Election Method and Information of Board of Directors

The Company shall has seven to nine Directors elected for a term of three years who shall be elected at the shareholders' meeting from among the persons with disposing capacity, and may be eligible for re-flection according to Article 15 Of Article of Incorporation of the Company. Among the above-mentioned number of directors, the Company shall have not less than three in number and not less than one fifth of the total number of directors as independent directors. In accordance with the resolution of the 15th meeting of the Company's 10th term of Board of Directors, the Company proposes to elect seven new directors of the 11th term of Board of Directors(including three Independent Directors).They take office immediately after a shareholders' meeting on Jun 23,2026.The tenure of the directors of the 11th tern of Board of Directors shall be three years, from June 23, 2026 to June 22, 2029.

The election of directors shall adopt candidate nomination system. The nominated candidates has been examined and approved by the 16th meeting of the 10th term of Board of Directors. The information related to their education, experience, and shareholding is as follows:

Title	Name	Education	Experience	Shareholding as of April 25, 2026
Director	Alex Hsia	M.A. of Electronics Engineering, UCS	Vice President of Microtek Co.	1,573,459 shares
Director	Sophia Chen	Bachelor of Rutgers University of New Jersey	President of Gold Jasper Management Co., Ltd.、Investment Assistant Vice President of CDIB Capital Group、US CPA	63,000 share
Director	Michael Ding *	Ph.D. in Economics ,Indiana University, Bloomington , USA	Independent Director of Ablerex Electronics Co., Ltd 、 President of IBF Financial Holdings Co., Ltd.、 Chairman of IBF Securities Co., Ltd.	20,539,158 shares
Director	Belle Liang*	MBA of Finance, National Taiwan University	Special Assistant to Chairman of THSR Corporation	
Independent Director	MORI SHOREI	Researcher of Faculty of Engineering The University of Tokyo	Director of Fuji Film Corp. Japan	0 share
Independent Director	FEI LIU	Juris Doctor, University of Wyoming USA	Attorney , Law office of Fei liu	0 share
Independent Director	Daphne Wang	M.A. of Business Administration, University of Pittsburgh, USA	Assistant Vice President of CDIB Capital Group	22,000 shares

* The representative of Yitsang International Limited Company

Voting results:

The list of the newly elected directors with votes received as below：

Title	Name	Votes Received
Director	Alex Hsia	218,058,767
Director	Sophia Chen	175,015,328
Director	Representative of Yitsang International Limited Company, Michael Ding	174,826,090
Director	Representative of Yitsang International Limited Company, Belle Liang	174,019,264
Independent Director	MORI SHOREI	175,397,831
Independent Director	FEI LIU	175,296,385
Independent Director	Daphne Wang	175,199,297