

2. Information on directors, general managers, vice presidents, directors, heads of departments and branches

(1) Directors  
1. Information of directors

2024/4/7 ; Unit: thousand shares, %

Title	Nationality/ Place of Incorporation	Name	Gender Age	Date elected	Term (year)	Date First Elected	Shareholding on Election Date		Current Shareholding		Spouse & Minor child Shareholding		Shares held in the name of others		Experience ( Education )	Other Position	Executives, Directors or Supervisors who are Spouses or within Second Degree of Kinship			Remark
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Chairman	R.O.C.	Chang Ching-Tang	Male 61-70 years old	2023.06.07	3	1997.11.13	7,264	9.13	7,264	9.07	892	1.11	0	0.00	- Ph.D. in Electrical Engineering, R.P.I. University (USA) - Manager of Electronic Communication, Industrial Technology Research Institute - General Manager of Prolific Technology Inc.	- Director, Prolific Technology (H.K.) Ltd. - Consultant, AMLI Materials Technology Co., Ltd. - Legal person director representative, Kelvin Thermal Technologies, Inc. - Consultant, Kelvin Thermal Technologies, Inc. (USA), Taiwan Branch	None	None	None	Note
Director	R.O.C.	Liu Tay-Ho	Male 61-70 years old	2023.06.07	3	2008.06.13	0	0.00	0	0.00	0	0.00	0	0.00	- Department of Electron Physics, National Chiao Tung University - EMBA from the Institute of Science and Technology Management, National Chengchi University - Investment Associate and Vice president of Innovative Industrial Technology Investment Corp. - Consultant, ITRI	-Special consultant of Development Center for Biotechnology; -Senior consultant of ASJade Technology Inc.	None	None	None	
Director	R.O.C.	Lin Chin-Shih	Male 61-70 years old	2023.06.07	3	2005.04.25	0	0.00	0	0.00	0	0.00	0	0.00	- Department of Accounting, Tamkang University - Certified Public Accountant of Lin Chin-Shih Certified Public Accountants	- CPA, Lin Chin-Shih Certified Public Accountants - Independent director, Namchow Holdings Co., Ltd. - Independent director, WIN Semiconductors Corp.	None	None	None	
Director	R.O.C.	Provista Inc.	N.A.	2023.06.07	3	2017.06.14	100	0.12	100	0.12	-	-	-	-	Chairman, AMLI Materials Technology Co., Ltd.	Legal person director, AMLI Materials Technology Co., Ltd.	None	None	None	
	R.O.C.	Legal person director representative: Lin Jian-Hong	Male 61-70 years old	2023.06.07	3	2008.06.13	90	0.11	90	0.11	0	0.00	0	0.0	- Master of Electrical Engineering, University of Southern California - Vice president, Ling Yueh Software Co., Ltd.	Consultant, Prolific Technology Inc.	None	None	None	

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Independent Director	R.O.C.	Cheng Ken-Yi	Male 61-70 years old	2023.06.07	3	2008.06.13	0	0.00	0	0.00	0	0.00	0	0.00	- Department of Accounting, Feng Chia University - Vice president, Hongyang Venture Capital Co., Ltd. - Underwriting Department assistant manager, Taiwan International Securities Co., Ltd. - General manager, Grand Fortune Securities	- Director, Grand Fortune Securities - Independent director, Holy Stone Enterprise Co., Ltd. - Director, Solytech Enterprise Corporation - Director, Leader Electronics Inc. - Director, Metagone Biotech Inc. - Legal person director representative, Fuyou Capital Co., Ltd., and Grand Fortune Venture Capital Consultant Co., Ltd.	None	None	None	
Independent Director	R.O.C.	Liu Chin-Tang	Male 61-70 years old	2023.06.07	3	2017.06.14	100	0.13	100	0.12	0	0	0	0.00	- Department of Accounting, Tamkang University - CPA, KPMG Taiwan (retired in 2006) - 21st session director, Association of Certified Public Accountants of Taiwan	- Independent director, Unizyx Holding Corporation - Independent director, Sino-American Silicon Products Inc.	None	None	None	
Independent Director	R.O.C.	Shih Kuo-Yang	Male 61-70 years old	2023.06.07	3	2020.06.10	0	0.00	0	0.00	0	0.00	0	0.00	- Master of Information Engineering, Tamkang University - General Manager of North District Information Business Department, Synnex Technology International Corporation - General manager, Dell Taiwan B.V., Taiwan Branch (Netherlands) - General Manager of Business Marketing Group, Compaq Computer Corporation - General manager, Key Win Computer Co., Ltd.	None	None	None		
Independent Director	R.O.C.	Hsu Cheng-Kun	Male 51-60 years old	2023.06.07	3	2023.06.07	0	0.00	0	0.00	0	0.00	0	0.00	- Bachelor of Laws, National Taiwan University - EMBA, College of Management, National Taiwan University) - Senior lawyer and partner, PCL Transasia Law Offices; - Director, Positive Thinking Law Firm	- Director, Positive Thinking Law Firm	None	None	None	

Note: In consideration of the fact that the chairman and general manager of the company are the same person, the reasons, rationality, necessity and future improvement measures are explained as follows:  
Given the chairman's extensive experience and knowledge of the industry where the Company operates, as well as the challenge of finding a professional manager suitable for the job, it is necessary for the same person to act as both chairman and general manager. However, in order to strengthen the independence of the board of directors, more than half of its directors do not concurrently serve as employees or managers. Moreover, an audit committee has been set up. The 12th term of directors expired for re-election in 2023, and the number of independent directors has been increased from three to four in accordance with the regulations, and more than half of the directors shall not concurrently serve as employees or managers. This is to improve the functions of the board of directors and strengthen the supervisory function.