The Board of Directors of the Taipei Exchange has submitted the Financial Statements for the year ended December 31, 2020, audited by Deloitte & Touche, CPA, and the Work Report. The undersigned supervisor has found the above statements to be in order and has prepared this report in accordance with the second paragraph of Article 25 of the Foundations Act for ratification.

Taipei Exchange Kuei-Tseng Wang Supervisor

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Taipei Exchange Thomas K.H. Wu Supervisor

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Taipei Exchange Chen-Shan Chang Supervisor

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Taipei Exchange YoPhy Huang Supervisor

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Taipei Exchange Yin-Hua Yeh Supervisor