

## Board of Directors

Name	Title	Principal Work Experience and Academic Degree	Concurrent Position in the Company and in Other Companies
Chicony Electronics Co., Ltd. Representative: Lu, Chin-Tsung	Chairman	Department of Business Administration, National ChengChi University MBA, National ChengChi University	<p>Director / President :</p> <ul style="list-style-type: none"> <li>- Chicony Electronics Co., Ltd.</li> <li>- Chicony Electronics (Dongguan) Co., Ltd.</li> </ul> <p>Chairman (Legal Representative) :</p> <ul style="list-style-type: none"> <li>- Unikey Electronics Co., Ltd.</li> <li>- XAVi Technologies Corporation</li> </ul> <p>Chairman of XAVi (Suzhou) Co., Ltd.</p> <p>Director (Legal Representative) :</p> <ul style="list-style-type: none"> <li>- Hipro Electronics (Taiwan) Co., Ltd.</li> <li>- Guang Sheng Investment Co., Ltd.</li> <li>- Chun Chin Power Technology Co., Ltd.</li> <li>- Shun On Electronic Co., Ltd.</li> <li>- Newmax Technology Co., Ltd.</li> <li>- Zhengda Star Venture Capital Co., Ltd.</li> </ul> <p>Director / CEO / Secretary of Chicony America Inc.</p> <p>Director / CEO of Chicony America Group Inc.</p> <p>Director :</p> <ul style="list-style-type: none"> <li>- Subsidiaries of Chicony Electronics Co., Ltd. including Chicony Overseas Inc., Chicony Electronics (Thailand) Co., Ltd., Chicony Electronics CEZ s.r.o., Global Faith Inc., Chicony Electronics Japan Inc., Mao-Feng International Inc., Chicony Electronics (Suzhou) Co., Ltd., Kuang Mao International Inc., Real Young Elec. Co., Ltd., Hipro Overseas (BVI) Inc.</li> <li>- Subsidiaries of XAVi Technologies Corporation including XAVi Overseas Ltd., XAVi Technologies (Thailand) Co., Ltd., Directmax International Ltd., Systemax Development Ltd.</li> <li>- Subsidiaries of Chicony Power Technology Co., Ltd. including Chicony Power Holdings Inc., Chicony Power International Inc., Chicony Power Technology Hong Kong Ltd., Chicony Power Technology (Thailand) Co., Ltd., Chicony Power USA, Inc., Chicony Power Technology (Suzhou) Co., Ltd, Chicony Power Technology (Dongguan) Co., Ltd, Chicony Power Technology (Chong Qing) Co., Ltd, Guang Sheng Electronics (Nanchang) Co., Ltd., Chicony Energy Saving Technology (Shanghai) Co., Ltd., Dongguan Chicony Power Trading Co., Ltd.</li> <li>- Clevo Co.</li> </ul> <p>Supervisor of Mao Rui Electronics Co., Ltd.</p> <p>Supervisor of Chicony Electronics (Chong Qing) Co., Ltd.</p>

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Chicony Electronics Co., Ltd. Representative: Huang, Yueh-Chao	Director	National Xinying Industrial Vocational High School	Chairman : - Dijia Investment Co., Ltd. - Dijia Construction Development Co., Ltd. - Hungtzu Construction Development Co., Ltd. - Aitierh Public Relations Co., Ltd. - Juiying Design Co., Ltd.
Tseng, Kuo-Hua	Director	Department of Industrial Engineering, National Taipei University of Technology Master of Science, National Taipei University of Technology Li Shin International Enterprise Corp., President Lite- On Electronics Inc., Factory Director	President of the Company Chairman / President : - Chicony Power Technology (Suzhou) Co., Ltd. - Chicony Power Technology (Chong Qing) Co., Ltd. Chairman : - Chicony Power Technology (Dongguan) Co., Ltd. - Chicony Energy Saving Technology (Shanghai) Co., Ltd. - Dongguan Chicony Power Trading Co., Ltd. - Guang Sheng Electronics (Nanchang) Co., Ltd. Director : - Subsidiaries of Chicony Power Technology Co., Ltd. including Chicony Power Holdings Inc., Chicony Power International Inc., Chicony Power Technology Hong Kong Ltd., Chicony Power Technology (Thailand) Co., Ltd., Chicony Power USA, Inc., Witslight Technology Corporation Limited (Samoa), Witslight Technology group (Kunshan), Zhuzhou Torch Auto Lamp Co. Ltd. Director (Legal Representative) : - Carlight Technology Co., Ltd. - Taipei Tech Developing Venture Capital Co., Ltd. Executive Director: - National Taipei University of Technology Foundation The 6th President and 7th Executive Director of the Alumni Union of Industrial Engineering and Management Department of National Taipei University of Technology
Lee, Tse-Ching	Director	National Taipei University of Business Senior Accounting, Beitou Huanan Hotel Accounting Director, Taipei City Mingcheng Hotel	Director : - Chicony Electronics Co., Ltd. - Tse-Kuei Hepatobiliary Medical Research Foundation - XAVi Technologies Corporation

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