



SANFAR PROPERTY

Nomination Committee

Information of the member of Audit Committee

3th Term (2021.08.05~2024.08.04)

Job Title	Name	Education	Current Positions	Major Experience
Independent Director (Convener)	Chin-Chang Wu	National Chiao Tung University/EMBA	Sunfar Computer Co., Ltd./Chairman	Possesses over five years of business work experiences. Currently is the Chairman of Sunfar Computer Co., Ltd.
Independent Director	Hsu-Hui Hsu	National Cheng Chi University MBA Program/Entrepreneurship Management Graduate Program	Taiwan Express (Logistics) Co., Ltd./ Chairman	Possesses over five years of business work experiences. Currently is the Chairman of Taiwan Express (Logistics) Co., Ltd.
Independent Director	Yan-Fen Wu	Tunghai University / Bachelor of Law	T.Y.T. Law Offices / Attorney	Possesses over five years of business and sales work experiences and a professional and technical personnel with lawyer's license. Currently is the licensed lawyer of T.Y.T. Law Offices

Nomination Committee Operations:

The Nomination Committee has convened 2 times in the most recent year (2022). The attendance of the independent directors is shown below:

Job title	Name	Number of Actual Attendance	Number of Proxies for Attended	Actual Attendance
Independent Director (Convener)	Chin -Chang Wu	2	0	100%
Independent Director	Hsu -Hui Hsu	2	0	100%
Independent Director	Yan -Fen Wu	2	0	100%