Stock Code: 6233

PROLIFIC TECHNOLOGY INC.

2026 Annual Shareholders' Meeting Minutes
(Translation)

Time: 9:00 a.m., June 10 (Wednesday), 2026
Location: Kang Ning Service Apartment-Conference hall (B1, No. 28, Lane 420, Sec. 5, Chenggong Rd., Neihu Dist. Taipei City 114, Taiwan

In Attendance: Total shares represented by shareholders present in person or by proxy is 52,092,706 shares (including the 7,224,384 shares represented by shareholders attending through electronic means), which makes up 65.92% of the total number of 79,021,896 issued shares (excluding 2,000,000 non-voting shares pursuant to Article 179 of the Company Act) of the Company.

Directors in Attendance:
Chang Ching-Tang; Lin Chin-shih; Liu Tay-Ho; Lin Jian-Hong (Legal person director representative)

Independent Directors in Attendance:
Liu Chin-Tang (Convener of Audit and Risk Committee); Cheng Ken-Yi (Convener of Salary and Remuneration Committee); Shih Kuo-Yang；Hsu Cheng-Kun

Also in Attendance:
CPA Tsai Meng-Chuan at KPMG; Lawyer Chou Hui-Fang; Liao Yu-Mei (Chief Accounting Officer of the Company)

Chairman: Chang Ching-Tang Recorder: Chou Li-Chun

Call Meeting to order

As of 9:00 AM, total shares represented by shareholders present in person or by proxy is 52,092,703 shares (including the 7,224,384 shares represented by shareholders attending through electronic means), which constituted a quorum. Pursuant to relevant laws, the Chairman called the meeting to order.

Chairman's address: (omitted)

Report Items

1. The business report of 2025.
   For the Business Report of 2025, please refer to Attachment I.
2. Audit and Risk Committee's review report of the 2025 Final Account Books Report.
   For the Audit and Risk Committee's Review Report, please refer to Attachment II.
3. The cash dividend distribution of the Company's 2025 earnings:
   (1) According to Article 25-1 of Articles of Incorporation, the Company would distribute all or part of the dividends in cash by the resolution of the board of directors. The resolution shall be reported to the shareholders' meeting.

(2) Appropriate cash dividends of NT$59,266,422 for shareholders, NT$0.75 (calculated based on the Company's outstanding common shares of 79,021,896 shares on March 2, 2026) in cash per share, the distribution of the cash dividends shall be rounded down to the nearest NT$1, rounded down below NT$1. Total amount of irregular payments less than NT$1 shall be credited to other revenue by the Company.

(3) The proposal was passed by a resolution of the board of directors, and authorized the chairman of the board of directors to set another ex-dividend base date, payment date and other related matters to handle the issuance; In the event of changes in the number of outstanding common shares of the company resulting in adjustments to the per-share distribution amount to shareholders, the Chairman is authorized to handle all matters with full authority.

4. Report on the Company's 15th Share Buyback Status.

Share Repurchase	15th Tranche
Purpose of Repurchase	Transfer shares to employees
Scheduled Repurchase Period	2025/12/4～2026/2/2
Planned Number of Shares to be Repurchased	2,000,000 common shares
Maximum Repurchase Amount	NT$146,772,162
Planned Repurchase Price Range	NT$13.83 to NT$29.73 per share. The Company will continue to execute the share repurchase if the market price falls below the lower limit of the specified range.
Actual Repurchase Period	2025/12/4～2026/1/7
Actual Number of Shares Repurchased	2,000,000 common shares
Total Actual Repurchase Amount	NT$44,657,402
Average Repurchase Price per Share	NT$22.33 元
Percentage of Shares Repurchased vs. Planned (%)	100%
Number of Shares Cancelled or Transferred	0 股
Cumulative Shares Held by the Company	2,000,000 common shares
Percentage of Total Issued Shares Held (%)	2.47%

5. Other items to be reported

Report on the acceptance of shareholder proposals at this (2026) Annual Shareholders' Meeting as follow:

As of the announcement of the acceptance of period (from March 30, 2026 to April 8, 2026), no shareholder has submitted a written proposal or nomination to the Company in accordance with Article 172-1 and 192-1 of the Company Act.

Ratification Items

1. (Proposed by the Board)

CAUSE: Ratification of the 2025 business report and financial statements.

Explanatory Notes:

The Company's 2025 Annual Individual Financial statements and Consolidated Financial Statements (please refer to the Attachment III) which were certificated by CPA Huang, Yung-Hua and CPA Yu, Sheng-Ho of KPMG, and an unqualified audit report was issued, as well as the business report (please refer to the Attachment I) were approved by the 17th meeting of the 13th Board of Directors on March 10, 2026, and submitted for ratification.

(No questions from shareholders.)

Resolution:

As a result of the vote, the total number of votes in favor, including those cast electronically, was 50,340,798. There were 16,244 votes against, 0 invalid votes, and 1,735,664 abstentions/ uncast votes. The votes in favor accounted for 96.63% of the total voting rights of the shareholders present, exceeding the statutory threshold. Therefore, the proposal was approved as submitted.

2. (Proposed by the Board)

CAUSE: Ratification of the 2025 Earnings Distribution.

Explanatory Notes:

(1) The 2025 Earnings Distribution, see the attachment IV.

(2) The proposal was approved by the 17th meeting of the 13th Board of Directors on March 10, 2026, and submitted for ratification.

(No questions from shareholders.)

Resolution:

As a result of the vote, the total number of votes in favor, including those cast electronically, was 50,334,810. There were 18,248 votes against, 0 invalid votes, and 1,739,648 abstentions/uncast votes. The votes in favor accounted for 96.62% of the total voting rights of the shareholders present, exceeding the statutory threshold. Therefore, the proposal was approved as submitted.

Discussion Items (Proposed by the Board)

CAUSE: Proposal for Amendments to the "Procedures for Acquisition or Disposal of Assets".

Explanatory Notes:

(1) In accordance with practical requirements, the 'Procedures for Acquisition or Disposal of Assets' are hereby proposed for partial amendment. the comparison table of amendments before and after is attached hereto as Attachment V.

(2) The proposal was approved by the 17th meeting of the 13th Board of Directors on March 10, 2026, and submitted for approve ratification.

(No questions from shareholders.)

Resolution:
As a result of the vote, the total number of votes in favor, including those cast electronically, was 50,346,102. There were 7,310 votes against, 0 invalid votes, and 1,739,294 abstentions/uncast votes. The votes in favor accounted for 96.64% of the total voting rights of the shareholders present, exceeding the statutory threshold. Therefore, the proposal was approved as submitted.

Election Item (Proposed by the Board)

CAUSE: Election of the 14th Board of Directors of the Company.

Explanatory Notes:

(1) The 13th Board of Directors of the Company was elected at the 2023 Annual General Meeting of Shareholders, and the term of office valid till June 6, 2026; however, when the term of office expires before re-election, the executive duties may be extended in accordance with the law until the re-elected directors take office.

(2) According to Article 17, the Company intends to elect 7 directors (including 4 independent directors) for the 14th term of the Board. The new directors will take office upon the completion of this Annual Shareholders' Meeting for a term of 3 years (from June 10, 2026, to June 9, 2029). The 13th Board of Directors shall vacate their office upon the inauguration of the 14th Board of Directors.

(3) In accordance with Article 17 of the Company's Articles, the election of directors of the Company adopts a candidate nomination system. The Board of Directors (including independent directors) candidate list was reviewed and approved according to Article 192-1 and the "Measures for the Appointment of Independent Directors of Public Offering Companies and Matters to be Followed" at the 17th meeting of the 13th term Board of Directors on March 10, 2026, the details of the candidates are listed in Attachment VI.

Election Result:

The Chairman announced the following newly elected Directors of the Company:

Directors:

Name	Votes received
Chang Ching-Tang	86,694,854 votes
Lin Chin-Shih	75,699,171 votes
Lin Jian-Hong	74,965,699 votes

Independent Directors:

Neme	Votes received
Liu Chin-Tang	22,647,335 votes
Shih Kuo-Yang	21,694,622 votes
Tsai Shu-Chen	20,617,765 votes
Weng Shih-Ching	20,277,872 votes

Other Motion

(Proposed by the Board)

CAUSE: Discussion of release from non-compete restrictions on the Company's 14th term directors.

Explanatory Notes:

(1) In accordance with Article 209, paragraph 1 of the Company Act, "A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval."

(2) This Annual Shareholders' Meeting will elect the 14th term of the Company's directors. Under the prospect that the Directors can assist the Company smoothly expand its business, and to avoid the possibility of competition in which the 14th term directors, at the time of their election, serve as directors of other companies with the same or similar business scope as the Company, it is proposed at this Annual Shareholders' Meeting to release the non-compete restrictions on the 14th term of directors of the Company in accordance with Article 209, paragraph 1.

(3) The details of request to release the non-compete restrictions on the 14th term director candidates (including independent directors) are listed in Attachment VII; however, this will only apply to the candidates who are elected as directors (including independent directors).

(No questions from shareholders.)

Resolution:

As a result of the vote, the total number of votes in favor, including those cast electronically, was 50,315,856. There were 35,495 votes against, 0 invalid votes, and 1,741,355 abstentions/uncast votes. The votes in favor accounted for 96.58%

of the total voting rights of the shareholders present, exceeding the statutory threshold. Therefore, the proposal was approved as submitted.

Ad-Hoc Motions: None.

Meeting Adjourned

The Chairman announced that the meeting was adjourned at 9:23 A.M. on June 10, 2026.

(The video recording of this annual shareholders' meeting shall prevail in the event of any discrepancy between this meeting minutes and the video record)

Attachment I

PROLIFIC TECHNOLOGY INC.
2025 Business Report

In 2025, the global economy benefited from the wave of AI data center infrastructure construction, and cloud computing experienced explosive growth over the past year. The AI wave has squeezed memory production capacity and impacted the mobile phone and personal computer (PC/NB) markets, leading to increased costs for various electronic products, and global inflationary pressures remain severe. Looking ahead to 2026, AI is expected to extend from the cloud to the edge (Edge AI), continuing to play a key role in the development of the technology industry. Given the ongoing US-China technology competition, the uncertainty of the Trump 2.0 Administration's trade policies, and factors such as supply chain localization and geopolitics, the semiconductor industry's investment and market strategy are facing significant challenges.

In response to the industrial restructuring, the Company will employ a "revitalizing investment benefits" financial strategy, especially accelerating the development of core electromechanical integration technologies, including sensors, motor control, and thermal management. Meanwhile, the Company will focus on developing system platforms for edge AI applications, using Smart IO as its core technology. In the future, by enhancing the added value of its developed products, the Company aims to not only drive the transformation of existing businesses and foster new business growth, but also strengthen its long-term profitability and operational resilience.

I. 2025 Operating Results and Performance

1. Business Performance and Profitability Analysis

The summary of the consolidated financial statements for 2025 is as follows:

Unit: NT$ Thousand

Item	2025	2024	Increase (decrease) amount
Consolidated net operating revenues	387,503	417,225	(29,722)
Consolidated operating cost	239,402	249,507	(10,105)
Consolidated operating gross profit	148,101	167,718	(19,617)
Consolidated net profit after tax	(12,421)	28,663	(41,084)
EPS	(0.16)	0.36	(0.52)

The Company's consolidated net operating revenues totaled NT$387,503 thousand in 2025, down by 7% from the previous year's NT$417,225 thousand. Consolidated net loss after tax was NT$12,421 thousand, an increase of NT$41,084 thousand compared with the previous year. In terms of profit margin, consolidated operating gross profit reached 38.2% in 2025, a slight decline of 2% compared with 40.2% in the previous year. This is mainly due to the impact of production and processing, which led to a decline in both sales volume and gross profit of fan control-related chips.

2. Overview of Research and Development

1. **AIoT (Artificial Intelligence of Things) Platform:** Our company has long been committed to USB 3.2 cross-platform support technology. We have successfully utilized the core technology of "Virtual Hub" to dynamically generate physical devices, combining software-defined virtual devices and redirection mechanisms to achieve resource sharing (including screens, keyboards, mice, and network resources). This advanced technology enables high-speed transmission and interconnection between PCs/notebooks and mobile devices, providing users with an excellent experience.

2. **Electromechanical Integration Platform:** Primarily focused on the ongoing research and development of AI machine learning applications for motor health diagnosis. This platform acquires motor status data (I/V/PWM/T, etc.) and performs DSP signal processing and model optimization to achieve Preventive Maintenance (PdM), effectively improving production efficiency. It also extends equipment lifespan and enhances the benefits of IoT applications.

II. Summary of Business Plan for 2026

1. **Business Strategy**

   We will continue to deepen our expertise in core IC design technologies, combining them with integrated solutions that address the high technical barriers of AI and software development. We are customer-demand oriented and committed to expanding the application areas of our platform products.

2. **Expected Sales Volume and Basis**

   Smart IO and new products related to automotive and gaming fans have entered mass production, and the Company's product portfolio is gradually becoming complete. Overall sales volume in 2026 is expected to outperform that of 2025, with revenue returning to a growth trajectory.

3. **Key Production and Sales Policies**

   We will continue to strengthen strategic cooperation with wafer foundries and packaging and testing companies, including improving production efficiency and ensuring capacity. Furthermore, we will implement inventory control to ensure supply chain stability. In terms of business, in addition to continuing to cultivate existing customers and providing customized application solutions, we will actively explore new markets and customers.

III. Future Development Strategy of the Company

- **Technological Innovation:** Our company currently holds patents for the USB Sensor Hub + I-Bus technology, which supports hot-swapping and high scalability for up to 127 devices. Future plans include combining sensing and computing platforms to accelerate the development of edge AI thermal management and motor control management products.
- **Talent and Ecosystem Development:** We plan to recruit professionals in analog circuits, sensors, and AI, and seek partnership ties with academic/research institutions and key enterprises to jointly build a win-win and symbiotic AI ecosystem.
- **Sustainable Development (ESG):** The Company plans to establish a Sustainable Development Promotion Team to work with its Japanese strategic partners on magnetic sensing technology and magnet precision machining technology to improve motor performance. This move also demonstrates the Company's efforts to implement green operations and achieve net-zero emissions goals.

IV. Impact of External Competition, Regulations and Overall Business Environment

Generative AI is driving comprehensive intelligent applications and bringing new opportunities to the semiconductor industry. Faced with rapidly changing international trade policies and the continued localization of supply chains, the future impact on the industry cannot be ignored. Adhering to the corporate motto of " PROLIFIC Technology, Exploring New Ideas," the Company will flexibly respond to market changes and continuously strengthen technological innovation to create maximum benefits for its shareholders.

Chairman:	Manager:	Accounting Supervisor:
Chang Ching-Tang	Chang Ching-Tang	Liao Yu-Mei

Attachment II

Prolific Technology Inc.
Audit and Risk Committee's review report of the 2025

The Board of Directors has prepared and submitted the Company's 2025 business report, financial statements (including consolidated financial statements) and the profit distribution proposal, among which the financial statements (including consolidated financial statements) had been audited by Huang Yung-Hua and Yu Sheng-Ho, CPAs of KPMG, who also provided an auditor's report. The all above reports and statements prepared by Board of Directors have been verified by the Committee to be without any discrepancies. This report is prepared in accordance with Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act. Please review and approve the same.

Sincerely,

2026 Annual Shareholders' Meeting

Prolific Technology Inc.
The convener of the Audit and Risk Committee: Liu Chin-Tang

March 10, 2026

Attachment III

Independent Auditors' Report

To the Board of Directors of Prolific Technology Inc.:

Opinion

We have audited the financial statements of Prolific Technology Inc.("the Company"), which comprise the balance sheet as of December 31, 2025 and 2024, the statements of comprehensive income, changes in equity and cash flows for the years then ended, and notes to the financial statements, including a summary of material accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Company as of December 31, 2025 and 2024, and its financial performance and its cash flows for the years then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

1. Evaluation of inventory

   Please refer to Note 4(g) for accounting policy for inventories. Note 5 and Note 6(e) for accounting assumptions and judgments, and major sources of estimation uncertainty of the financial statements.

   Description of key audit matter:

   Evaluation of inventory is one of the key judgmental areas for our audit, the Company is primarily involved in the research, development, design and sales of integrated circuits. As different series or models of electronic products are rapidly being replaced by new ones, it may impact the inventory of the older ones to be slow-moving, or worse yet, stagnant, thus, may result the cost of inventory to be higher than the net realized value. The assessment of the net realized value of inventory requires subjective judgements of the management, which is the major source of estimation uncertainty.

How the matter was addressed in our audit:

Our principal audit procedures included: understanding the inventories valuation policies of the Company; assessing whether appropriate inventory policies are applied through comparison with accounting standards; retroactively inspecting the reasonability for allowance provided on inventory valuation in the past and compare it to the current year to ensure that the measurements and assumptions are reasonable; and inspecting the inventory sales status subsequent to the reporting date.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company’ s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, including the Audit Committee, are responsible for overseeing the Company’ s financial reporting process.

Auditors’ Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’ s report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company’ s internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management’ s use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company’ s ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor’ s report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor’ s report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient and appropriate audit evidence regarding the financial information of the investments accounted for using the equity method to express an opinion on the financial statements. We are responsible for the direction, supervision and performance of the audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor’s report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors’ report are Yung-Hua Huang and Sheng-Ho Yu.

KPMG

Taipei, Taiwan (Republic of China)
March 10, 2026

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC.

Balance Sheets

December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

		December 31, 2025		December 31, 2024	
	Assets	**Amount**	**%**	**Amount**	**%**
	Current assets:				
1100	Cash and cash equivalents	$ 485,808	32	470,075	35
1110	Current financial assets at fair value through profit or loss	75,912	5	62,835	5
1170	Notes and accounts receivable, net	56,788	4	65,154	5
130X	Inventories	62,341	4	75,174	5
1470	Other financial assets and current assets	41,063	3	10,526	1
		721,912	48	683,764	51
	Non-current assets:				
1517	Non-current financial assets at fair value through other comprehensive income	550,172	37	425,693	31
1550	Investments accounted for using equity method, net	1,257	-	1,370	-
1600	Property, plant and equipment	92,676	6	95,160	7
1755	Right-of-use assets	30,769	2	33,338	2
1760	Investment property, net	65,183	4	66,949	5
1780	Intangible assets	12,692	1	20,882	2
1840	Deferred income tax assets	6,885	1	10,182	1
1990	Other non-current assets	18,721	1	16,631	1
		778,355	52	670,205	49
	Total assets	**$ 1,500,267**	**100**	**1,353,969**	**100**

		December 31, 2025		December 31, 2024	
	Liabilities and Equity	**Amount**	**%**	**Amount**	**%**
	Current liabilities:				
2170	Accounts payable	$ 35,309	2	33,441	2
2219	Other payables	6,580	1	14,340	1
2230	Current tax liabilities	2,600	-	-	-
2280	Current lease liabilities	1,050	-	1,075	-
2305	Other financial liabilities and current liabilities	54,315	4	48,026	4
		99,854	7	96,882	7
	Non-current liabilities:				
2580	Non-current lease liabilities	31,441	2	33,800	3
25XX	Non-current liabilities	2,882	-	2,882	-
		34,323	2	36,682	3
	Total liabilities	134,177	9	133,564	10
	Equity:				
3100	Ordinary shares	810,219	54	802,379	59
3140	Capital in advance	-	-	662	-
3200	Capital surplus	145,599	10	132,069	10
	Retained earnings:				
3310	Legal reserve	7,606	1	4,370	-
3350	Retained earnings	77,542	5	32,361	2
		85,148	6	36,731	2
	Other equity:				
3421	Unrealized gain or loss on equity instruments at fair value through other comprehensive income	373,740	24	248,564	19
3400	Unearned compensation	(13,248)	(1)	-	-
		360,492	23	248,564	19
3500	Treasury shares	(35,368)	(2)	-	-
	Total equity	1,366,090	91	1,220,405	90
	Total liabilities and equity	**$ 1,500,267**	**100**	**1,353,969**	**100**

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC.

Statements of Comprehensive Income

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars , except for earnings per share)

		2025		2024	
		Amount	%	Amount	%
4000	**Operating revenues**	$ 387,503	100	417,225	100
5000	**Operating costs**	239,402	62	249,507	60
	Gross profit from operations	148,101	38	167,718	40
	Operating expenses:				
6100	Selling expenses	17,233	5	17,831	4
6200	Administrative expenses	62,814	16	58,397	14
6300	Research and development expenses	112,887	29	105,100	25
6450	Impairment loss (reversal of impairment loss) determined in accordance with IFRS 9	(22)	-	26	-
		192,912	50	181,354	43
	Net operating loss	(44,811)	(12)	(13,636)	(3)
	Non-operating income and expenses:				
7100	Interest income	6,393	2	6,380	2
7010	Other income	31,495	8	33,755	8
7020	Other gains and losses	1,097	-	5,755	1
7050	Finance costs	(585)	-	(621)	-
7060	Share of profit (loss) of associates and joint ventures accounted for using equity method	(113)	-	30	-
		38,287	10	45,299	11
	Profit(loss) before income tax	(6,524)	(2)	31,663	8
7950	**Less: income tax expenses**	5,897	1	3,000	1
7900	**Profit(loss)**	(12,421)	(3)	28,663	7
8300	**Other comprehensive income (loss):**				
8310	**Items that may not be reclassified subsequently to profit or loss:**				
8311	Gains on remeasurements of defined benefit plans	1,721	-	3,698	1
8316	Unrealized gains from investments in equity instruments measured at fair value through other comprehensive income	213,418	55	97,506	23
8300	**Other comprehensive income (after tax)**	215,139	55	101,204	24
	Comprehensive income	$ 202,718	52	129,867	31
	Basic earnings(Loss) per share (NT dollars)	$ (0.16)		0.36	
	Diluted earnings per share (NT dollars)			$ 0.36	

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC.

Statements of Changes in Equity

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

	Share capital			Retained earnings		Other equity			
	Ordinary shares	**Capital in advance**	**Capital surplus**	**Legal reserve**	**Retained earnings**	**Unrealized gain or loss on financial assets measured at fair value through other comprehensive income**	**Others**	**Treasury shares**	**Total equity**
Balance on January 1, 2024	$ 796,099	4,531	134,857	4,281	892	151,058	-	-	1,091,718
Profit for the year ended December 31, 2024	-	-	-	-	28,663	-	-	-	28,663
Other comprehensive income for the year ended December 31, 2024	-	-	-	-	3,698	97,506	-	-	101,204
Comprehensive income for the year ended December 31, 2024	-	-	-	-	32,361	97,506	-	-	129,867
Appropriation and distribution of retained earnings:									
Legal reserve appropriated	-	-	-	89	(89)	-	-	-	-
Cash dividends of ordinary share	-	-	(15,974)	-	(803)	-	-	-	(16,777)
Issuance of shares exercised as employee stock options	6,280	(3,869)	11,173	-	-	-	-	-	13,584
Employee stock option remuneration costs	-	-	2,013	-	-	-	-	-	2,013
Balance on December 31, 2024	802,379	662	132,069	4,370	32,361	248,564	-	-	1,220,405
Loss for the year ended December 31, 2025	-	-	-	-	(12,421)	-	-	-	(12,421)
Other comprehensive income for the year ended December 31, 2025	-	-	-	-	1,721	213,418	-	-	215,139
Comprehensive income for the year ended December 31, 2025	-	-	-	-	(10,700)	213,418	-	-	202,718
Legal reserve appropriated	-	-	-	3,236	(3,236)	-	-	-	-
Cash dividends on ordinary share	-	-	-	-	(29,125)	-	-	-	(29,125)
Issuance of shares exercised as employee stock options	240	(662)	422	-	-	-	-	-	-
Increase in treasury share	-	-	-	-	-	-	-	(35,368)	(35,368)
Issuance of employee restricted shares	8,200	-	12,181	-	-	-	(20,381)	-	-
Retirement of restricted shares	(600)	-	600	-	-	-	-	-	-
Share-based payment transaction	-	-	327	-	-	-	7,133	-	7,460
Disposal of financial assets at fair value through other comprehensive income	-	-	-	-	88,242	(88,242)	-	-	-
Balance on December 31, 2025	**$ 810,219**	**-**	**145,599**	**7,606**	**77,542**	**373,740**	**(13,248)**	**(35,368)**	**1,366,090**

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC.

Statements of Cash Flows

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

		2025	2024
Cash flows from (used in) operating activities:			
(Loss) profit before tax	$	(6,524)	31,663
Adjustments:			
Adjustments to reconcile profit (loss):			
Depreciation expense		14,575	12,108
Amortization expense		8,190	4,144
Gain on financial assets at fair value through profit or loss		(1,077)	(575)
Interest expense		585	621
Interest revenue		(6,393)	(6,380)
Dividend income		(14,568)	(15,038)
Share-based payments compensation cost		7,460	2,013
Share of loss (profit) of associates accounted for using equity method		113	(30)
Recognition losses on (reversal of) inventory valuation and obsolescence		344	(112)
Others		107	(20)
Total adjustments to reconcile profit (loss)		9,336	(3,269)
Changes in operating assets and liabilities:			
Notes and accounts receivable		8,388	(22,063)
Inventories		12,489	(656)
Other financial assets and other current assets		(22)	(1,713)
Other non-current assets		(370)	(237)
Total changes in operating assets		20,485	(24,669)
Accounts payable		1,868	8,457
Other current liabilities		(1,804)	6,073
Total changes in operating liabilities		64	14,530
Total changes in operating assets and liabilities		20,549	(10,139)
Total adjustments		29,885	(13,408)
Cash outflow generated from operations		23,361	18,255
Interest received		6,393	6,380
Dividends received		14,568	15,038
Interest paid		(535)	(575)
Income taxes refund(paid)		3	(81)
Net cash flows from operating activities		43,790	39,017
Cash flows from (used in) investing activities:			
Proceeds from disposal of financial assets at fair value through other comprehensive income		58,421	-
Acquisition of financial assets at fair value through profit or loss		(12,001)	(25,000)
Acquisition of property, plant and equipment		(8,950)	(11,819)
Acquisition of intangible assets		-	(7,524)
Net cash flows used in investing activities		37,470	(44,343)
Cash flows from (used in) financing activities:			
Payment of lease liabilities		(1,034)	(1,057)
Cash dividends paid		(29,125)	(16,777)
Exercise of employee share options		-	13,584
Cast of in treasury shares		(35,368)	-
Net cash flows used in financing activities		(65,527)	(4,250)
Increase(decrease) in cash and cash equivalents		15,733	(9,576)
Cash and cash equivalents at beginning of period		470,075	479,651
Cash and cash equivalents at end of period	$	485,808	470,075

Representation Letter

The entities that are required to be included in the combined financial statements of PROLIFIC TECHNOLOGY INC. as of and for the year ended December 31, 2025 under the Criteria Governing the Preparation of Affiliation Reports, Consolidated Business Reports, and Consolidated Financial Statements of Affiliated Enterprises are the same as those included in the consolidated financial statements prepared in conformity with International Financial Reporting Standards No. 10 "Consolidated Financial Statements." endorsed by the Financial Supervisory Commission of the Republic of China. In addition, the information required to be disclosed in the combined financial statements is included in the consolidated financial statements. Consequently, PROLIFIC TECHNOLOGY INC. and Subsidiaries do not prepare a separate set of combined financial statements.

Company name: PROLIFIC TECHNOLOGY INC.
Chairman: CHING TANG CHANG
Date: March 10, 2026

Independent Auditors' Report

To the Board of Directors of Prolific Technology Inc.:

Opinion

We have audited the consolidated financial statements of Prolific Technology Inc. and its subsidiaries ("the Group"), which comprise the consolidated balance sheet as of December 31, 2025 and 2024, the consolidated statements of comprehensive income, changes in equity and cash flows for the years then ended, and notes to the consolidated financial statements, including a summary of material accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2025 and 2024, and its consolidated financial performance and its consolidated cash flows for the years then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and with the International Financial Reporting Standards ("IFRSs"), International Accounting Standards ("IASs"), Interpretations developed by the International Financial Reporting Interpretations Committee ("IFRIC") or the former Standing Interpretations Committee ("SIC") endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with The Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

1. Evaluation of inventory

   Please refer to Note 4(h) for accounting policy for inventories. Note 5 and Note 6(e) for accounting assumptions and judgments, and major sources of estimation uncertainty of the consolidated financial statements.

Description of key audit matter:

Evaluation of inventory is one of the key judgmental areas for our audit, the Group is primarily involved in the research, development, design and sales of integrated circuits. As different series or models of electronic products are rapidly being replaced by new ones, it may impact the inventory of the older ones to be slow-moving, or worse yet, stagnant, thus, may result the cost of inventory to be higher than the net realized value. The assessment of the net realized value of inventory requires subjective judgements of the management, which is the major source of estimation uncertainty.

How the matter was addressed in our audit:

Our principal audit procedures included: understanding the inventories valuation policies of the Group; assessing whether appropriate inventory policies are applied through comparison with accounting standards; retroactively inspecting the reasonability for allowance provided on inventory valuation in the past and compare it to the current year to ensure that the measurements and assumptions are reasonable; and inspecting the inventory sales status subsequent to the reporting date.

Other Matter

PROLIFIC TECHNOLOGY INC. has prepared its parent-company-only financial statements as of and for the years ended December 31, 2025 and 2024, on which we have issued an unmodified opinion.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and with the IFRSs, IASs, IFRC, SIC endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including the Audit Committee), are responsible for overseeing the Group’s financial reporting process.

Auditors’ Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group’s internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management’s use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group’s ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor’s report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor’s report. However, future events or conditions may cause the Group to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor’s report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors’ report are Huang, Yung-Hua and Yu, Sheng-Ho.

KPMG

Taipei, Taiwan (Republic of China)
March 10, 2026

Notes to Readers

The accompanying consolidated financial statements are intended only to present the consolidated financial position, financial performance and cash flows in accordance with the accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such consolidated financial statements are those generally accepted and applied in the Republic of China.

The independent auditors’ report and the accompanying consolidated financial statements are the English translation of the Chinese version prepared and used in the Republic of China. If there is any conflict between, or any difference in the interpretation of the English and Chinese language independent auditors’ report and consolidated financial statements, the Chinese version shall prevail.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC. AND SUBSIDIARIES

Consolidated Balance Sheets

December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

		December 31, 2025		December 31, 2024	
	Assets	Amount	%	Amount	%
	Current assets:				
1100	Cash and cash equivalents	$ 487,116	32	471,491	34
1110	Current financial assets at fair value through profit or loss	75,912	5	62,835	5
1170	Notes and accounts receivable, net	56,788	4	65,154	5
130X	Inventories	62,341	4	75,174	6
1470	Other financial assets and current assets	41,063	3	10,526	1
		723,220	48	685,180	51
	Non-current assets:				
1517	Non-current financial assets at fair value through other comprehensive income	550,172	37	425,693	31
1600	Property, plant and equipment	92,676	6	95,160	7
1755	Right-of-use assets	30,769	2	33,338	2
1760	Investment property, net	65,183	4	66,949	5
1780	Intangible assets	12,692	1	20,882	2
1840	Deferred income tax assets	6,885	1	10,182	1
1990	Other non-current assets	18,721	1	16,631	1
		777,098	52	668,835	49
	Total assets	$ 1,500,318	100	1,354,015	100

		December 31, 2025		December 31, 2024	
	Liabilities and Equity	Amount	%	Amount	%
	Current liabilities:				
2170	Accounts payable	$ 35,309	2	33,441	2
2219	Other payables	6,580	1	14,340	1
2230	Current tax liabilities	2,600	-	-	-
2280	Current lease liabilities	1,050	-	1,075	1
2305	Other financial liabilities and current liabilities	54,366	4	48,072	4
		99,905	7	96,928	8
	Non-current liabilities:				
2580	Non-current lease liabilities	31,441	2	33,800	2
25XX	Non-current liabilities	2,882	-	2,882	-
		34,323	2	36,682	2
	Total liabilities	134,228	9	133,610	10
	Equity attributable to owners of parent:				
3100	Ordinary shares	810,219	54	802,379	59
3140	Capital in advance	-	-	662	-
3200	Capital surplus	145,599	10	132,069	10
	Retained earnings:				
3310	Legal reserve	7,606	1	4,370	1
3350	Retained earnings	77,542	5	32,361	2
		85,148	6	36,731	3
	Other equity:				
3421	Unrealized gain or loss on equity instruments at fair value through other comprehensive income	373,740	24	248,564	18
3491	Unearned compensation	(13,248)	(1)	-	-
		360,492	23	248,564	18
3500	Treasury shares	(35,368)	(2)	-	-
	Total equity	1,366,090	91	1,220,405	90
	Total liabilities and equity	$ 1,500,318	100	1,354,015	100

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC. AND SUBSIDIARIES

Consolidated Statements of Comprehensive Income

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars , except for earnings per share)

		2025		2024	
		Amount	%	Amount	%
4000	**Operating revenue**	$ 387,503	100	417,225	100
5000	**Operating costs**	239,402	62	249,507	60
	Gross profit from operations	148,101	38	167,718	40
	Operating expenses:				
6100	Selling expenses	17,233	5	17,831	4
6200	Administrative expenses	62,901	16	58,514	14
6300	Research and development expenses	112,887	29	105,100	25
6450	Impairment loss (reversal of impairment loss) determined in accordance with IFRS 9	(22)	-	26	-
		192,999	50	181,471	43
	Net operating loss	(44,898)	(12)	(13,753)	(3)
	Non-operating income and expenses:				
7100	Interest income	6,425	2	6,434	2
7010	Other income	31,495	8	33,755	8
7020	Other gains and losses	1,039	-	5,848	1
7050	Finance costs	(585)	-	(621)	-
		38,374	10	45,416	11
	Profit (loss) before income tax	(6,524)	(2)	31,663	8
7950	**Less: income tax expenses**	5,897	1	3,000	1
	Profit (loss)	(12,421)	(3)	28,663	7
8300	**Other comprehensive income (loss):**				
8310	**Items that may not be reclassified subsequently to profit or loss:**				
8311	Gains on remeasurements of defined benefit plans	1,721	-	3,698	1
8316	Unrealized gains from investments in equity instruments measured at fair value through other comprehensive income	213,418	55	97,506	23
8300	**Other comprehensive income (after tax)**	215,139	55	101,204	24
	Comprehensive income	**$ 202,718**	**52**	**129,867**	**31**
	Profit (loss) attributable to:				
8610	Owners of parent	**$ (12,421)**	**(3)**	**28,663**	**7**
	Comprehensive income attributable to:				
8710	Owners of parent	**$ 202,718**	**52**	**129,867**	**31**
9750	**Basic earnings (loss) per share (NT dollars)**	**$ (0.16)**		**0.36**	
9850	**Diluted earnings (loss) per share (NT dollars)**			**$ 0.36**	

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC. AND SUBSIDIARIES

Consolidated Statements of Changes in Equity

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

	Equity attributable to owners of parent								
						Other equity			
	Share capital			Retained earnings					
	Ordinary shares	Capital in advance	Capital surplus	Legal reserve	Retained earnings	Unrealized gain or loss on financial assets measured at fair value through other comprehensive income	Others	Treasury shares	Total equity
Balance on January 1, 2024	$ 796,099	4,531	134,857	4,281	892	151,058	-	-	1,091,718
Profit for the year ended December 31, 2024	-	-	-	-	28,663	-	-	-	28,663
Other comprehensive income for the year ended December 31, 2024	-	-	-	-	3,698	97,506	-	-	101,204
Comprehensive income (loss) for the year ended December 31, 2024	-	-	-	-	32,361	97,506	-	-	129,867
Appropriation and distribution of retained earnings:									
Legal reserve appropriated	-	-	-	89	(89)	-	-	-	-
Cash dividends of ordinary share	-	-	(15,974)	-	(803)	-	-	-	(16,777)
Issuance of shares exercised as employee stock options	6,280	(3,869)	11,173	-	-	-	-	-	13,584
Employee stock option remuneration costs	-	-	2,013	-	-	-	-	-	2,013
Balance on December 31, 2024	802,379	662	132,069	4,370	32,361	248,564	-	-	1,220,405
Loss for the year ended December 31, 2025	-	-	-	-	(12,421)	-	-	-	(12,421)
Other comprehensive income for the year ended December 31, 2025	-	-	-	-	1,721	213,418	-	-	215,139
Comprehensive income for the year ended December 31, 2025	-	-	-	-	(10,700)	213,418	-	-	202,718
Appropriation and distribution of retained earnings:									
Legal reserve appropriated	-	-	-	3,236	(3,236)	-	-	-	-
Cash dividends on ordinary share	-	-	-	-	(29,125)	-	-	-	(29,125)
Disposal of financial assets at fair value through other comprehensive income	-	-	-	-	88,242	(88,242)	-	-	-
Increase of treasury share	-	-	-	-	-	-	-	(35,368)	(35,368)
Issuance of shares exercised as employee stock options	240	(662)	422	-	-	-	-	-	-
Issuance of restricted shares to employees	8,200	-	12,181	-	-	-	(20,381)	-	-
Retirement of restricted shares	(600)	-	600	-	-	-	-	-	-
Share-based payment transactions	-	-	327	-	-	-	7,133	-	7,460
Balance on December 31, 2025	**$ 810,219**	**-**	**145,599**	**7,606**	**77,542**	**373,740**	**(13,248)**	**(35,368)**	**1,366,090**

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

PROLIFIC TECHNOLOGY INC. AND SUBSIDIARIES

Consolidated Statements of Cash Flows

For the years ended December 31, 2025 and 2024

(Expressed in thousands of New Taiwan Dollars)

	2025	2024
Cash flows from (used in) operating activities:		
Profit (loss) before tax	$ (6,524)	31,663
Adjustments:		
Adjustments to reconcile profit (loss):		
Depreciation expense	14,575	12,108
Amortization expense	8,190	4,144
Gain on financial assets at fair value through profit or loss	(1,077)	(575)
Interest expense	585	621
Interest revenue	(6,425)	(6,434)
Dividend income	(14,568)	(15,038)
Share-based payments compensation cost	7,460	2,013
Recognition losses on (reversal of) inventory valuation and obsolescence	344	(112)
Others	107	(20)
Total adjustments to reconcile profit (loss)	9,191	(3,293)
Changes in operating assets and liabilities:		
Notes and accounts receivable	8,388	(22,063)
Inventories	12,489	(656)
Other financial assets and other current assets	(22)	(1,713)
Other non-current assets	(370)	(237)
Total changes in operating assets	20,485	(24,669)
Accounts payable	1,868	8,457
Other payables, other financial liabilities and current liabilities	(1,799)	6,053
Total changes in operating liabilities	69	14,510
Total changes in operating assets and liabilities	20,554	(10,159)
Total adjustments	29,745	(13,452)
Cash inflow generated from operations	23,221	18,211
Interest received	6,425	6,434
Dividends received	14,568	15,038
Interest paid	(535)	(575)
Income taxes refund (paid)	3	(81)
Net cash flows from operating activities	43,682	39,027
Cash flows from (used in) investing activities:		
Proceeds from disposal of financial assets at fair value through other comprehensive income	58,421	-
Acquisition of financial assets at fair value through profit or loss	(12,001)	(25,000)
Acquisition of property, plant and equipment	(8,950)	(11,819)
Acquisition of intangible assets	-	(7,524)
Net cash flows used in investing activities	37,470	(44,343)
Cash flows from (used in) financing activities:		
Payment of lease liabilities	(1,034)	(1,057)
Cash dividends paid	(29,125)	(16,777)
Exercise of employee share options	-	13,584
Cost of in treasury shares	(35,368)	-
Net cash flows used in financing activities	(65,527)	(4,250)
Net increase (decrease) in cash and cash equivalents	15,625	(9,566)
Cash and cash equivalents at beginning of period	471,491	481,057
Cash and cash equivalents at end of period	$ 487,116	471,491

Attachment IV

PROLIFIC TECHNOLOGY INC.

The 2025 Earnings Distribution

(In New Taiwan Dollars)

Item	Amount
Unappropriated earnings, opening balance	0
Plus: Net Income of 2024	(12,421,428)
Plus: Re-measurements of Defined Benefit Plan Recognized in Retained Earnings	1,721,000
Plus: Disposal of financial assets measured at fair value through other comprehensive income (FVOCI)	88,242,016
Minus: 10% Legal Reserve	(7,754,159)
Earnings available for distribution	69,787,429
Distribution items:	
Dividend to shareholders - Cash	(59,266,422)
Unappropriated earnings, end of period	10,521,007

Chairman: Chang Ching-Tang　　Manager: Chang Ching-Tang　　Accounting Supervisor: Liao Yu-Mei

Attachment V

PROLIFIC TECHNOLOGY INC.

Comparison Table of Amended Provisions for the "Procedures for Acquisition or Disposal of Assets"

Article	Original Clause	Amended Clause	Reason for amendment
5	5. Procedures for acquisition or disposal of assets 5.1 Procedures for the acquisition and disposal of securities investments For the acquisition and disposal of the Company's securities investments, the Finance Department shall complete a "Securities Purchase (Disposal) Application Form" for short-term investments. For long-term investments, the Finance Department shall submit a formal memo or evaluation report. All such transactions must be approved by the President and the Chairman before execution. Any single transaction amount reaching NT$30 million or more shall be submitted to the Audit Committee and the Board of Directors for review and approval.	5. Procedures for acquisition or disposal of assets 5.1 Procedures for the acquisition and disposal of securities investments The acquisition and disposal of securities by the Company shall be handled in accordance with the following regulations: 5.1.1 For the purchase and sale of bonds with repurchase or resale agreements, or the subscription and redemption of domestic money market funds issued by securities investment trust enterprises for the purpose of working capital management, transactions with a single-item value of NT$50 million or less shall require a 'Securities Purchase/Disposal Application' to be completed by Finance Department personnel. Such transactions may only proceed upon approval by the General Manager and the Chairman. Any single transaction exceeding NT$50 million must be submitted to the Audit and Risk Committee and the Board of Directors for deliberation and approval. 5.1.2 For securities not governed by Section 5.1.1, the Head of the Finance Department shall submit a formal proposal (including an evaluation report) to be processed according to the following principles:	Amended in alignment with functional requirements and the redesignation of the Audit Committee as the Audit and Risk Committee.

Article	Original Clause	Amended Clause	Reason for amendment
	5.2 Procedures for the acquisition and disposal of property, plant and equipment and right-of-use assets For the acquisition or disposal of the Company's property, plant and equipment or right-of-use assets, the requesting department shall submit a proposal explaining the reasons based on actual operational needs, or the original user department shall submit a project report stating the justification. The proposal shall be reviewed by the relevant departments and subject to evaluation procedures such as price inquiry, price comparison, negotiation, or	(1) For the acquisition or disposal of securities conducted outside of centralized trading markets or over-the-counter (OTC) venues: If a single transaction for the same underlying asset reaches NT$30 million or more, it must be submitted to the Audit and Risk Committee and the Board of Directors for deliberation and approval. (2) For the purchase or sale of securities conducted within centralized trading markets or OTC venues: • If the cumulative transaction volume for the same underlying asset within one year from the initial trade date is less than or equal to NT$200 million, the Chairman is authorized to grant approval. • If the cumulative amount reaches NT$200 million or more, it must be reported to the Audit and Risk Committee and the Board of Directors for deliberation and approval. 5.2 Procedures for the acquisition and disposal of property, plant and equipment and right-of-use assets For the acquisition or disposal of the Company's property, plant and equipment or right-of-use assets, the requesting department shall submit a proposal explaining the reasons based on actual operational needs, or the original user department shall submit a project report stating the justification. The proposal shall be reviewed by the relevant departments and subject to evaluation procedures such as price inquiry,	

Article	Original Clause	Amended Clause	Reason for amendment
	public tender. Where the transaction amount reaches NT$500,000 or more, it shall be approved by the General Manager. Where the transaction amount exceeds NT$1,000,000, it shall be approved by the Chairperson of the Board. Where the transaction amount reaches NT$30 million or more, it shall additionally be submitted to the Audit Committee and the Board of Directors for review and approval. 5.3 Except for assets acquired for operating purposes, the Company and its subsidiaries shall comply with the following investment limits when acquiring non-operating real property (and its right-of-use assets) or securities: 5.3.1 The total amount of non-operating real property and its right-of-use assets shall not exceed 100% of the net worth of each individual company. 5.3.2 The total amount of securities investment shall not exceed 100% of the net worth of each individual company. 5.3.3 The investment limit for any individual security shall not exceed 30% of the net worth of each individual company. 5.4 All operations related to the acquisition or disposal of assets shall be handled in accordance with the relevant provisions of the Company's Internal Control System. In the event of any material violations, the relevant personnel shall be subject to disciplinary action based on the severity of the situation.	price comparison, negotiation, or public tender. Where the transaction amount reaches NT$500,000 or more, it shall be approved by the General Manager. Where the transaction amount exceeds NT$1,000,000, it shall be approved by the Chairperson of the Board. Where the transaction amount reaches NT$30 million or more, it shall additionally be submitted to the Audit and Risk Committee and the Board of Directors for review and approval. 5.3 Except for assets acquired for operating purposes, the Company and its subsidiaries shall comply with the following investment limits when acquiring non-operating real property (and its right-of-use assets) or securities: 5.3.1 The total amount of non-operating real property and its right-of-use assets shall not exceed 100% of the net worth of each individual company. 5.3.2 The total amount of securities investment shall not exceed 200% of the net worth of each individual company. 5.3.3 The investment limit for any individual security shall not exceed 100% of the net worth of each individual company. 5.4 All operations related to the acquisition or disposal of assets shall be handled in accordance with the relevant provisions of the Company's Internal Control System. In the event of any material violations, the relevant personnel shall be subject to disciplinary action based on the severity of the situation.	
8	8. Procedures for related party transactions 8.1 When the Company engages in any acquisition or disposal of assets from or to a related party, in addition to	8. Procedures for related party transactions 8.1 When the Company engages in any acquisition or disposal of assets from or to a related party, in addition	Revised to reflect the renaming of the Audit

Article	Original Clause	Amended Clause	Reason for amendment
	ensuring that the necessary resolutions are adopted and the reasonableness of the transaction terms is appraised, if the transaction amount reaches 10 percent or more of the company's total assets, the Company shall also obtain an appraisal report from a professional appraiser or a CPA's opinion in compliance with the provisions of the Procedure. The calculation of the transaction amount shall be made in accordance with Article 7.7 herein. When judging whether a transaction counterparty is a related party, in addition to legal formalities, the substance of the relationship shall also be considered. 8.2 When the Company intends to acquire or dispose of real property or right-of-use assets thereof from or to a related party, or when it intends to acquire or dispose of assets other than real property or right-of-use assets thereof from or to a related party and the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT$300 million or more, except in trading of domestic government bonds or bonds under repurchase and resale agreements, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises, the company may not proceed to enter into a transaction contract or make a payment until the following matters have been approved by the <u>Audit Committee</u> and Board of Directors: 8.2.1 The purpose, necessity and anticipated benefit of the acquisition or disposal of assets. 8.2.2 The reason for choosing the related party as a transaction counterparty. 8.2.3 With respect to the acquisition of real property or right-of-use assets thereof from a related party,	to ensuring that the necessary resolutions are adopted and the reasonableness of the transaction terms is appraised, if the transaction amount reaches 10 percent or more of the company's total assets, the Company shall also obtain an appraisal report from a professional appraiser or a CPA's opinion in compliance with the provisions of the Procedure. The calculation of the transaction amount shall be made in accordance with Article 7.7 herein. When judging whether a transaction counterparty is a related party, in addition to legal formalities, the substance of the relationship shall also be considered. 8.2 When the Company intends to acquire or dispose of real property or right-of-use assets thereof from or to a related party, or when it intends to acquire or dispose of assets other than real property or right-of-use assets thereof from or to a related party and the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT$300 million or more, except in trading of domestic government bonds or bonds under repurchase and resale agreements, or subscription or redemption of money market funds issued by domestic securities investment trust enterprises, the company may not proceed to enter into a transaction contract or make a payment until the following matters have been approved by the <u>Audit and Risk Committee</u> and Board of Directors: 8.2.1 The purpose, necessity and anticipated benefit of the acquisition or disposal of assets. 8.2.2 The reason for choosing the related party as a transaction counterparty. 8.2.3 With respect to the acquisition of real property	Committee and update the numbering of Clauses 8.5.4 and 8.5.5.

Article	Original Clause	Amended Clause	Reason for amendment
	information regarding appraisal of the reasonableness of the preliminary transaction terms in accordance with the Procedures. 8.2.4 The date and price at which the related party originally acquired the real property, the original transaction counterparty, and that transaction counterparty's relationship to the company and the related party. 8.2.5 Monthly cash flow forecasts for the year commencing from the anticipated month of signing of the contract, and evaluation of the necessity of the transaction, and reasonableness of the funds utilization. 8.2.6 An appraisal report from a professional appraiser or a CPA's opinion obtained in compliance with the preceding article. 8.2.7 Restrictive covenants and other important stipulations associated with the transaction. If the Company or its subsidiary that is not a domestic public company engages in a transaction specified in Article 8.2, and the transaction amount reaches 10% or more of the Company's total assets, the Company shall submit the information listed in each subparagraph of Article 8.2 to the Shareholders' Meeting for approval before signing the transaction contract or making any payment. However, transactions between the Company and its subsidiaries, or between its subsidiaries, are exempt from this requirement. The calculation of the transaction amounts referred to in paragraph 1 and the preceding paragraph shall be made in accordance with Article 6.7 herein, and "within the preceding year" as used herein refers to the year	or right-of-use assets thereof from a related party, information regarding appraisal of the reasonableness of the preliminary transaction terms in accordance with the Procedures. 8.2.4 The date and price at which the related party originally acquired the real property, the original transaction counterparty, and that transaction counterparty's relationship to the company and the related party. 8.2.5 Monthly cash flow forecasts for the year commencing from the anticipated month of signing of the contract, and evaluation of the necessity of the transaction, and reasonableness of the funds utilization. 8.2.6 An appraisal report from a professional appraiser or a CPA's opinion obtained in compliance with the preceding article. 8.2.7 Restrictive covenants and other important stipulations associated with the transaction. If the Company or its subsidiary that is not a domestic public company engages in a transaction specified in Article 8.2, and the transaction amount reaches 10% or more of the Company's total assets, the Company shall submit the information listed in each subparagraph of Article 8.2 to the Shareholders' Meeting for approval before signing the transaction contract or making any payment. However, transactions between the Company and its subsidiaries, or between its subsidiaries, are exempt from this requirement. The calculation of the transaction amounts referred to in paragraph 1 and the preceding paragraph shall be made in accordance with Article 6.7 herein, and	

Article	Original Clause	Amended Clause	Reason for amendment
	preceding the date of occurrence of the current transaction. Items that have been approved by the <u>Audit Committee</u>, Board of Directors and Shareholders Meeting need not be counted toward the transaction amount. With respect to the types of transactions listed below, when to be conducted between the Company and its subsidiaries, or between its subsidiaries in which it directly or indirectly holds 100 percent of the issued shares or authorized capital, the company's board of directors may delegate the board chairman to decide such matters when the transaction is within a certain amount and have the decisions subsequently submitted to and ratified by the next board of directors meeting: (1) Acquisition or disposal of equipment or right-of-use assets thereof held for business use. (2) Acquisition or disposal of real property right-of-use assets held for business use. (The rest is omitted.) 8.5 Where the Company acquires real property or right-of-use assets thereof from a related party and the results of appraisals conducted in accordance with the regulations are uniformly lower than the transaction price, the following steps shall be taken: 8.5.1 A special reserve shall be set aside against the difference between the transaction price of the real property or its right-of-use assets and the evaluated cost, and such reserve shall not be distributed or used for capitalization for stock dividends. Furthermore, if an investor who accounts for its	"within the preceding year" as used herein refers to the year preceding the date of occurrence of the current transaction. Items that have been approved by the <u>Audit and Risk Committee</u>, Board of Directors and Shareholders Meeting need not be counted toward the transaction amount. With respect to the types of transactions listed below, when to be conducted between the Company and its subsidiaries, or between its subsidiaries in which it directly or indirectly holds 100 percent of the issued shares or authorized capital, the company's board of directors may delegate the board chairman to decide such matters when the transaction is within a certain amount and have the decisions subsequently submitted to and ratified by the next board of directors meeting: (1) Acquisition or disposal of equipment or right-of-use assets thereof held for business use. (2) Acquisition or disposal of real property right-of-use assets held for business use. (The rest is omitted.) 8.5 Where the Company acquires real property or right-of-use assets thereof from a related party and the results of appraisals conducted in accordance with the regulations are uniformly lower than the transaction price, the following steps shall be taken: 8.5.1 A special reserve shall be set aside against the difference between the transaction price of the real property or its right-of-use assets and the evaluated cost, and such reserve shall not be distributed or used for capitalization for stock dividends. Furthermore, if an investor who	

Article	Original Clause	Amended Clause	Reason for amendment
	investment in the Company using the equity method is a public company, such investor shall also set aside a special reserve in proportion to its shareholding based on the aforementioned amount. 8.5.2 The independent directors who are members of the <u>Audit Committee</u> shall perform their duties in accordance with the provisions of Article 218 of the Company Act. 8.5.3 Actions taken pursuant to the preceding two subparagraphs shall be reported to a shareholders meeting, and the details of the transaction shall be disclosed in the annual report and any investment prospectus. <u>8.5.4</u> The Company that has set aside a special reserve under the preceding paragraph may not utilize the special reserve until it has recognized a loss on decline in market value of the assets it purchased or leased at a premium, or they have been disposed of, or the leasing contract has been terminated, or adequate compensation has been made, or the status quo ante has been restored, or there is other evidence confirming that there was nothing unreasonable about the transaction, and the FSC has given its consent. <u>8.5.5</u> When the Company obtains real property or right-of-use assets thereof from a related party, it shall also comply with the preceding two paragraphs if there is other evidence indicating that the acquisition was not an arm's length transaction.	accounts for its investment in the Company using the equity method is a public company, such investor shall also set aside a special reserve in proportion to its shareholding based on the aforementioned amount. 8.5.2 The independent directors who are members of the <u>Audit and Risk Committee</u> shall perform their duties in accordance with the provisions of Article 218 of the Company Act. 8.5.3 Actions taken pursuant to the preceding two subparagraphs shall be reported to a shareholders meeting, and the details of the transaction shall be disclosed in the annual report and any investment prospectus. <u>8.6</u> The Company that has set aside a special reserve under the preceding paragraph may not utilize the special reserve until it has recognized a loss on decline in market value of the assets it purchased or leased at a premium, or they have been disposed of, or the leasing contract has been terminated, or adequate compensation has been made, or the status quo ante has been restored, or there is other evidence confirming that there was nothing unreasonable about the transaction, and the FSC has given its consent. <u>8.7</u> When the Company obtains real property or right-of-use assets thereof from a related party, it shall also comply with the preceding two paragraphs if there is other evidence indicating that the acquisition was not an arm's length transaction.	

Article	Original Clause	Amended Clause	Reason for amendment
10	10. Mergers and consolidations, splits, acquisitions, and assignment of shares 10.1 When conducting a merger, demerger, acquisition, or transfer of shares, the Company shall, prior to convening the <u>Audit Committee</u> and the Board of Directors for resolution, engage a CPA, attorney, or securities underwriter to render an opinion on the reasonableness of the share exchange ratio, acquisition price, or the cash or other property distributed to shareholders. Such opinion shall be submitted to the <u>Audit Committee</u> and the Board of Directors for discussion and approval. However, the requirement to obtain the aforementioned fairness opinion from an expert may be waived for a merger between the Company and its wholly-owned (100%) subsidiary, whether held directly or indirectly, or for a merger between two subsidiaries that are both wholly-owned by the Company directly or indirectly. (The rest is omitted.) 10.4 When the Company participates in a merger, demerger, acquisition, or transfer of shares, the share exchange ratio or acquisition price shall not be arbitrarily altered, except under the circumstances listed below. Furthermore, the conditions under which such alterations are permitted shall be explicitly stipulated in the merger, demerger, acquisition, or share transfer agreement. 10.4.1 Cash capital increase, issuance of convertible corporate bonds, or the issuance of bonus shares, issuance of corporate bonds with warrants, preferred shares with warrants, stock warrants,	10. Mergers and consolidations, splits, acquisitions, and assignment of shares 10.1 When conducting a merger, demerger, acquisition, or transfer of shares, the Company shall, prior to convening the <u>Audit and Risk Committee</u> and the Board of Directors for resolution, engage a CPA, attorney, or securities underwriter to render an opinion on the reasonableness of the share exchange ratio, acquisition price, or the cash or other property distributed to shareholders. Such opinion shall be submitted to the <u>Audit and Risk Committee</u> and the Board of Directors for discussion and approval. However, the requirement to obtain the aforementioned fairness opinion from an expert may be waived for a merger between the Company and its wholly-owned (100%) subsidiary, whether held directly or indirectly, or for a merger between two subsidiaries that are both wholly-owned by the Company directly or indirectly. (The rest is omitted.) 10.4 When the Company participates in a merger, demerger, acquisition, or transfer of shares, the share exchange ratio or acquisition price shall not be arbitrarily altered, except under the circumstances listed below. Furthermore, the conditions under which such alterations are permitted shall be explicitly stipulated in the merger, demerger, acquisition, or share transfer agreement. 10.4.1 Cash capital increase, issuance of convertible corporate bonds, or the issuance of bonus shares, issuance of corporate bonds with warrants, preferred shares with warrants, stock	Revised to reflect the renaming of the Audit Committee and update the numbering of Clauses 10.4.7 and 10.5

Article	Original Clause	Amended Clause	Reason for amendment
	or other equity- based securities. 10.4.2 An action, such as a disposal of major assets, that affects the company's financial operations. 10.4.3 An event, such as a major disaster or major change in technology, that affects shareholder equity or share price. 10.4.4 An adjustment where any of the companies participating in the merger, demerger, acquisition, or transfer of shares from another company, buys back treasury stock. 10.4.5 An increase or decrease in the number of entities or companies participating in the merger, demerger, acquisition, or transfer of shares. 10.4.6 Other terms/conditions that the contract stipulates may be altered and that have been publicly disclosed. 10.4.7 The agreement for a merger, demerger, acquisition, or transfer of shares shall specify all relevant matters in accordance with the regulations to protect the rights and interests of the participating companies. 10.5 Unless otherwise provided by other laws or approved in advance by the Financial Supervisory Commission (FSC) due to exceptional factors, the Company shall convene both the Board of Directors' meeting and the Shareholders' Meeting on the same day to resolve matters related to a merger, demerger, or acquisition. For companies participating in a transfer of shares, the Board of Directors' meeting shall be convened on the same day, unless otherwise provided by other laws or approved in advance by the FSC due to exceptional factors.	warrants, or other equity- based securities. 10.4.2 An action, such as a disposal of major assets, that affects the company's financial operations. 10.4.3 An event, such as a major disaster or major change in technology, that affects shareholder equity or share price. 10.4.4 An adjustment where any of the companies participating in the merger, demerger, acquisition, or transfer of shares from another company, buys back treasury stock. 10.4.5 An increase or decrease in the number of entities or companies participating in the merger, demerger, acquisition, or transfer of shares. 10.4.6 Other terms/conditions that the contract stipulates may be altered and that have been publicly disclosed. 10.5 The agreement for a merger, demerger, acquisition, or transfer of shares shall specify all relevant matters in accordance with the regulations to protect the rights and interests of the participating companies. 10.6 Unless otherwise provided by other laws or approved in advance by the Financial Supervisory Commission (FSC) due to exceptional factors, the Company shall convene both the Board of Directors' meeting and the Shareholders' Meeting on the same day to resolve matters related to a merger, demerger, or acquisition. For companies participating in a transfer of shares, the Board of Directors' meeting shall be convened on the same day, unless otherwise provided by other laws or approved in advance by the FSC due to exceptional factors.	

Article	Original Clause	Amended Clause	Reason for amendment
12	12. Date of Implementation 12.1 These Procedures shall be approved by the Audit Committee, passed by the Board of Directors, and submitted to the Shareholders' Meeting for approval before implementation. The same shall apply to any amendments. 12.2 Where these Procedures require the approval of the Audit Committee, such approval shall be granted by one-half or more of all Audit Committee members. If such approval is not obtained, the Procedures may be approved by two-thirds or more of all directors, and the resolution of the Audit Committee shall be recorded in the minutes of the Board of Directors' meeting. 12.3 When the Procedures for Acquisition or Disposal of Assets are submitted to the Board of Directors for discussion pursuant to the preceding paragraph, the opinions of each independent director shall be fully considered. Any dissenting or reserved opinions expressed by an independent director shall be recorded in the minutes of the Board of Directors' meeting. 12.4 The terms "all Audit Committee members" and "all directors" as used in these Procedures shall be calculated based on the number of members actually in office.	12. Date of Implementation 12.1 These Procedures shall be approved by the Audit and Risk Committee, passed by the Board of Directors, and submitted to the Shareholders' Meeting for approval before implementation. The same shall apply to any amendments. 12.2 Where these Procedures require the approval of the Audit and Risk Committee, such approval shall be granted by one-half or more of all Audit and Risk Committee members. If such approval is not obtained, the Procedures may be approved by two-thirds or more of all directors, and the resolution of the Audit and Risk Committee shall be recorded in the minutes of the Board of Directors' meeting. 12.3 When the Procedures for Acquisition or Disposal of Assets are submitted to the Board of Directors for discussion pursuant to the preceding paragraph, the opinions of each independent director shall be fully considered. Any dissenting or reserved opinions expressed by an independent director shall be recorded in the minutes of the Board of Directors' meeting. 12.4 The terms "all Audit and Risk Committee members" and "all directors" as used in these Procedures shall be calculated based on the number of members actually in office.	Revised to reflect the renaming of the Audit Committee.

Attachment VI

List of Candidate for Directors and Independent Directors

No.	Title	Name	Education	Experience	Current Position	Shareholding (Unit: Share)	Nomination reasons for serving as an independent director of the Company for 3 consecutive terms
1	Director	Chang Ching-Tang	Ph.D. in Electrical Computer Engineering, R.P.I., USA	Chairman and General Manager, Prolific Technology Inc.; Electronic Communication manager of Industrial Technology Research Institute	Chairman and General Manager, Prolific Technology Inc.; Direct, Prolific Technology (Hong Kong) Ltd.; Consultant, AMLI Material Technology Co., Ltd.; Legal person director representative, Kelvin Thermal Technologies, Inc.; Consultant, Kelvin Thermal Technology Inc., Taiwan Branch	7,264,442	N/A
2	Director	Lin Chin-Shih	Department of Accounting, Tamkang University	Certified Public Accountant (CPA), Lin Chin-Shih Accounting Firm	CPA, Lin Chin-Shih Accounting Firm; Independent Director, WIN Semiconductor Corp.; Director, Prolific Technology Inc.	None	N/A
3	Director	Lin Jian-Hong	Master's Degree in Electrical Engineering, University of Southern California (USA)	VP, Topro Technology Inc. Adviser, Prolific Technology Inc.	Adviser, Prolific Technology Inc. Corporate Director Representative of Prolific Technology Inc.	90,419	N/A
4	Independent Director	Liu Chin-Tang	Department of Accounting, Tamkang University	CPA, KPMG (retired in 2006); 21st session director, Association of Certified Public Accountants of Taiwan Assistant professor of Tamkang University	Independent Director, Unizyx Holding Corp.; Independent Director, Sino-American Silicon Products Inc.; Independent Director, Prolific Technology Inc.	100,000	Independent Director Mr. Liu is a former practicing CPA with deep expertise in financial accounting and auditing. With a proven track record as an independent director for multiple publicly traded companies, he offers wealth of experience in corporate governance and regulatory compliance. This

No.	Title	Name	Education	Experience	Current Position	Shareholding (Unit: Share)	Nomination reasons for serving as an independent director of the Company for 3 consecutive terms
							professional insight is instrumental in fortifying our audit quality, optimizing internal controls, refining board functions, and driving our long-term sustainability initiatives.
5	Independent Director	Shih Kuo-Yang	Master of Information Engineering, Tamkang University	Vice President of Product Development Division, DynaComware Taiwan Inc.; Consultant, Institute for Information Industry (III); General manager, Essence Technology Solution, Inc.; 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	Independent Director, Prolific Technology Inc.; Independent Director, ENE Technology Inc.	None	N/A
6	Independent Director	Tsai Shu-Chen	EMBA, National Central University	Supervisor, eGalax_eMPIA Technology Inc. Independent Director, Champion Microelectronic Corp. Independent Director, Chung Hwa Chemical Industrial Works, Ltd. CPA, Bao-Chen Accounting Firm	CPA, Bao-Chen Accounting Firm; Director, Fuyun Information Co., Ltd.	None	N/A

No.	Title	Name	Education	Experience	Current Position	Shareholding (Unit: Share)	Nomination reasons for serving as an independent director of the Company for 3 consecutive terms
7	Independent Director	Weng Shih-Ching	M.S. in Accounting, National Chengchi University	VP, Shin Zu Shing Co., Ltd. Associate Vice President, Administration; Chief Accounting Officer, Shin Zu Shing Co., Ltd. Chief Operating Officer, AMLI Material Technology Co., Ltd.	VP, Shin Zu Shing Co., Ltd..	None	N/A

Attachment VII

PROLIFIC TECHNOLOGY INC.
The details of request to release the non-compete restrictions on the 14th term of Directors' candidates

Title of Director	Name	Position titles at other companies
Director	Chang Ching-Tang	Director, Prolific Technology (Hong Kong) Ltd.; Consultant, AMLI Material Technology Co., Ltd.; Legal person director representative, Kelvin Thermal Technologies, Inc.; Consultant, Kelvin Thermal Technology Inc., Taiwan Branch
Director	Lin Chin-Shih	CPA, Lin Chin-Shih Accounting Firm; Director, WIN Semiconductor Corp.
Director	Lin Jian-Hong	None.
Independent Director	Liu Chin-Tang	Independent Director, Unizyx Holding Corp.
Independent Director	Shih Kuo-Yang	Independent Director, ENE Technology Inc.
Independent Director	Tsai Shu-Chen	CPA, Bao-Chen Accounting Firm; Director, Fuyun Information Co., Ltd.
Independent Director	Weng Shih-Ching	VP, Shin Zu Shing Co., LTD.