

同欣電子工業股份有限公司
公司章程
TONG HSING ELECTRONIC INDUSTRIES, LTD.
Articles of Incorporation

第一章 總 則
Chapter 1 General

第一條：本公司依照公司法規定組織之，定名為同欣電子工業股份有限公司。英文名稱為 TONG HSING ELECTRONIC INDUSTRIES, LTD.

Article 1: The Company shall be incorporated under the Company Act, and its name shall be Tong Hsing Electronic Industries, Ltd. (hereinafter referred to as Tong Hsing). Chinese name is 同欣電子工業股份有限公司.

第二條：本公司所營事業如下：

- 一、CC01070 無線通信機械器材製造業。
- 二、F113070 電信器材批發業。
- 三、F213060 電信器材零售業。
- 四、CC01080 電子零組件製造業。
- 五、F119010 電子材料批發業。
- 六、F219010 電子材料零售業。
- 七、F401010 國際貿易業。
- 八、F601010 智慧財產權業。
- 九、JE01010 租賃業。
- 十、ZZ99999 除許可業務外，得經營法令非禁止或限制之業務。

Article 2: The scope of business of the Company shall be as follows:

- I. CC01070 Wireless Communication Mechanical Equipment Manufacturing
- II. F113070 Wholesale of Telecommunication Apparatus
- III. F213060 Retail Sale of Telecommunication Apparatus
- IV. CC01080 Electronics Components Manufacturing
- V. F119010 Wholesale of Electronic Materials
- VI. F219010 Retail Sale of Electronic Materials
- VII. F401010 International Trade
- VIII. F601010 Intellectual Property Rights
- IX. JE01010 Rental and Leasing
- X. ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval

第二條之一：本公司就業務上需要得對外背書、保證及轉投資，其轉投資總額不受公司法第十三條不得超過本公司實收股本百分之四十之限制。

Article 2-1: When necessary for its operation, the Company may provide endorsement, guarantee, or re-investment. The total amount of the Company's re-investment shall not be subject to the restriction of not more than forty percent (40%) of the Company's paid-up capital as provided in Article XIII of Company Act.

第三條：本公司設總公司於台北市，並得視實際需要經董事會決議後及主管機關核准後，於國內外適當地點設立分支機構或辦事處，裁撤時亦同。

Article 3: The Company shall have its head office in Taipei City, Taiwan, Republic of China, and shall be free, upon approval of government authorities in charge, to setup representative and branch offices at various locations within and without the territory of the Republic of China, wherever and whenever the Board of Directors deems it necessary or advisable to carry out any or all of its activities, including dissolution of branch offices.

第四條：本公司之公告方法依照公司法及證券主管機關規定辦理。

Article 4: Public announcements of the Company shall be made in accordance with the provisions of the Company Act and the regulations prescribed by the competent securities authorities.

第二章 股 份 Chapter 2 Shares

第五條：本公司資本總額額定為新臺幣肆拾億元正，分為肆億股，每股面額為新臺幣壹拾元正，授權董事會分次發行。

第一項資本額內保留新臺幣貳億元供發行員工認股權憑證，共計貳仟萬股，每股面額為新臺幣壹拾元，得依董事會決議分次發行。

本公司發行認股價格低於發行日本公司普通股股票收盤價之員工認股權憑證，應有代表已發行股份總數過半數股東出席之股東會，出席股東表決權三分之二以上同意後，始得發行。

Article 5: The registered capital of the Company shall be NT\$4,000,000,000, divided into 400,000,000 common shares with a par value of NT\$10 per share, and the Board of Directors are authorized to issue by increments.

A total of 100,000,000 shares shall be set aside from the aforementioned common shares for the use as employee Stock Warrants, divided into 10,000,000 shares, and the Board of Directors are authorized to issue by increments.

If the issued subscription price of the Company is lower than the

subscription warrant of employees of the closing price of common stock of Japanese companies, they can only be issued after obtaining the consent from more than two thirds of voting power of attending shares at shareholders' meeting to be attended by more than half shareholders representing the total number of issued shares.

第六條：本公司股票均為記名式並應編號及由代表公司之董事簽名或蓋章，再經依法擔任股票發行簽證人之銀行簽證後發行之。

本公司發行之記名式股份得免印製股票，但應洽證券保管事業機構登錄。

Article 6: The shares of the Company are registered shares. The share certificates shall be assigned with serial numbers and affixed with the signature or stamp of the director representing the Company. The share certificates shall be duly certified or authenticated by the bank which is competent to certify shares in accordance with the law before they are issued.

The Company may issue registered shares without certificates, and such shares shall be registered with a central securities depository.

第七條：本公司股務處理依主管機關所頒佈之「公開發行股票公司股務處理準則」規定辦理。

Article 7: The Company's shares shall be handled according to the "Regulations Governing the Administration of Shareholder Service of Public Companies" prescribed by the competent authority.

第八條：股份之轉讓登記，於股東常會開會前六十日內，股東臨時會開會前卅日內，或公司決定分派股息及紅利或其他利益之基準日前五日內，均停止之。

Article 8: No registration of transfer of shares shall be made within sixty days (60) prior to an annual shareholder meeting, nor within thirty days (30) prior to a special (extraordinary) shareholder meeting, nor within five (5) days prior to the record day on which dividend, bonus or other benefits is scheduled to be paid by the Company.

第三章 股東會

Chapter 3 Shareholders' Meeting

第九條：股東會分為常會及臨時會二種，常會每年開會一次，於每會計年度終了後六個月內由董事會召開之。臨時會於必要時依法召集之。

本公司股東會開會時，得以視訊會議或其他經經濟部公告之方式為之。

Article 9: Shareholders meetings shall be of two types: General meetings and Extraordinary meetings. General meetings shall be convened annually by

the Board within six months of the end of each fiscal year. Extraordinary meetings shall be convened in accordance with the relevant laws, whenever necessary.

The Company's shareholders' meetings shall be held by video conference or other means as announced by the Ministry of Economic Affairs.

第十條：股東會之決議除公司法另有規定外，應有代表股份總數過半數之股東出席，以出席股東表決權過半數之同意行之。

Article 10: Except as provided in the Company Act of the Republic of China, shareholders meetings may be held if attended by shareholders in person or by proxy representing more than one half of the total issued and outstanding capital stock of the Company, and resolutions shall be adopted at the meeting with the concurrence of a majority of the votes held by shareholders present at the meeting.

第十條之一：本公司股票公開發行後，須經股東會決議方能撤銷股票公開發行。

Article 10-1: The Company shall withdraw public issuance after the proposal is adopted at the shareholders meeting.

第十一條：本公司各股東每股有一表決權，但受限制或依公司法規定之股份無表決權者，不在此限。

股東得於每次股東會，出具公司印發之委託書，載明授權範圍，委託代理人出席股東會，但一人同時受二人以上股東委託時，其代理之表決權不得超過已發行股份總數表決權之百分之三，超過時，其超過之表決權不予計算。

Article 11: Unless otherwise specified by the law, each shareholder of the Company shall be entitled to one vote for each share held.

For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by the Company and stating the scope of the proxy's authorization. When a person who acts as the proxy for two or more shareholders, the number of voting power represented by him/her shall not exceed 3% of the total number of voting shares of the Company, otherwise, the portion of excessive voting power shall not be counted.

第十二條：股東會如由董事會召集者，其主席由董事長擔任，董事長請假或因故不能行使職權，由副董事長代理之，無副董事長或副董事長請假或因故不能行使職權時，由董事長指定一人代理之。董事長無指定時，由董事互推一人代理。股東會如由董事會以外之其他召集權人召集者，其主席由該召集權人擔任之。召集權人有二人以上時，應互推一人擔任。

Article 12: The Chairperson of the Board of Directors shall preside the shareholders meeting. In case the Chairperson of the Board of Directors is on leave or absent or cannot exercise his power and authority for any cause, the vice chairperson shall act on his behalf. In case there is no designation by the Chairperson, the Directors shall designate one of the directors to act on his behalf. In the absence of such a designation, the directors or the directors shall elect from among themselves an acting Chairperson of the Board of Directors. In the absence of such a designation, the directors or the directors shall elect from among themselves an acting Chairperson of the Board of Directors. If there are two or more persons having the convening right, the chair of the meeting shall be elected from among themselves.

第十二條之一：股東會之決議事項，應作成議事錄，並依公司法第一百八十三條規定辦理。

Article 12-1: Resolutions adopted at a shareholders meeting shall be recorded in the minutes of the meeting in accordance with Article 183 of Company Act.

第 四 章 董 事 及 審 計 委 員 會

Chapter 4 Directors and the Audit Committee

第十三條：本公司設董事九至十一人，由股東會就候選人名單中選任之，任期均為三年，連選得連任。

董事間應有超過半數之席次，不得具有配偶或二等親以內之親屬關係。前項董事名額中，獨立董事人數不得少於三人，且不得少於董事席次五分之一。

有關獨立董事之專業資格、持股與兼職限制、獨立性之認定、提名、選任方式及其他應遵行事項均依證券主管機關之相關規定辦理。

本公司董事(含獨立董事)之選任採候選人提名制度，由股東會就董事、獨立董事候選人名單中選任之。有關候選人提名之受理方式及公告等相關事宜，悉依公司法、證券交易法相關法令規定辦理。

Article 13: The Company shall have nine to eleven directors to be elected at the shareholders meeting by the shareholders from among the nominees listed in the roster of director candidates. The term of office for directors shall be three years. All of the directors are eligible for re-election.

A spousal relationship or a familial relationship within the second degree of kinship may not exist among more than half of the directors.

The Company shall have, among the aforementioned directors, at least three independent directors, and the number of independent directors shall be no less than one-fifth of the total number of the directors.

Regulations governing the professional qualifications, restrictions on

shareholdings and concurrent positions held, assessment of independence, methods of nomination and election, and other matters for compliance with respect to independent directors shall be prescribed by the competent authority.

The election of directors (including independent directors) and supervisors at the Company is subject to the provisions of Company Act in that a candidate nomination system for directors and supervisors shall be adopted. Shareholders shall elect directors and supervisors from among the those listed in the slate of independent director candidates. Such system and related announcement shall comply with the regulations stated in the Company Act, Securities and Exchange Act.

第十三條之一：本公司董事(含獨立董事)之報酬，由薪酬委員會評估其對公司營運參與程度及貢獻價值，並授權董事會依薪酬委員會之評估及同業通常水準支給議定之。

本公司得為董事於任期內，就執行業務範圍，依法應負之賠償責任，為其購買責任保險。

依證券交易法第十四條之四規定設置審計委員會，審計委員會由全體獨立董事組成，其職權行使及相關事項，悉依相關法令規定辦理。

Article 13-1: The Board of Directors is authorized to determine the salary for the Directors (including independent directors), taking into account the extent and value of the services provided for the Remuneration Committee and the standards of the industry.

The Company shall take out directors liability insurance with respect to liabilities resulting from exercising their duties during their terms of occupancy.

The Company shall establish an Audit Committee in accordance with Article 14, paragraph 4 of the Securities and Exchange Act. The exercise of power by audit committee and independent directors and related matters shall be set forth in accordance with the rules and regulations of the TWSE or TPEX.

第十四條：董事組織董事會，由董事三分之二以上之出席，並以出席董事過半數之同意，互推一人為董事長，必要時以同一方式互推一人為副董事長，董事長代表本公司，依照法令、章程、股東會及董事會之決議執行本公司一切業務。

Article 14: The directors shall organize a Board of Directors, at which at least two-thirds of the directors shall be present, and with the consent of a majority of the directors present, one of them shall be elected from among themselves as the Chairperson of the Board of Directors, and if necessary, one of them

shall be elected from among themselves in the same manner as the Vice Chairperson of the Board of Directors. The Chairperson of the Board of Directors shall represent the Company and execute all business of the Company in accordance with the laws, the Articles of Incorporation, and the resolutions of the shareholders' meeting and the Board of Directors.

第十四條之一：董事會議，除公司法另有規定外，由董事長召集之。董事長不能執行職務時，由董事長指定董事一人代理之；董事長未指定代理人時，由董事互推一人代理之。董事得委託其他董事出席董事會，但每次應出具委託書，列舉召集事由之授權範圍，代理人以受一人為限。

Article 14-1: Unless otherwise specified in the Company Act, board meetings shall be convened and chaired by the Chairperson of the Board. When the Chairperson of the Board is on leave or for any reason unable to exercise the powers of chair, the chair shall appoint one of the directors to act in place of the chair, or, if there are no managing directors, one of the directors shall be appointed to act as chair. If no such designation is made by the chair, the directors shall select one person from among themselves to serve as chair. In case a director appoints another director to attend a meeting of the Board of Directors in his/her behalf, he/she shall, in each time, issue a written proxy and state therein the scope of authority with reference to the subjects to be discussed at the meeting.

第十四條之二：本公司董事會之召集，應於開會七日前通知董事，並載明開會時間、地點、召集事由；但遇有緊急情事時，得隨時召集之。開會通知得以傳真或電子郵件方式替代書面通知。董事會開會時，董事應親自出席開會。如以視訊會議為之，其董事以視訊參與會議者，視為親自出席。

Article 14-2: A notice of the reasons, time and place for convening a board meeting shall be given to each director and supervisor before 7 days before the meeting is convened. In emergency circumstances, however, a board meeting may be called on shorter notice. Meeting notices can be faxed or emailed instead of written notices.

Each director shall attend the meeting of the board of directors in person. In case a meeting of the board of directors is held by video conference, then the directors taking part in such a video conference meeting shall be deemed to have attended the meeting in person.

第十五條：本公司董事會下得設置各類功能性委員會，各類功能性委員會應訂定行使職權規章，經董事會通過後施行。

Article 15: The Board of Directors shall set up functional committees for auditing, remuneration, nomination, risk management or any other functions.

Functional committees shall adopt an organizational charter to be approved by the Board of Directors.

第五章 經理人

Chapter 5 Manager

第十六條：本公司設置總經理一人由董事長提名，其委任、解任及報酬，依公司法第二十九條規定辦理。

Article 16: The Company has a general manager who shall be nominated by the Chairperson of the Board. The appointment, discharge, and remuneration shall comply with Article 29 of the Company Act.

第六章 會計

Chapter 6 Accounting

第十七條：本公司會計年度自每年一月一日起至十二月三十一日止，於會計終了時辦理決算。

Article 17: The Company's fiscal year is from January 1st to December 31st of each year, and the final accounting report shall be processed at the end of a fiscal year.

第十八條：本公司於每會計年度終了後，董事會造具左列各項表冊送交審計委員會查核後，提請股東常會承認之。

- 一、營業報告書。
- 二、財務報表。
- 三、盈餘分派或虧損撥補之議案。

Article 18: At the end of each fiscal year, the Board of Directors prepares the following lists and submits them to the Audit Committee for review, and reports to the general shareholders' meeting for acceptance.

- I. Business report.
- II. Financial statements.
- III. Proposals of profit allotment or loss coverage.

第十九條：本公司年度如有獲利(獲利係指稅前利益扣除分派員工酬勞及董事酬勞前之利益)，應提撥不低於3%為員工酬勞及不高於3%為董事酬勞。但公司尚有累積虧損時，應預先保留彌補數額，再依前項比例提撥員工酬勞及董事酬勞。

前項員工酬勞得以股票或現金為之，其發給對象，得包括符合一定條件之從屬公司員工。董事酬勞僅得以現金為之。

員工酬勞及董事酬勞之分派應由董事會以董事三分之二以上之出席及

出席董事過半數同意之決議行之，並報告股東會。

Article 19: If the Company makes a profit (profit is defined as income before tax less distribution of employees' compensation and directors' compensation) in a year, no less than 3% shall be set aside as employees' compensation and no more than 3% shall be set aside as directors' remuneration.

However, if the Company still has accumulated losses, the Company shall retain the amount to offset such losses in advance and then provide for the employees' compensation and directors' remuneration in proportion to the aforementioned amounts.

The distribution shall be made in the form of cash or stocks for employees, but only in the form of cash for the directors.

Employees entitled to receive the said stock or cash may include the employees of the Company's subordinate companies who meet certain requirements.

Proposals of distributions to employees, directors and supervisors shall be taken to the shareholders' meeting for approval after the resolution is reached by a majority of the Board with two thirds in attendance.

第十九條之一：本公司年度總決算如有本期盈餘，依法繳納稅捐，彌補累積虧損後，就其餘額依下列順序分派之：

一、提列百分之十為法定盈餘公積。但法定盈餘公積已達本公司實收資本額時，不在此限。

二、依法令規定提列或迴轉特別盈餘公積。

三、以不低於扣除前兩款後餘額之百分之三十，分配股息及紅利，且發放之現金股利應佔當年度股利總額的百分之五十以上，由董事會擬具盈餘分派議案，提請股東會承認。但盈餘分配議案擬將應分派股息及紅利之全部或一部以發行現金方式為之時，得由董事會以三分之二以上董事之出席，及出席董事過半數之決議後分派之，並報告股東會。

本公司股利政策，係配合目前及未來之發展計畫、考量投資環境、資金需求、國內外競爭狀況及兼顧股東利益等因素，由董事會擬具議案，經股東會決議之。

本公司如無虧損，得由董事會以三分之二以上董事之出席，及出席董事過半數之決議，將法定盈餘公積及公司法第二百四十一條第一項規定之資本公積之全部或一部，按股東原有股份之比例發給現金，並報告股東會。

Article 19-1: When allocating the earnings for each fiscal year, the Company must pay tax and make up for the accumulated losses first, also share the remaining profit as follows:

I. Set aside 10% of the earnings as legal reserve. However, when the legal

reserve amount equals to the paid-in capital of the Company, it is not subject or such restriction.

- II. Set aside or reverse special reserve in accordance with the relevant laws and regulations.
- III. Pay dividends or bonuses for an amount not less than 30% of the amount net of the legal reserve and special reserve as stipulated in the preceding paragraph and the cash dividends shall account for at least 50% of the current year's total dividends. The Board of Director shall prepare the earnings distribution proposal for the resolutions of the shareholders' meeting. However, if the earnings distribution proposal is for the distribution of dividend and bonus in cash entirely or partially, it shall be resolved by the Board of Directors with the attendance of more than two-thirds of the directors and the consent of the majority of attending directors; also, it shall be reported in the shareholders' meeting.

The Company's dividend policy is based on the current and future development plans, consideration of the investment environment, capital requirements, domestic and international competition, and the interests of shareholders, etc. The Board of Directors shall prepare a resolution to be approved by the shareholders in a meeting.

If the Company has no loss, the Board of Directors, with two-thirds of the directors present and a majority of the directors present, shall issue all or a portion of the legal reserve and the capital surplus as provided in Paragraph 1, Article 241 of the Company Act to the shareholders in cash in proportion to their original shares and report the same to the shareholders' meeting.

第十九條之二：本公司盈餘分派或虧損撥補得於每半會計年度終了後為之。

本公司依前項規定分派前半會計年度盈餘時，應先預估並保留應納稅捐、彌補虧損、員工酬勞及提列盈餘公積之數額。但法定盈餘公積，已達實收資本額時，不在此限。

第一項盈餘分派或虧損撥補之議案應考量當年度營運狀況及現金流量，連同營業報告書及財務報表交審計委員會查核後，提董事會決議之。盈餘分派如以發放新股方式為之，董事會並應依公司法第二百四十條規定提請股東會決議。

Article 19-2: Distributions from the Company's earnings or loss can be made after the end of each semi-annual fiscal year.

When the Company distributes earnings for the first half of the fiscal year in accordance with the preceding paragraph, the Company shall estimate and retain the amount of taxable contributions, offsetting losses, compensation to employees, and reserve from earnings. However, this limit

does not apply when the legal reserve has reached the amount of paid-in capital.

The first proposal for distribution of earnings or offsetting losses should be submitted to the Audit Committee for review and approval, taking into account the current year's operating conditions and cash flows, together with the business report and financial statements. If the distribution of earnings is made in the form of new shares, the Board of Directors shall submit a resolution to the shareholders' meeting in accordance with Article 240 of the Company Act.

第二十條：本公司依法買回之股份擬轉讓予員工者，如依相關法令規定擬以低於實際買回股份之平均價格轉讓予員工者，應經代表已發行股份總數過半數股東之出席，出席股東表決權三分之二以上之同意後行之。

Article 20: The Company intends to transfer the shares repurchased by the Company to employees in accordance with the relevant laws and regulations, and if it intends to transfer them to employees at a price lower than the average price of the actual repurchased shares, then it can be implemented after the consent of more than two-thirds of the shareholders who represent more than half of the total number of issued shares.

第七 章 附 則 Chapter 7 Supplementary

第二十一條：本章程未盡事宜悉依照公司法之規定辦理。

Article 21: Any other matters not set forth in the Articles of Incorporation shall be dealt with in accordance with the Company Act.

第二十二條：本章程訂立於中華民國六十三年七月二日
第一次修訂於民國六十五年十二月八日
第二次修訂於民國六十六年四月十九日
第三次修訂於民國六十七年四月十五日
第四次修訂於民國七十二年五月六日
第五次修訂於民國七十三年七月十八日
第六次修訂於民國七十四年二月廿七日
第七次修訂於民國七十四年十二月廿七日
第八次修訂於民國七十五年四月七日
第九次修訂於民國七十五年八月七日
第十次修訂於民國七十七年九月十五日
第十一次修訂於民國七十八年六月三日

第十二次修訂於民國七十八年十二月六日
第十三次修訂於民國七十九年九月廿六日
第十四次修訂於民國八十年一月三日
第十五次修訂於民國八十年十二月五日
第十六次修訂於民國八十一年六月十日
第十七次修訂於民國八十三年五月十日
第十八次修訂於民國八十四年六月卅日
第十九次修訂於民國八十五年五月廿一日
第廿次修訂於民國八十六年七月十四日
第廿一次修訂於民國八十六年十月六日
第廿二次修訂於民國八十八年六月廿四日
第廿三次修訂於民國八十九年六月三日
第廿四次修訂於民國九十年六月廿六日
第廿五次修訂於民國九十一年六月七日
第廿六次修訂於民國九十四年六月廿一日。
第廿七次修訂於民國九十五年六月二十日。
第廿八次修訂於民國九十五年十二月二十一日。
第廿九次修訂於民國九十六年五月十五日。
第卅次修訂於民國九十六年五月十五日。
第卅一次修訂於民國九十七年六月十九日。
第卅二次修訂於民國九十八年六月二十六日。
第卅三次修訂於民國九十九年四月二十八日。
第卅四次修訂於民國一〇一年六月十九日。
第卅五次修訂於民國一〇二年六月十九日。
第卅六次修訂於民國一〇四年六月十八日。
第卅七次修訂於民國一〇五年六月十六日。
第卅八次修訂於民國一〇六年六月十六日。
第卅九次修訂於民國一〇七年六月十五日。
第四十次修訂於民國一〇八年六月二十一日。
第四十一次修訂於民國一〇九年二月十四日。
第四十二次修訂於民國一〇九年六月五日。
第四十三次修訂於民國一一一年六月八日。
第四十四次修訂於民國一一二年六月六日。

Article 22: The Articles of Incorporation were established on July 2, 1974.
The first amendment was made on December 8, 1976.
The second amendment was made on April 19, 1977.
The third amendment was made on April 15, 1978.
The fourth amendment was made on May 6, 1983.

The fifth amendment was made on July 18, 1984.
The sixth amendment was made on February 27, 1985.
The seventh amendment was made on December 27, 1985.
The eighth amendment was made on April 7, 1986.
The ninth amendment was made on August 7, 1986.
The tenth amendment was made on September 15, 1988.
The eleventh amendment was made on June 3, 1989.
The twelfth amendment was made on December 6, 1989.
The thirteenth amendment was made on September 26, 1990.
The fourteenth amendment was made on January 3, 1991.
The fifteenth amendment was made on December 5, 1991.
The sixteenth amendment was made on June 10, 1992.
The seventeenth amendment was made on May 10, 1994.
The eighteenth amendment was made on June 30, 1995.
The nineteenth amendment was made on May 21, 1996.
The twentieth amendment was made on July 14, 1997.
The twenty-first amendment was made on October 6, 1997.
The twenty-second amendment was made on June 24, 1999.
The twenty-third amendment was made on June 3, 2000.
The twenty-fourth amendment was made on June 26, 2001.
The twenty-fifth amendment was made on June 7, 2002.
The twenty-sixth amendment was made on June 21, 2005.
The twenty-seventh amendment was made on June 20, 2006.
Twenty-eighth amendment was made on December 21, 2006.
The twenty-ninth amendment was made on May 15, 2007.
The thirty amendment was made on May 15, 2007.
The thirty-first amendment was made on June 19, 2008.
The thirty second amendment was made on June 26, 2009.
The thirty-third amendment was made on April 28, 2010.
The thirty-fourth amendment was made on June 19, 2012.
The thirty-fifth amendment was made on June 19, 2013.
Thirty-sixth amendment was made on June 18, 2015.
The thirty-seventh amendment was made on June 16, 2016.
The thirty-eighth amendment was made on June 16, 2017.
The thirty-ninth amendment was made on June 15, 2018.
The fortieth amendment was made on June 21, 2019.
The forty-first amendment was made on February 14, 2020.
The forty-second amendment was made on June 5, 2020.

The forty-third amendment was made on June 8, 2022.

The forty-fourth amendment was made on June 6, 2023.

同欣電子工業股份有限公司

TONG HSING ELECTRONIC INDUSTRIES, LTD.

董 事 長：陳泰銘

Tie-Min Chen, Chairperson of the Board