



Delta Electronics, Inc. Introduction of the 3rd term of the Audit Committee

The Company established an Audit Committee that is composed of the entire number of independent directors pursuant to the acts. The Audit Committee shall convene at least once quarterly, and may call a meeting at its discretion whenever necessary. The Audit Committee is responsible for supervising the fair presentation of the Company's financial statements, the selection and termination of the independent auditor and its independence and performance, the effectiveness of the Company's internal control, the Company's compliance with relevant laws and regulations and the Company's existing or potential risks. The independent directors review the results of internal audit department on a monthly basis, and the chief internal auditor reports to the Audit Committee and directors on major findings in meetings of Audit Committee and meetings of Board of Directors. Furthermore, the Audit Committee communicates with chief internal auditor at least once a quarter about major audit findings, and communicates with CPA about their auditing and reviewing the Company's consolidated financial statements (including parent company only financial statement annually). The relevant information including material items and results is disclosed on the Company's website "Communication between Independent Directors, the Chief Internal Auditors and CPAs."

Convener	Yung-Chin Chen
Education	MA Accounting, Soochow University
Experience	CPA and Partner, PwC Taiwan
Other Positions in Other Companies	Director, Prime Oil Chemical Service Corporation; Independent Director and Member of Compensation Committee, China Television Company; Independent Director and Member of Compensation Committee, WPG Holdings Limited
Member	George Chao
Education	Department of Banking and Insurance, Tamkang University
Experience	Chairman, 3M Taiwan Limited
Other Positions in Other Companies	None
Member	Tosng-Pyng Perng
Education	Ph.D. Materials Science and Engineering, University of Illinois
Experience	Chairman, Department of Materials Science and Engineering, National Tsing Hua University; Dean of Academic Affairs, National Tsing Hua University; President, Materials Research Society Taiwan;

	President, Yuan Ze University
Other Positions in Other Companies	None
Member	Ji-Ren Lee
Education	Ph.D. Strategic Management, University of Illinois at Urbana-Champaign
Experience	Associate Dean of College of Management and Executive Director of EMBA Program, National Taiwan University
Other Positions in Other Companies	Independent Director and Member of Compensation Committee, ACER Incorporated; Independent Director and Member of Compensation Committee, Vivotek, Inc.; Member of Compensation Committee, MediaTek Inc.; Director, Longchen Paper & Packaging Co., Ltd.

Operation of the Audit Committee

A total of 6 (A) meetings of the Audit Committee were held in 2019. The attendance of Independent Directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Convener	Yung-Chin Chen	5	1	83%	Note 1
Member	George Chao	6	0	100%	Note 1
Member	Tosng-Pyng Perng	6	0	100%	Note 1
Member	Ji-Ren Lee	5	1	83%	Note 1

Note 1: The Independent Director has not served more than three consecutive terms.