

PROLIFIC TECHNOLOGY INC.

Code of Ethical Conduct for Directors and Managers of the Company

Chapter 1 General Provisions

Article 1 Purpose
This Code outlines the guiding principles for the ethical conduct of directors and managers of the Company.

Article 2 Scope of application
This Code applies to all directors and managers of the company.
Directors who are part-time managers of the company should also read the relevant regulations applicable to all employees of the company.

Chapter 2 Conflicts of Interest and Avoiding Abuse of Opportunities

Article 3 Directors or managers must avoid any improper behavior such as receiving remuneration outside the Company, collaborating with third parties, or giving or receiving any form of gift, which may cause a conflict of interest in the Company as a whole.

Article 4 Any conflict of interest affecting or expected to affect the Company should be disclosed to the board of directors immediately.

Article 5 Directors or managers should refrain from the following:

1. Misappropriating Company property or information or using one's position for personal gain;
2. Obtaining personal gain by using Company property, information or taking advantage of one's position;
3. Competing with the Company.

Chapter 3 Asset Custody and Confidentiality

Article 6 Directors and managers shall safeguard and efficiently use Company assets to protect the interest of the Company.

Article 7 Unless authorized or required by law, directors and managers shall maintain the confidentiality of information entrusted to them by the Company, as well as information of other companies gathered from any source as part of the normal operations of the Company given their position.

Chapter 4 Legal Compliance and Fair Trade

Article 8 Directors or managers shall abide by the law, rules and orders applicable to the Company, including laws related to insider trading, as well as relevant policies and procedures formulated by the Company for directors, supervisors and managers. No director, supervisor or manager shall obtain improper advantage from anyone by manipulating, concealing or abusing information obtained given one's position, making false statements on important matters, or intentionally using one's influence in unfair trading practices.

Chapter 5 Correctness of Records and Other Public Information

Article 9 Directors or managers shall ensure that all Company account books, financial reports, records and related documents in various forms are recorded, presented and preserved in a complete, fair, correct, timely and comprehensive manner. The preparation and disclosure of documents related to corporate activities shall comply with relevant laws and regulations applicable to the Company and regulations of the competent authority.

Chapter 6 Reporting Any Illegal or Unethical Behavior

Article 10 Directors and managers shall promote ethical conduct and implement the following measures:

1. Encourage discussions with directors, managers and other appropriate personnel when in doubt as to the best course of action in a particular situation;
2. Encourage reporting of violation of laws, rules and orders, the Company's internal guidelines or professional ethics to other appropriate personnel;
3. Prevent any form of retaliation against those who report in good faith.

Chapter 7 Following Procedures

- Article 11 The discovery of any suspected violation of this Code should be immediately reported to the manager, internal auditors or other appropriate personnel; and if the violator is a manager, the case shall be handled in accordance with relevant procedures. Reporting alleged violations in good faith will not result in any form of retaliation. Such alleged violations will be investigated by the board of directors or a person/s designated by the board of directors.
- Article 12 There are no exemptions from this Code.

Chapter 8 Implementation of this Code

- Article 13 If there is any violation of this Code, the board of directors shall decide the appropriate action to be taken, and shall formulate relevant procedures, granting relief to the violator.

Chapter 9 Implementation and Revision

- Article 14 This Code shall be implemented after the board of directors' approval and submitted to the shareholders' meeting, and the same procedure applies when it is amended.
- Article 15 After implementation, this Code shall be disclosed in the annual report, prospectus and MOPS. The same applies to revisions.