

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
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
Kaimei Electronic Corporation Representative: Shu-Hwei Chen	Ms. Shu-Hui Chen graduated from the Accounting Department of Aletheia University and was previously the audit manager of PwC Taiwan. She is currently the accounting supervisor of Kaimei Electronic Corp. and director and supervisor of affiliated companies. She has many years of 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
Yueh-Hsiang Tsai	Jui-Hsiang Tsai, an independent director, graduated from the Rensselaer Polytechnic Institute and is currently the director of NEUCHIPS Inc. and TIA CAPITAL ADVISORS INC. 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).	0
Chin-Tsai Chen	Chin-Tsai Chen, an independent director, holds a master's degree from the Graduate School of Tamkang University and a master's degree in public administration from the University of San Francisco in the United States. He received an honorary PhD in 2021 from Tamkang University. Chin-Tsai Chen was previously the President of Namchow Holdings Co., Ltd., and the director and supervisor of many companies. He is currently the President of WIN Semiconductors Corp., Chairperson of ITEQ Corporation, vice Chairperson of HIWIN Technologies Corp., and a board member for many publicly listed companies. He has many years of experience in various industrial operations and management.	(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. (6) A director, supervisor or employee of the	1

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		<p>Company who is not controlled by the same person as more than half of the Company's directors or voting shares</p> <p>(7) A director (director), supervisor (supervisor), or employee of another company or 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.