with the Audit Committee on auditing activities. And meetings between the Audit Committee and the CPAs were held on 2019/3/8, 2019/7/31, 2019/8/2 and 2019/10/1.