

## Audit Committee and Remuneration Committee

1. Tenure : June 12, 2023 to June 11, 2026.

2. The Major education and experience of the members are as follows:

Title	Name	Major education and experience	Audit Committee	Remuneration Committee
Convener	Chen Wen-Yu	1. Tamkang University 2. Independent Director, Plastron Precision Co., Ltd.	V	V
Member	Hsieh Fang-Chu	1. Chinese Culture University 2. Supervisor, WAN POLO CO., LTD. 3. Independent director of KINGSTATE ELECTRONICS CORPORATION 4. Director, CHAN FUN INVESTMENT CO., LTD. 5. Director, TAIMIDE TECHNOLOGY INCORPORATION 6. Supervisor, WeatherRisk Explore Inc.	V	V
Member	Lu Fu-Qi	1. Guang Rong Junior High School 2. General manager, HERDON MACHINERY ENT. CO., LTD.	V	V