



Delta Electronics, Inc. **Introduction of the 4th 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 individually communicates with chief internal auditor at least once a quarter about major audit findings, and individually 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	Ji-Ren Lee
Education	Ph.D. in Strategic Management, University of Illinois at Urbana Champaign
Experience	Associate Dean, College of Management, National Taiwan University; Executive Director, EMBA Program, National Taiwan University
Positions in Other	Independent Director, Audit Committee Member and Compensation Committee Convener, VIVOTEK Inc.;

Companies	Independent Director, Audit Committee Member and Compensation Committee Convener, ACER Incorporated; Compensation Committee Member, MediaTek Inc.; Director, Longchen Paper & Packaging Co., Ltd. (corporate shareholder's representative); Chairman, AXR Entrepreneurship and Business Consulting Co., Ltd. (corporate shareholder's representative); Director, Primax Electronics Ltd. (corporate shareholder's representative) ; Chairman, B Current Impact Investment Fund 3; Chairman, Wesync Startup Service and Consulting Corporation Limited; Director, Commonwealth Education Media and Publishing Co., Ltd. ; Director, Social Enterprise Insights; Director, Commonwealth Magazine Co., Ltd.
Member	Shyue-Ching Lu
Education	Ph.D. in Electric Engineering, University of Hawaii
Experience	Honor Professor, National Yang Ming Chiao Tung University; Chairman and CEO, Chunghwa Telecom Co., Ltd.; Director General, Department of Posts and Telecommunications, Ministry of Transportation and Communications Republic of China
Positions in Other Companies	Director, Sercomm Corp.; Director, CTCL Advanced Systems Inc.; Director, XRSPACE Co., Ltd. ; Independent Director, Audit Committee Member and Compensation Committee Member, Radium Life Tech Co., Ltd.; Independent Director, Audit Committee Convener and Compensation Committee Member, MiTAC Holdings Corporation
Member	Jack J. T. Huang
Education	S.J.D., Harvard University

Experience	Attorney-at-Law, Jones Day Taipei Office; Taiwan M&A and Private Equity Council
Positions in Other Companies	Independent Director, Audit Committee Member and Compensation Committee Convener, WPG Holdings Limited; Independent Director, Audit Committee Convener and Compensation Committee Member, SYSTEX Corporation; Independent Director, Audit Committee Convener and Compensation Committee Member, CTCI Corporation; Director, Yulon Motor Co., Ltd. (corporate shareholder's representative); Director, Taiwan Capital Buffalo Fund Co., Ltd. (corporate shareholder's representative); Director, Taiwan Capital Biotechnology Corporation (corporate shareholder's representative)
Member	Rose Tsou
Education	MBA, J.L. Kellogg Graduate School of Management, Northwestern University; MS in Mass Communication, Boston University
Experience	Head of International, Verizon Media; Managing Director of Yahoo Asia Pacific; General Manager of Yahoo Taiwan
Positions in Other Companies	Chairman, FN Capital Co., Ltd.; Director, HK Television Entertainment Company Limited; Independent Director, Audit Committee Member and Compensation Committee Convener, Sercomm Corp.

Title of positions: directors, supervisors, independent directors, other functional committees' members.

Operation of the Audit Committee

A total of 1 (A) meeting of the Audit Committee was held in 2021. The attendance of Independent Directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Convener	Ji-Ren Lee	2	0	100%	Note 1
Member	Shyue-Ching Lu	2	0	100%	Note 1
Member	Jack J. T. Huang	2	0	100%	Note 1
Member	Rose Tsou	2	0	100%	Note 1

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