

4. Professional qualifications of Directors and the independence of independent directors:

| Criteria Names | Professional Qualifications and Experience | Independence | Number of Concurrent Independent Directors of Other Public Offering Companies |
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| Tie-Min Chen | Mr. Tie-Min Chen graduated from the Department of Engineering, National Cheng Kung University, and in 2021 received an honorary PhD in management from the National Sun Yat-sen University. Chairperson Tie-Min Chen was previously the Chairperson of Chilisin Electronics Corp. and is currently serving as the Chairperson of both Yageo Corporation and Tong Hsing Electronic Ind., Ltd. He has many years of management experience. | Not Applicable | 0 |
| Multifield Investment Inc. Representative: Hsi-Hu Lai | Mr. Hsi-Hu Lai graduated from the Department of Economics of Soochow University. Hsi-Hu Lai was previously the vice President of the Finance Department and the Chairperson of Tong Hsing Electronic Ind., Ltd. and the Chairperson of Kingpak Technology Corp. He currently serves as the vice Chairperson of Tong Hsing Electronic Ind., Ltd. and has many years of management experience. | | 0 |
| Huan Tai Co., Ltd. Representative: Chia-Li Huang | Ms. Chia-Li Huang graduated from the Department of Public Finance of National Chung Hsing University. Chia-Li Huang was previously the CFO of Kingpak Technology Corp. She currently serves as the vice President of Finance & Management, CFO and COO of Tong Hsing Electronic Ind., Ltd. and has many years of management experience. | | 0 |
| Huan Tai Co., Ltd. Representative: Pen-Chi Chen | Mr. Pen-Chi Chen graduated from the Accounting Department of Fu Jen Catholic University and was formerly the audit manager of PwC Taiwan and the financial director of Kaimei Electronic Corp. She is currently the vice President of Kaimei Electronic and the director and supervisor of affiliated companies. She has many years of practical experience in business management and finance. | | 0 |
| Shi Hen Enterprise Limited Representative: Shu-Chen Tsai | Ms. Shu-Chen Tsai is currently the Chairperson and President of Hsin Bung International Co., Ltd. and Representative Director of Yageo Corporation. She has many years of practical experience in business management and finance. | | 0 |
| San Tai Investment Ltd. Representative: Shao-Chiao Chen | Ms. Shao-Chiao Chen graduated from Economics Department of the University of Pennsylvania and has served as Senior Associate Vice President at Yageo Corporation. She currently serves as Director of Yageo Corporation, Global Testing Corporation, with practical experience in business management and finance. | | 0 |

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| Ta-Sheng Chiu | Ta-Sheng Chiu, an independent director, has a Master's Degree from the Economics Research Institute of National Chengchi University. He served as the vice President of Taishin Securities, the vice President of the Financial Market Department of Taishin International Commercial Bank and the vice President of the Financial Transaction Department of British Standard Chartered Bank. He is currently the President of Modafite International Co., Ltd. and independent director of uPI semiconductor corp.. He has many years of practical experience in finance and investment management. | All independent directors are qualified as follows: (1) They are not employees of the Company or its affiliates. (2) Not a director or supervisor of the Company's affiliated companies. (3) Not a natural person shareholder who holds more than 1% of the total issued shares or the top ten shares in the name of himself/herself, his/her spouse, minor children or other persons. | 1 |
| Shien-Hua Huang | Shien-Hua Huang, an independent director, conducted Doctoral Research in Civil and Commercial Law at Tsinghua University, Beijing, and holds a Master's degree from the Institute of Finance, National Chengchi University. He served as Executive Commissioner of the Financial Supervisory Commission, Executive Yuan, Director of the Taipei Exchange, and held senior management positions at Barits Securities Co., Ltd. and Capital Securities Corporation. He is currently the Executive Director of Grand Fortune Securities Financial Group, and the Chairperson of the Taiwan M&A and Private Equity Council. He has many years of practical experience in finance and investment management. | (4) A person who is not a manager listed in (1) or a spouse, a relative within the second degree of consanguinity or a relative within the third degree of consanguinity of a person listed in (2) or (3). (5) A director, supervisor, or employee of a corporate shareholder who does not directly hold more than 5% of the total number of issued shares of the Company, hold the top five shares, or appoint a representative as a director or supervisor of the Company in accordance with Article 27(1) or (2) of the Company Act. | 0 |
| Chung-Hou Tai | Chung-Hou Tai, an independent director, holds a Master's Degree from the Institute of Management Science, Tamkang University. He served as Chairperson of InveStar Capital, Inc. and is a Co-founder of Acer Inc. He is currently Chairperson of Investar Corporation, Chairperson of Xuyang Financial Consulting Co., Ltd., Chairperson of Heyang Investment Co., Ltd., Chairperson of Zettabyte Holdings, Inc., Independent Director of V5 Technologies Co., Ltd. and a director of multiple companies. He has extensive experience in multi-industry business management. | (6) A director, supervisor or employee of the Company who is not controlled by the same person as more than half of the Company's directors or voting shares (7) A director (director), supervisor (supervisor), or employee of another company or | 1 |

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| | | <p>organization who is not the same person or spouse of the Chairperson, president, or equivalent officer of the Company.</p> <p>(8) A director (director), supervisor (supervisor), main managers, or shareholder holding more than 5% of the shares of a particular company or organization with which the Company has financial or business dealings.</p> <p>(9) Not a professional individual or owner, partner, director (member of the governing board), supervisor (member of the supervising board), managerial officer and his/her spouse of a professional, sole proprietorship, partnership, company or institution that provides audit services to the Company or an affiliated enterprise or has received remuneration in the 2 most recent years not exceeding NT\$500,000 for business, legal, financial, accounting and related services.</p> <p>(10) Not related to other directors as spouses or relatives within the second degree of consanguinity.</p> <p>(11) Not elected by or on behalf of the government or a corporation as provided in Article 27 of the Company Act.</p> | |

Note: 1.Educational experience, gender and work experience of each director of the Company, please refer to "Chapter2 I. (I) 1. Information on directors."
2.None of the Directors has been in or is under any circumstances stated in Article 30 of the Company Act.