

Chicony Power Technology Co., Ltd.
Information of Independent Director

Name	Hung, Ching-Shan	Sun, Ching-Feng	Vacancy
Main Academic Qualifications	Business Administration Group, Department of Business, National Taiwan University Master of Accounting and Law, National Chengchi University	Department of Mining and Metallurgy, National Taipei University of Technology MBA, University of Michigan MS, Wayne State University	
Career Highlights	PwC Taiwan, Deputy Head Taiwan CPA Association, Deputy Managing Director	Chongjin Venture Capital Co., Ltd., Assistant VP American Emerson Electric Asia Technology Center, Director	
Current Position	Independent Director : - Yuanta Securities Co., Ltd. - Yuanta Commercial Bank Co., Ltd. - Hannstar Display Corp. Chairman : - Qingsheng Financial Consultant Co., Ltd.	President: - Saga Unitek Ventures Co., Ltd. Independent Director : - Wonderful Hi-Tech Co., Ltd. - Hua Eng Wire and Cable Co., Ltd. - Tah Tong Textile Co., Ltd. Chairman (Legal Representative) : - Kangcyun Venture Capital Co., Ltd. Director (Legal Representative) : - Shengda Venture Capital Co., Ltd. Chairman : - FiTek Photonics Corp. - Saijia Investment Co., Ltd. - Yang-Ching Co., Ltd.	

Independent director Pong, Cheng-Sheng resigned on May 28, 2024, and the vacancy will be filled by a by-election at the regular shareholders' meeting in 2025.