

The company provides relevant information regarding the selection of independent directors in accordance with the qualification criteria set forth by the Securities and Exchange Act.

1.Nomination and Selection Process

Article 14-2, Paragraph 1 of the Securities and Exchange Act.: company that has issued stock in accordance with this Act may appoint independent directors in accordance with its articles of incorporation. However, the Competent Authority, shall, as necessary in view of the company's scale, shareholder structure, nature of business, and other essential factors, require it to appoint independent directors, who furthermore shall be not less than two in number and not less than one-fifth of the total number of directors. Based on this, the company passed amendments to the Articles of Incorporation at the 2019 and 2020 Annual Shareholders' Meetings, adding Article 14-1 to establish an "Audit Committee," and amending Article 14 to stipulate the appointment of three independent directors in accordance with the Securities and Exchange Act. These changes will apply starting from the re-election of all directors at the 2023 Annual Shareholders' Meeting.

2.Nomination Process

In accordance with Articles 172-1 and 192-1 of the Company Act, shareholders holding more than 1% of the company's issued shares are eligible to submit a list of independent director candidates in writing to the company during the nomination period from March 27 to April 6, 2023. The company will also announce the "List of Director Candidates Nominated by Shareholders for the 2023 Annual Shareholders' Meeting" on the Market Observation Post System (MOPS) on April 7, 2023.

At the end of the nomination period, the Board of Directors, on March 6, 2023, nominated seven general directors and three independent director candidates, including Chia-Chi Kuo, Yi-Min Lin, and Cheng-Shong Hong as independent director candidates for the company. The Board of Directors also approved the qualifications of Chia-Chi Kuo, Yi-Min Lin, and Cheng-Shong Hong on March 6, 2023.

3.Candidate Information

Name	Chia-Chi Kuo	Yi-Min Lin	Cheng-Shong Hong
Main Education	Accounting, National Taiwan University	Master of Accounting, National Changhua University of Education	Ph.D., Electrical Engineering, National Cheng Kung University
Resume	Gloria J. C. Kuo & Co., CPAs	FULL-GO & CO., CPAs	National Kaohsiung Normal University Professor, Department of Electronic Engineering,

4.Selection Process and Results

At the company's 2023 Annual Shareholders' Meeting on May 30, the board of directors was re-elected, with 10 seats, including 3 independent director seats. The voting results for the 3 independent director seats are as follows:

Title	Name of the Elected Person	Votes of the Elected Person
Independent Director	Chia-Chi Kuo	54,671,010
Independent Director	Yi-Min Lin	53,885,533
Independent Director	Cheng-Shong Hong	53,122,003