Board member information

Director selection information

At the extraordinary shareholders' meeting in 2025, the company elected the entire ninth board of directors (including independent directors). A total of Seven directors were elected, and their term of office is three years, from May 22, 2025, to May 21, 2028. The outgoing directors stepped down when the newly elected directors took office.

Professional Qualifications and Independence Information of the Directors

term Name	Professional qualifications and experience	Compliance with Independence Requirements (note)	Number of Other Public Companies Where Serving as an Independent Director
Chairman Te-Hsun Huang	Over 30 years of experience in the semiconductor industry, co-founder of Fintek Integration Technology Inc. <u>Professional Background：</u> •Master's degree in Electrical Engineering from Tsinghua University. •Former Deputy Manager at the R&D Department, Winbond Electronics Co., Ltd. <u>Current Position：</u> •General Manager of Fintek Integration Technology Inc. •General Manager of Vision Advance Technology Inc. Not disqualified under Article 30 of the Company Act.	(1)No spousal or second-degree relative relationships with other directors. (2)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.	-

Director Shen-Bao Chen	Over 30 years of experience in the semiconductor industry, founder of Fintek Integration Technology Inc. Professional Background： •Master's degree from Royal Roads University, Canada. •Former Associate Manager at Product Center, Winbond Electronics Co., Ltd. Current Position： Chairman of Fintek Integration Technology Inc. Chairman and Chief Strategy Officer of Vision Advance Technology Inc. Not disqualified under Article 30 of the Company Act.	(1)No spousal or second-degree relative relationships with other directors. (2)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.	-

Director Tseng-Wen Chen	Over 30 years of experience in the semiconductor industry, co-founder of Fintek Integration Technology Inc. <u>Professional Background：</u> •Bachelor's degree in Electrical Engineering, National Yunlin Institute of Technology. •Former Deputy Manager, Marketing Planning Department, Winbond Electronics Co., Ltd. <u>Current Position：</u> •Senior Vice President of Fintek Integration Technology Inc. •General Manager of Vision Advance Technology Inc. Not disqualified under Article 30 of the Company Act.	(1)No spousal or second-degree relative relationships with other directors. (2)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.	-
Independent Director Jiang-Liang Lin	Expertise in finance, accounting, and corporate governance. <u>Professional Background：</u> •PhD in Accounting from National Chengchi University <u>Current Position：</u> •Professor in the Department of Accounting at Chung Yuan University •Independent Director/Audit Committee Member/Remuneration Committee Member of Tecom Co., Ltd. •Independent Director/Audit Committee Member/Remuneration Committee Member of Keystone	(1)Not an employee of the company or its affiliates. (2)Not a director or supervisor of the company or its affiliates. (3)Neither the individual, spouse, nor minor children, nor anyone holding shares on behalf of the individual, hold more than 1% of the company's total issued shares or are among the top ten shareholders. (4)Not a spouse, second-degree relative, or third-degree direct blood relative of the persons listed in items (1) to (3).	3

	Microtech Co., Ltd. •Independent Director/Audit Committee Member/Remuneration Committee Member of Hey Song Corp.	(5)Not a director, supervisor, or employee of a legal entity holding more than 5% of the company's total issued shares or among the top five shareholders, unless serving	
Independent Director Ming-huang Chang	Expertise in finance, accounting, law, and corporate governance. Professional Background： •Master's degree in Law from National Chung Cheng University. Current Position： •Accountant at Ruiqi CPA Firm •Director of Techcential International Ltd.	concurrently as an independent director under local laws. (6)Not a director, supervisor, or employee of another company where more than half of the board seats or voting shares are controlled by the same person. (7)Not a director, supervisor, or employee of another company	-
Independent Director Ya-Ching Yu	Possesses professional knowledge and experience in law and corporate governance. Professional Background： • Ph.D. in International Law, East China University of Political Science and Law, Shanghai Current Position: • Legal Advisor, Gear Radio Electronics Corp.	where the chairman or general manager is the same person or the spouse of such a person. (8)Not a director, supervisor, manager, or shareholder with more than 5% shares of a company or institution with significant financial or business relations with the company. (9)Not a professional providing services to the company or its affiliates, nor receiving more than NT$500,000 in fees in the last two years. (10)No spousal or second-degree	-

Independent Director Fang-Yu Wen	Expertise in finance, accounting, law, and corporate governance. Professional Background： •Master of Accounting, College of Management, National Taiwan University Current Position： •Accountant, Wen Fang-Yu Certified Public Accountants •Independent Director/Audit Committee Member/Remuneration Committee Member of Orient Semiconductor Electronics, Limited •Independent Director/Audit Committee Member/Remuneration Committee Member of MiTAC Holdings Corp. •Independent Director/Audit Committee Member/Remuneration Committee Member of Sincere Navigation Corporation.	relative relationships with other directors. (11)Not disqualified under Article 30 of the Company Act. (12)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.	3

Attendance at Board Meetings

Current Board Term：May 22, 2025, to May 21, 2028. To date, 8 board meetings have been held, with attendance as follows：

Title	Name	Actual Attendance (B)	Proxy Attendance	Required Attendance (A)	Attendance Rate (B/A)	Remarks
Chairman	Te-Hsun Huang	8	0	8	100	
Director	Shen-Bao Chen	8	0	8	100	
Director	Tseng-Wen Chen	8	0	8	100	
Independent Director	Wei-Chen Wang	7	0	7	100	Resigned on May 15, 2026
Independent Director	Jiang-Liang Lin	8	0	8	100	
Independent Director	Ming-huang Chang	8	0	8	100	
Independent Director	Ya-Ching Yu	7	0	8	88	
Independent Director	Fang-Yu Wen	1	0	1	100	Appointed on May 20, 2026

The Board of Directors held 7 meetings in the most recent year (Year 114). Directors’ attendance is detailed as follows：

Title	Name	Actual Attendance (B)	Proxy Attendance	Required Attendance (A)	Attendance Rate (B/A)	Remarks
Chairman	Te-Hsun Huang	7	0	7	100	
Director	Shen-Bao Chen	7	0	7	100	
Director	Tseng-Wen Chen	4	0	4	100	Appointed on May 22, 2025
Independent Director	Wei-Chen Wang	7	0	7	100	
Independent Director	Jiang-Liang Lin	7	0	7	100	
Independent Director	Ming-huang Chang	7	0	7	100	
Independent Director	Ya-Ching Yu	3	0	4	75	Appointed on May 22, 2025