

Board Structure

7th Board of Directors

In accordance with the Company's Articles of Incorporation, the Board of Directors shall consist of 7 to 11 directors. The current (7th) Board comprises 9 directors, including 4 independent directors. Directors are elected under a candidate nomination system, with each director serving a three-year term and eligible for re-election upon expiration of the term.

The term of office for the current Board of Directors is from May 27, 2025 to May 26, 2028.

The directors of the Company (including independent directors) are elected under the candidate nomination system. The nominations were approved with the consent of all attending directors at the 16th meeting of the 6th Board of Directors, and the candidates were subsequently elected as directors (including independent directors) of the Company at the 2025 Annual General Shareholders' Meeting.

The list of directors and their qualifications are as follows:

No.	Name	Education	Experience	Current Position
1	Tseng ○-Yi	M.S., Institute of Materials Science and Engineering, National Cheng Kung University	Philips Chien Yuan Electronics; Darfon Electronics Corp. (Electronic Materials Division)	Chairman, AMPLE ELECTRONIC TECHNOLOGY CO., LTD.
2	Chuang ○-Yuan	B.A., Department of Accounting, Chung Yuan Christian University	Practicing CPA and Managing Partner, Kaohsiung Office, ShineWing Taiwan CPAs	Vice Chairperson, AMPLE ELECTRONIC TECHNOLOGY CO., LTD. Practicing CPA and Managing Partner, Kaohsiung Office, ShineWing Taiwan CPAs

				Director, Boju Investment Co., Ltd.
3	Chang ○-Cheng	M.B.A., Graduate Institute of Business Administration, National Chengchi University	Co-founder and Executive Vice President, ChinaRock Partners Co., Ltd.	Co-founder and Executive Vice President, ChinaRock Partners Co., Ltd.
4	Huang ○-Kai	Ph.D., Department of Materials Science and Engineering, National Tsing Hua University	Vice President of Sales, Zhongjia Consulting Co., Ltd.	Vice President of Sales, Zhongjia Consulting Co., Ltd.
5	Chiang ○-Ching	M.S., Civil Engineering (Construction Management), University of British Columbia, Canada	General Manager, Fullhigh Electronic Communication Co., Ltd.	Director, Beast Kingdom Co., Ltd.

No.	Name	Education	Experience	Current Position
1	Cheng ○-Chieh	M.B.A., Graduate Institute of Business Administration, Feng Chia University	Vice President and Spokesperson, S.K. Precision Co., Ltd.	Vice President and Spokesperson, S.K. Precision Co., Ltd.
2	Wu ○-Sung	M.S., Graduate Institute of Finance, National Kaohsiung University of Science and Technology	Branch Manager, Bank of Taiwan – Kaohsiung Branch Director, Tang Eng Iron Works Co., Ltd.	Independent Director, King's Town Bank Co., Ltd.
3	Chen ○-Chieh	B.S., Department of Accounting and Statistics (Statistics Division), National	Associate Vice President, Taiwan Cooperative Bank	Independent Director, AMPLE ELECTRONIC TECHNOLOGY

		Cheng Kung University		CO., LTD.
4	Hsu ○-Chen	B.A., Department of Accounting, Chung Yuan Christian University	Director, Finance and Accounting Department, CSBC Corporation, Taiwan	Independent Director, AMPLE ELECTRONIC TECHNOLOGY CO., LTD.