

Prolific Technology Inc.

Information on directors

2026/6/30 ; Unit: thousand shares, %

Title	Nationality/ Place of Incorporation	Name	Gender Age	Date elected	Term	Date First Elected	Shareholding on Election Date		Current Shareholding		Spouse & Minor child Shareholding		Shares held in the name of others		Experience (Education)	Other Position	Executives, Directors or Supervisors who are Spouses or within Second Degree of Kinship			Remark
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Chairman	R.O.C.	Chang Ching-Tang	Male 71-80 years old	2026.06.10	3	1997.11.13	7,264	9.13	7,264	8.97	892	1.10	0	0.00	- Ph.D. in Electrical Engineering, R.P.I. University (USA) - Manager of Electronic Communication, Industrial Technology Research Institute - General Manager of Prolific Technology Inc.	- Director, Prolific Technology (H.K.) Ltd. - Consultant, AMLI Materials Technology Co., Ltd. - Legal person director representative, Kelvin Thermal Technologies, Inc. - Consultant, Kelvin Thermal Technologies, Inc. (USA), Taiwan Branch	None	None	None	
Director	R.O.C.	Lin Chin-Shih	Male 71-80 years old	2026.06.10	3	2005.04.25	0	0.00	0	0.00	0	0.00	0	0.00	- Department of Accounting, Tamkang University - Certified Public Accountant of Lin Chin-Shih Certified Public Accountants - Independent Director, Namchow Holdings Co., Ltd.; - Independent Director, WIN Semiconductor Corp.	- CPA, Lin Chin-Shih Certified Public Accountants - Director, WIN Semiconductors Corp.	None	None	None	
Director	R.O.C.	Lin Jian-Hong	Male 61-70 years old	2026.06.10	3	2008.06.13	90	0.11	90	0.11	0	0.00	0	0.0	- Master of Electrical Engineering, University of Southern California - Vice president, Ling Yueh Software Co., Ltd.	Consultant, Prolific Technology Inc.	None	None	None	
Independent Director	R.O.C.	Liu Chin-Tang	Male 61-70 years old	2026.06.10	3	2017.06.14	100	0.13	100	0.12	0	0	0	0.00	- Department of Accounting, Tamkang University - CPA, KPMG Taiwan (retired in 2006) - 21st session director, Association of Certified Public Accountants of Taiwan - Independent director, Sino-American Silicon Products Inc.	- Independent director, Unizyx Holding Corporation	None	None	None	

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Independent Director	R.O.C.	Shih Kuo-Yang	Male 71-80 years old	2026.06.10	3	2020.06.10	0	0.00	0	0.00	0	0.00	0	0.00	- Master of Information Engineering, Tamkang University - General Manager of North District Information Business Department, Synnex Technology International Corporation - General manager, Dell Taiwan B.V., Taiwan Branch (Netherlands) - General Manager of Business Marketing Group, Compaq Computer Corporation - General manager, Key Win Computer Co., Ltd. - Independent director, ENE Technology Inc.	- Independent director, Egis Technology Inc.	None	None	None	
Independent Director	R.O.C.	Tsai Shu-Chen	Female 61-70 years old	2026.06.10	3	2026.06.10	0	0.00	0	0.00	0	0.00	0	0.00	-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.				
Independent Director	R.O.C.	Weng Shih-Ching	Male 51-60 years old	2026.06.10	3	2026.06.10	0	0.00	0	0.00	0	0.00	0	0.00	-M.S. in Accounting, National Chengchi University -Associate Vice President, Administration; Chief Accounting Officer, Shin Zu Shing Co., Ltd. -VP, Shin Zu Shing Co., Ltd.	VP, Shin Zu Shing Co., Ltd..	None	None	None	