

Board member information

Director selection information

At the extraordinary shareholders' meeting in 2022, the company elected the entire eighth board of directors (including independent directors). A total of five directors were elected, and their term of office is three years, from February 23, 2022, to February 22, 2025. The outgoing directors stepped down when the newly elected directors took office.

Professional Qualifications and Independence Information of the Directors

term	Professional qualifications and experience	Compliance with Independence Requirements (note)	Number of Other Public Companies Where Serving as an Independent Director
Name			
Chairman Shen-Bao Chen	<p>Over 30 years of experience in the semiconductor industry, founder of Fintek Integration Technology Inc.</p> <p><u>Professional Background :</u></p> <ul style="list-style-type: none"> •Master's degree from Royal Roads University, Canada. •Former Associate Manager at Product Center, Winbond Electronics Co., Ltd. <p><u>Current Position :</u></p> <p>Chairman of Fintek Integration Technology Inc.</p> <p>Chairman and Chief Strategy Officer of Vision Advance Technology Inc.</p> <p>Not disqualified under Article 30 of the Company Act.</p>	<p>(1)No spousal or second-degree relative relationships with other directors.</p> <p>(2)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.</p>	-

<p>Director Te-Hsun Huang</p>	<p>Over 20 years of experience in the semiconductor industry, co-founder of Fintek Integration Technology Inc.</p> <p><u>Professional Background :</u></p> <ul style="list-style-type: none"> •Master's degree in Electrical Engineering from Tsinghua University. •Former Deputy Manager at the R&D Department, Winbond Electronics Co., Ltd. <p><u>Current Position :</u></p> <ul style="list-style-type: none"> •General Manager of Fintek Integration Technology Inc. •General Manager of Vision Advance Technology Inc. <p>Not disqualified under Article 30 of the Company Act.</p>	<p>(1)No spousal or second-degree relative relationships with other directors.</p> <p>(2)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.</p>	<p>-</p>
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<p>Independent Director Wei-Chen Wang</p>	<p>Over 30 years of expertise in finance, accounting, and corporate governance.</p> <p><u>Professional Background :</u></p> <ul style="list-style-type: none"> •Bachelor's degree in Accounting from National Chengchi University. •CPA,PwC Taiwan <p><u>Current Position :</u></p> <ul style="list-style-type: none"> •CPA, Zhicheng Co-Accounting Firm •Independent Director/Audit Committee Member/Remuneration Committee Member of Taiwan Mask Corp. •Independent Director/Audit Committee Member of Ennostar Inc. •Independent Director/Audit Committee Member of Etron Technology Inc. 	<p>(1)Not an employee of the company or its affiliates.</p> <p>(2)Not a director or supervisor of the company or its affiliates.</p> <p>(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.</p> <p>(4)Not a spouse, second-degree relative, or third-degree direct blood relative of the persons listed in items (1) to (3).</p> <p>(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 concurrently as an independent director under local laws.</p> <p>(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.</p> <p>(7)Not a director, supervisor, or employee of another company where the chairman or general manager is the same person or the spouse of such a person.</p>	<p>3</p>
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Independent Director Jiang-Liang Lin	<p>Expertise in finance, accounting, and corporate governance.</p> <p><u>Professional Background :</u></p> <ul style="list-style-type: none"> •PhD in Accounting from National Chengchi University <p><u>Current Position :</u></p> <ul style="list-style-type: none"> •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 Microtech Co., Ltd. 	<p>(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.</p> <p>(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.</p> <p>(10)No spousal or second-degree relative relationships with other directors.</p> <p>(11)Not disqualified under Article 30 of the Company Act.</p>	2
Independent Director Ming-huang Chang	<p>Expertise in finance, accounting, law, and corporate governance.</p> <p><u>Professional Background :</u></p> <ul style="list-style-type: none"> •Master's degree in Law from National Chung Cheng University. <p><u>Current Position :</u></p> <ul style="list-style-type: none"> •Accountant at Ruiqi CPA Firm •Director of Techcential International Ltd. 	<p>(12)Not elected as a representative of the government, legal entity, or their representative under Article 27 of the Company Act.</p>	0

Attendance at Board Meetings

Current Board Term : February 23, 2022, to February 22, 2025. To date, 14 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	Shen-Bao Chen	16	0	16	100	
Director	Te-Hsun Huang	16	0	16	100	
Independent Director	Wei-Chen Wang	15	1	16	94	
Independent Director	Jiang-Liang Lin	16	0	16	100	
Independent Director	Ming-huang Chang	16	0	16	100	

Current Board Term: February 23, 2022, to February 22, 2025. To date, 13 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	Shen-Bao Chen	4	0	4	100	
Director	Te-Hsun Huang	4	0	4	100	
Independent Director	Wei-Chen Wang	4	0	4	100	
Independent Director	Jiang-Liang Lin	4	0	4	100	
Independent Director	Ming-huang Chang	4	0	4	100	