

Stock Code: 3520



Jhen Vei Electronic Co., LTD.
Handbook for the 2025 Annual Meeting of
Shareholders

MEETING TIME: June 26, 2025

PLACE: No.501, Yushan Rd., West Dist., Chiayi City 600
(LOOK ROYAL RESORT Hotel)

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JHEN VEI ELECTRONIC CO., LTD.
Procedure for the 2025 Annual Meeting of
Shareholders

Call the Meeting to Order

Chairperson Remarks

Reports Items

Approval Items

Discussion

Election Matters

Other Matters

Questions and Motions

Adjournment

JHEN VEI ELECTRONIC CO., LTD.

Year 2025

Agenda of Annual Meeting of Shareholders

Time: 9:00 a.m. on Tuesday, June 26, 2025

Place: No.501, Yushan Rd., West Dist., Chiayi City 600
(LOOK ROYAL RESORT Hotel)

Call the Meeting to Order.

Chairperson Remarks

Report Items

1. 2024 Business report
2. 2024 Audit committee's review report
3. 2024 The status of the common stock in private placement
4. The distribution of cash dividends of 2024 earnings
5. The remuneration of employees and directors for the year 2024
6. Detail of remuneration of directors for the year 2024
7. Amendments of procedures and code of conduct for ethical corporate management

Approval Items

1. Adoption of the 2024 business report and financial statements
2. Adoption of the proposal for distribution of 2024 earnings

Discussions

1. Proposal of amendments to the Articles of Incorporation
2. 2025 Proposal to conduct private placement of securities

Election Matters

1. Election of directors for the 10th board of directors

Other Matters

1. Proposal of releasing the prohibition on directors from participation in

competitive business

Questions and Motions

Adjournment

Report Items

Report No. 1

2024 Business Reports

Explanation:

The 2024 Business Report is attached as pp. [13-15], Attachment 1.

Report No. 2

2024 Audit Committee's Review Report

Explanation:

The 2024 Audit Committee's Review Report are attached as pp. [16], Attachment 2.

Report No. 3

2024 The status of the common stock in private placement

Explanation:

The implementation status of common stock in private placement are attached as pp. [17], Attachment 3.

Report No. 4

The distribution of cash dividends of 2024 earnings

Explanation:

- (1) According to the Articles of Incorporation of the Company, the distribution of cash dividends may be authorized by the board of directors to make a resolution and reported to the shareholders' meeting.
- (2) The company has passed the resolution of the board of directors on March 13, 2025 to distribute cash dividends from the surplus in 2024. Total of NT\$6,884,678 with NT\$0.1 per share. The Chairman of Board of Directors shall be fully authorized to set the issuance baseline date and related details.

Report No. 5

The remuneration of employees and directors for the year 2024

Explanation:

- (1) The company's pre-tax profit for the year 2024 is NT\$20,128,469.
- (2) According to Article 23 of the Company's Articles of Incorporation, if the company has a profit for the year, it shall allocate no less than 2.5% of the profit as employee compensation and no more than 3% as directors' compensation. However, In the event of accumulated losses, the Company shall first reserve funds to offset such losses.

- (3) The company's pre-tax profit for the year 2024 is NT\$20,128,469. In accordance with the Company's Articles of Incorporation, it is proposed that 2.5% and up to 3% of the pre-tax profit before the deduction of employee and director compensation be allocated as NT\$695,246 for employee compensation and NT\$834,295 for director compensation, respectively. The above amounts will be distributed in cash.

Report No. 6

Detail of remuneration of directors for the year 2024

Explanation:

- (1) The company's policy, system, standards, and structure for compensating general directors and independent directors, as well as the correlation between compensation amounts and factors such as responsibilities, risks, and time commitment, are as follows:
- I. According to the Company's Articles of Incorporation, the remuneration for the Chairman and directors is determined by the Board of Directors based on their level of involvement in the company's operations, the value of their contributions, and with reference to industry standards.
 - II. The Articles of Incorporation also stipulate that director compensation shall not exceed 3% of the company's annual profits. As per the Company's "Compensation Committee Charter," the payment of director compensation is conducted in accordance with the "Director and Manager Compensation Policy," with the following principles:
 - i. Director compensation includes four major categories: fixed remuneration, profit sharing, transportation allowance, and other business execution expenses;
 - ii. Independent directors do not participate in profit sharing;
 - iii. Since all independent directors also serve as members of the Audit Committee and the Compensation Committee, undertaking responsibilities such as participating in meetings and making decisions, their fixed remuneration may be higher than that of general directors.
- (2) For details of remuneration of directors, please refer to pp.[18], Attachment 4.

Report No. 7

Amendments of procedures and code of conduct for ethical corporate management

Explanation:

- (1) In accordance with the Company's current operational structure, amendments have been made to revise the dedicated unit and abolish the supervisor system.

For details of the revisions, please refer to pp.[19-20], Attachment 5.

Approval Items

1.

Proposed by the Board

Proposal:

Adoption of the 2024 business report and financial statements.

Explanation:

- (1) The Company's consolidated financial statements and parent company only financial statements, including the balance sheet, income statement, statement of changes in shareholders' equity, and statement of cash flows, were approved by resolution at the 18th meeting of the 9th Board of Directors on March 13, 2025, and audited by independent auditors, HENG-SHEN LIN and SHU-CHI YANG of KPMG. The financial statements, along with the business report, have been submitted to the Audit Committee for review, and the Audit Committee has issued its review report accordingly.
- (2) The 2024 Business Report, Audit Committee's Review Report, Independent Auditors' Report, and the above-mentioned financial statements are attached in the Meeting Agenda, pp. [13-15], Attachment 1 、 pp. [16], Attachment 2 、 pp. [21-34] Attachment 6.

Resolution:

2.**Proposed by the Board****Proposal:**

Adoption of the proposal for distribution of 2024 earnings.

Explanation:

(1) The table of profit distribution of 2024 is as follows:

JHEN VEI ELECTRONIC CO., LTD
TABLE OF PROFIT DISTRIBUTION
Year 2024

(Unit: NT \$)

Items	Total
Beginning retained earnings	27,093,886
Add: other comprehensive income	1,081,211
Add: net profit after tax	20,128,469
Total distributable net profit	48,303,566
Less: Special reserve	
10% legal reserve	(2,120,968)
Appropriated reserve	11,479,652
Distributable items:	
Dividend to shareholders	(6,884,678)
Unappropriated retained earnings	50,777,572

(2) Cash dividends to be distributed to each shareholder will be rounded to the nearest NT dollar, and the differences shall be itemized to the Employee Benefits Committee of the Company.

Resolution:

Discussions

1.

Proposed by the Board

Proposal:

Proposal of amendments to the Articles of Incorporation. Please proceed to discuss.

Explanation:

- (1) To comply with legal requirements and the actual needs of the Company, certain provisions of the Articles of Incorporation are proposed to be amended. For the comparison table of the original and amended provisions, please refer to pp.[35-36], Attachment 7.

Resolution:

2.

Proposed by the Board

Proposal:

2025 Proposal to conduct private placement of securities. Please proceed to discuss.

Explanation:

- (1) In order to enrich the Company's working capital, subject to the market and the Company's funding needs, the Company proposes to conduct a private placement, the total amount of private placement of common shares will not exceed 10,000 thousand shares. It is proposed to have the shareholder meeting authorize the board to issue shares in two installments within one year from the date of the resolution of the shareholders' meeting, depending on the market condition and the Company's financial position. The rights and obligations of the common shares of the private placement are the same as those of the Company's issued common shares.
- (2) According to Article 43-6 of the Securities and Exchange Act, the private placement is explained as follows:
- I. Reasons for not adopting public offering:
The fundraising from specific persons in private placement is adopted primarily in consideration of the rapid and convenient characteristics residing in the private placement that may help achieve the purpose of soliciting for the working capital. In other words, if the Board of Directors is authorized to raise fund through private placement, subject to the Company's operational needs, it will help improve the mobility and resilience of the Company's fundraising effectively.
 - II. The quota of private placement:

The total quota of this private placement of common shares shall not exceed 10,000,000 shares. The actual number of shares to be issued will be determined by the Board of Directors based on the specific placement arrangements.

III. Use of funds and expected benefits:

The private placement will be conducted in two tranches within one year from the date of the shareholders' resolution, with each tranche involving 5,000,000 shares.

Planned use of funds:

For both tranches: funding the development of new products and technologies, purchasing equipment, strengthening working capital, market expansion, and increasing domestic or overseas investments.

Expected benefits:

For both tranches: through vertical or horizontal industry integration or joint market development with strategic investors, the Company expects to reduce costs, improve efficiency, and expand market reach.

IV. The basis and reasonableness for the pricing of the private placement:

- i. The simple average closing price of the common shares is calculated based on either the 1, 3, or 5 business days before the price determination date and is adjusted upon distribution of stock dividends and cash dividends, and capital reduction. Or, the simple average closing price of the common shares is calculated based on 30 business days before the price determination date, and is adjusted upon distribution of stock dividends and cash dividends, and capital reduction. As to the pricing of the private placement of common shares, the price of per share shall be the higher price of the above two calculations.
- ii. The actual issue price, within the range of not less than the percentage resolved by the shareholders' meeting, is authorized to be determined by the Board, depending on the negotiations with specific parties and market condition in the future. As to the pricing of the private placement of common shares, the price of per share shall not be lower than 80% of the higher price of the following two calculations before the price determination date.
- iii. The actual price determination date, resolved by the shareholders' meeting, is authorized to be determined by the Board, depending on the negotiations with specific parties in the future.
- iv. The aforementioned pricing of private placement complies with reference to the company's operating performance, future prospects and latest close to the stock price, and considering the restrictions on the transfers within three years from the delivery date, so it is considered reasonable.

V. The method and objectives for selecting the specific persons, the necessity for that selection, and the anticipated benefits:

The object of the private placement of common shares is in accordance with Article 43-6 of the Securities Exchange Act. However, the specific persons has not yet been negotiated. The specific persons, resolved by the shareholders' meeting is authorized to be determined by the Board. In response to the development trend of the industry and the company's future operation and development, the introduction of strategic investors is a necessary strategy for the company's long-term development. It can improve the company's financing flexibility, reduce costs, and improve the company's future operating performance.

- (3) If it is expected that the tranche private placement cannot be completed within the time, or if there is no plan to continue the tranche private placement within the remaining time, and the original plan is still feasible, it shall be deemed that the full payment or price of the private placement of common shares has been received.
- (4) The important contents of this case, including but not limited to the issue price, number of shares to be issued, amount raised, issuance conditions, source of funds, planned items, scheduled progress of the use of funds, scheduled possible benefits, pricing date and other related matters, etc., are requested to the shareholders' meeting to authorize the board of directors to formulate, adjust and handle it with full authority according to market conditions and the company's operational needs. If it is subsequently amended by the competent authority or changes or changes in the objective environment or laws and regulations that require changes or amendments, the Board of Directors is authorized to deal with it at its sole discretion.
- (5) Authorizes the chairman of the board of directors or his designee to sign and negotiate all deeds and documents related to the private placement plan on behalf of the Company and handle all matters related to the private placement plan for the Company.
- (6) For the relevant information regarding the private placement plan, please refer to the "Private Placement" section on the Taiwan Stock Exchange Market Observation Post System (website: <http://mops.twse.com.tw/mops/web/t116sb01>). Enter "3520" as the company code or abbreviation to search for the information. You can also visit our company's website at <http://www.jve-tech.com> for further details.

Resolution:

Election Matters

1. **Proposed by the Board**

Proposal:

Election of directors for the 10th board of directors. Please proceed to elect.

Explanation:

- (1) The current term of office for the Company's directors (including independent directors) is set to expire on June 16, 2025. It is proposed that the re-election of the 10th Board of Directors be conducted at this Shareholders' Meeting.
- (2) In accordance with Article 192-1 of the Company Act and Article 14 of the Company's Articles of Incorporation, a total of 9 director positions (including 3 independent directors) shall be elected.
- (3) The term of office for the newly elected directors and independent directors will be from June 26, 2025, to June 25, 2028, for a period of three years. The current directors (including independent directors) will extend their term until the conclusion of this Annual Shareholders' Meeting.
- (4) The list of candidates for the 10th Board of Directors (including independent directors) was approved at the 19th meeting of the 9th Board of Directors on April 23, 2025. For the list of nominated candidates, please refer to pp.[37-41], Attachment 8.

Election Result:

Other Matters

1. **Proposed by the Board**

Proposal:

Proposal of releasing the prohibition on directors from participation in competitive business. Please proceed to discuss.

Explanation:

- (1) In accordance with Article 209 of the Company Act, if a director engages in activities that fall within the scope of the Company's business either for themselves or on behalf of others, they must explain the key details of such activities to the shareholders' meeting and obtain approval.
- (2) To leverage the expertise and relevant experience of the Company's directors, it is proposed that the Annual Shareholders' Meeting approve the lifting of

non-competition restrictions for the newly elected directors and their representatives appointed at the 2025 Annual Shareholders' Meeting, provided that it does not compromise the interests of the Company. Details of Competitive Business for Director and Independent Director Candidates can be found in pp.[42], Attachment 9.

Resolution:

Questions and Motions

Adjournment

Attachment 1 2024 Business Report

JHEN VEI ELECTRONIC CO., LTD.

Business Report for Fiscal Year 2024

Dear Shareholders,

First of all, I would like to express our sincere gratitude for your continued support throughout the year. I am pleased to present the operational results of Jhen Vei Electronic Co., Ltd. Group (JVE Group) for fiscal year 2024, along with our outlook for 2025 and strategic business initiatives.

1.1. Business Overview 2024

(1) Business Plan Implementation Results:

- 1) In fiscal year 2024, consolidated net operating revenue amounted to NT\$1,097,794 thousand, representing an increase of approximately 31.26% from NT\$836,326 thousand in fiscal year 2023.
- 2) In fiscal year 2024, consolidated net operating profit reached NT\$17,768 thousand, compared to an operating loss of NT\$6,390 thousand in fiscal year 2023, marking an improvement of approximately NT\$24,158 thousand.
- 3) In fiscal year 2024, consolidated net profit after tax attributable to the parent company amounted to NT\$20,128 thousand, an increase of approximately NT\$16,309 thousand from NT\$3,819 thousand in fiscal year 2023.

(2) Budget Execution Status:

The Company did not publish any financial forecasts for fiscal year 2024; therefore, budget execution status is not applicable.

(3) Financial Income and Profitability Analysis:

In fiscal year 2024, consolidated net operating revenue amounted to NT\$1,097,794 thousand, with a gross profit margin of 15%. Operating expenses totaled NT\$141,679 thousand. Net profit after tax attributable to the parent company reached NT\$20,128 thousand, resulting in earnings per share of NT\$0.29.

(4) Research and Development Status:

- 1) In alignment with ESG-related regulations, the Company continues to improve production processes and introduce environmentally friendly raw materials.
- 2) The Company continues to invest in automated equipment to improve operational efficiency and reduce production costs.

1.2. Business Plan for the Year 2025:

(1) Business Policy:

- 1) Expand product applications in new markets, actively pursue orders from new customers, and strengthen strategic partnerships with key clients to increase overall market share.
- 2) Maintain and integrate supply-demand relationships with supply chain partners, enhance raw material quality, and maintain production process flexibility and efficiency, striving for mutually beneficial partnerships.
- 3) Continue to improve sales and production policies, enhance product quality, and optimize customer service.
- 4) Control expenditures, strengthen cost management and project risk control to enhance corporate competitiveness.

- 5) Plan for product diversification and introduce investment or strategic alliances to gradually expand the Group's business scale and profit growth, achieving sustainable development goals.
- 6) Update and upgrade information systems, implement Manufacturing Execution System (MES) and other initiatives to strengthen data management and analysis capabilities.

(2) Projected Sales Volume:

According to internal business planning, the Company anticipates maintaining positive growth momentum in overall sales volume for the current fiscal year. However, the growth rate will be contingent upon overall economic conditions and the progress of the Company's business expansion efforts.

(3) Key Production and Marketing Policies:

- 1) Increase the proportion of automated processes to reduce dependence on direct labor while continuously improving production efficiency.
- 2) Leverage the Company's existing mature technologies and resources, integrate and foster supply chain partnerships, continuously improve product quality, and meet customer delivery requirements.
- 3) Strengthen coordination between plant operations and sales service policies, diligently reduce inventory buildup to improve inventory turnover and capital efficiency.
- 4) Promote high value-added products, implement flexible pricing strategies to strengthen long-term customer relationships, capture business opportunities, and pursue stable profit growth.

1.3. Future Development Strategies:

- (1) Global Deployment - mitigate regional risks, provide localized customer service
- (2) Automation Enhancement - continue increasing automation rates, improve production efficiency, maintain stable product quality
- (3) Focus on Net-Zero Carbon Emissions and Corporate Sustainability Goals:
 - Solar Power Investment Portfolio: Increase power plant revenue, capitalize on significant market potential as a new growth driver in the energy sector
 - Green Energy Trading: Address increasing demand for renewable energy driven by 2050 net-zero emissions targets and corporate sustainability goals
 - Vertical Integration: Enhance economic benefits and develop maintenance operation opportunities
 - Corporate Image Development: Strengthen external corporate recognition and reputation
- (4) ESG Commitment - fulfill responsibilities as a global corporate citizen, enhance corporate governance transparency, strengthen governance frameworks, prioritize environmental protection, fulfill social responsibilities to achieve sustainable development goals

1.4. Impact of External Competitive Environment, Regulatory Environment, and Overall Business Environment:

With the return of former President Trump to the White House, U.S. trade policies are likely to shift, increasing risks of trade protectionism and higher tariffs. This may accelerate global economic fragmentation and supply chain restructuring, affecting medium to long-term global economic growth momentum.

Global inflation has notably decreased, with trade shifting from recession to expansion. The International Monetary Fund projects global economic growth of 3.2% over the next two years, with central banks adjusting interest rate policies accordingly. Domestic officials also indicated that while global economy is expected to grow moderately over the next two years, domestic economic conditions will be robust, driven by emerging technologies like AI, boosting exports, production, and investment.

However, economic performance varies across regions. The U.S. maintains approximately 2.8% growth, supported by wage growth and wealth effects, while the Euro zone and Japanese Yen show relative weakness. Emerging markets display divergent performance patterns: India continues to serve as a key growth driver for emerging markets, while China faces economic stagnation, persistent downturn, overcapacity, and intensifying U.S.-China trade tensions, leading to expanding ripple effects on global trade.

International geopolitical risks persist, including tensions in the Middle East region involving Israel, Pakistan, and Iran, which continue to impact oil markets. The ongoing Russia-Ukraine conflict adds to the increasingly complex war landscape, posing additional challenges to stable global economic growth.

In response to increasingly complex international political and economic challenges, JVE Group continues to develop products following the principles of lighter, thinner, shorter, and smaller designs. The Group actively provides new high-end products aligned with customer product evolution, continuously improves manufacturing processes to reduce costs, and efficiently utilizes resources to enhance competitiveness and growth momentum. The Group is actively establishing Southeast Asian operations to adapt to changing international competition, with future investments in Southeast Asian locations to be evaluated based on market demands.

With growing global emphasis on ESG (Environmental, Social, and Governance) factors, JVE Group has progressively invested corresponding resources to meet customer requirements for suppliers and achieve the Group's sustainable development goals.

We thank our shareholders for their trust and support in JVE Group. We are excited about the company's prospects, and the management team will maintain prudent operational principles, continue to improve operational performance to benefit shareholders, employees, and society, and look forward to maintaining long-term relationships with all shareholders to create a prosperous future together.

Sincerely yours,

Chairman: Niang-Chuan, Wei

General Manager: Kevin, Ge

Accounting Officer: Pi-Chu, Li

Attachment 2: 2024 Audit Committee's Review Report
JHEN VEI ELECTRONIC CO., LTD.

Audit Committee's Report

March 13, 2025

Attn: 2024 Annual General Meeting of Shareholders of Jhen Vei Electronic Co., LTD.

The Board of Directors has prepared the Company's 2024 Business Report, Financial Statements, and profit distribution, etc. The CPA firm of KPMG has audited the Financial Statements and issued an audit report.

The Business Report, Financial Statements, and profit distribution have been audited by the Audit Committee and found no discrepancy, as reported in accordance with the with the Securities and Exchange Act and Company Act. Please review.

Jyun-Yi, Jhou

Chairman of the Audit Committee

Attachment 3: Implementation Status of Private Placement of Securities in 2024

(1) Implementation Status of Private Placement of Securities for Fiscal Year 2024

On June 25, 2024, the Company received shareholders' approval for a private placement of common shares to strengthen working capital and meet future operational development funding needs. The authorized maximum limit for the private placement of common shares was set at 20,000 thousand shares, each with a par value of NT\$10. The total amount raised through the private placement will be determined based on the agreed issuance price and the actual number of shares issued. The share issuance will be conducted in two tranches over a period of one year, commencing from the date of the Shareholders' Meeting, contingent upon the operational requirements of the Company. However, as of the Board Meeting on March 13, 2025, no issuance had been conducted. Therefore, the Board resolved to cancel and terminate this private placement.

(2) Implementation Status of Private Placement of Securities for Fiscal Year 2023

On June 29, 2023, the Company received shareholders' approval for a private placement of common shares to strengthen working capital and meet future operational development funding needs. The authorized maximum limit for the private placement of common shares was set at 10,000 thousand shares, each with a par value of NT\$10. The total amount raised through the private placement will be determined based on the agreed issuance price and the actual number of shares issued. The share issuance will be conducted in two tranches over a period of one year, commencing from the date of the Shareholders' Meeting, contingent upon the operational requirements of the Company. However, as of the Board Meeting on May 13, 2024, no issuance had been conducted. Therefore, the Board resolved to cancel and terminate this private placement.

(3) Implementation Status of Private Placement of Securities for Fiscal Year 2022

On June 17, 2022, the Company received shareholders' approval for a private placement of common shares to strengthen working capital and meet future operational development funding needs. The authorized maximum limit for the private placement of common shares was set at 10,000 thousand shares, each with a par value of NT\$10. The total amount raised through the private placement will be determined based on the agreed issuance price and the actual number of shares issued. The share issuance will be conducted in two tranches over a period of one year, commencing from the date of the Shareholders' Meeting, contingent upon the operational requirements of the Company. However, as of the Board Meeting on May 11, 2023, no issuance had been conducted. Therefore, the Board resolved to cancel and terminate this private placement.

(4) Implementation Status of Private Placement of Securities for Fiscal Year 2021

On August 27, 2021, the Company received shareholders' approval for a private placement of common shares to strengthen working capital and meet future operational development funding needs, improve financial structure, and enhance competitiveness. The authorized maximum limit for the private placement of common shares was set at 10,000 thousand shares. The share issuance will be conducted in two tranches over a period of one year, commencing from the date of the Shareholders' Meeting, subject to actual operational needs and financial market conditions. However, as of the Board Meeting on April 26, 2022, no issuance had been conducted. Therefore, the Board resolved to cancel and terminate this private placement.

Attachment 4: Remuneration of Directors and Independent Directors

Unit: NT\$ thousands

Title	Name	Remuneration								Ratio of Total Remuneration (A+B+C+D) to Net Income (%)		Relevant Remuneration Received by Directors Who Are Also Employees								Ratio of Total Compensation (A+B+C+D+E+F+G) to Net Income (%)		Remuneration from Venture Other Than Subsidiaries or from the Parent Company (Note 1)
		Base Compensation (A)		Severance Pay (B)		Directors Compensation (C)		Allowances (D)				Salary, Bonuses, and Allowances (E)		Severance Pay (F)		Employee Compensation (G)						
		The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company	All Companies in the Consolidated Financial Statements	The Company		All Companies in the Consolidated Financial Statements		The Company	All Companies in the Consolidated Financial Statements	
																Cash	Stock	Cash	Stock			
Chairman	YongDing Investment Co., Ltd. Representative: Niang-Chuan, Wei	120	120	0	0	0	0	30	30	0.75	0.75	0	0	0	0	0	0	0	0	0.75	0.75	0
Director	YongDing Investment Co., Ltd. Representative: Cing-Lang, Jhong	120	120	0	0	0	0	15	15	0.67	0.67	0	0	0	0	0	0	0	0	0.67	0.67	0
Director	YongDing Investment Co., Ltd. Representative: Yu-Rong, Pan	120	120	0	0	0	0	20	20	0.70	0.70	0	1,691	0	87	0	0	0	0	0.70	9.53	0
Director	HuaTai Management Consulting Co., Ltd. Representative: Hong-Jyun, Lin	120	120	0	0	0	0	25	25	0.72	0.72	0	0	0	0	0	0	0	0	0.72	0.72	0
Director	HuaTai Management Consulting Co., Ltd. Representative: Shih-Fung, Liao	120	120	0	0	0	0	25	25	0.72	0.72	0	0	0	0	0	0	0	0	0.72	0.72	0
Director	HuaTai Management Consulting Co., Ltd. Representative: Yu-Jyun, Chen	120	120	0	0	0	0	25	25	0.72	0.72	0	0	0	0	0	0	0	0	0.72	0.72	0
Independent Director	Shih-Tong, Lu	360	360	0	0	0	0	65	65	2.11	2.11	0	0	0	0	0	0	0	0	2.11	2.11	0
Independent Director	Jyun-Yi, Jhou	360	360	0	0	0	0	65	65	2.11	2.11	0	0	0	0	0	0	0	0	2.11	2.11	0
Independent Director	Chin-Han, Chen	360	360	0	0	0	0	70	70	2.14	2.14	0	0	0	0	0	0	0	0	2.14	2.14	0

1. Please describe the remuneration policy, system, standards, and structure for Independent Directors, and explain the correlation between their remuneration and their responsibilities, risks, and time commitment: Remuneration is paid in accordance with the Company's "Remuneration Guidelines for Directors, Independent Directors, and Managers." Additionally, the Chairman, as a representative of capital providers, is neither an employee nor holds any positions in companies stated in the consolidated financial statements. Therefore, their remuneration as employee is not disclosed.

2. Apart from the remuneration disclosed in the above table, remuneration earned by Directors in the most recent year for providing services (such as serving as non-employee consultants) to all companies included in the consolidated financial statements: None.

Attachment 5: Comparison Table of Amendments to Procedures and Code of Conduct for Ethical Corporate Management

Notes: Amendments made based on the Company's current operational status.

Amended Article	Original Article	Notes
<p>Article 5 (Dedicated Unit and Responsibilities):</p> <p>The Company designates <u>the General Manager's Office</u> (hereinafter referred to as “the Company's dedicated unit”) as the dedicated unit, allocated with sufficient resources and competent personnel, responsible for amending, implementing, interpreting, consulting services, and recording reported incidents related to these procedures and guidelines. The unit's main responsibilities, which shall be reported to the Board of Directors regularly (at least once a year), are:</p> <ol style="list-style-type: none"> (1) Assist in incorporating integrity and ethical values into the Company's business strategy and establish relevant preventive measures to ensure integrity management in compliance with regulations. (2) Regularly analyze and assess the risks of non-integrity conduct within the business scope, establish protocols for prevention, and develop relevant standard operating procedures and conduct guidelines. (3) Plan internal organization, staffing, and responsibilities, and establish mutual supervision mechanisms for business activities with higher risks of non-integrity conduct. (4) Promote and coordinate integrity policy advocacy and training. (5) Plan a reporting system and ensure its effectiveness. (6) Assist the Board of Directors and management in reviewing and assessing whether preventive measures for integrity management are operating effectively, and regularly evaluate compliance with relevant business 	<p>Article 5 (Dedicated Unit and Responsibilities):</p> <p>The Company designates <u>the General Management Division</u> (hereinafter referred to as “the Company's dedicated unit”) as the dedicated unit, allocated with sufficient resources and competent personnel, responsible for amending, implementing, interpreting, consulting services, and recording reported incidents related to these procedures and guidelines. The unit's main responsibilities, which shall be reported to the Board of Directors regularly (at least once a year), are:</p> <ol style="list-style-type: none"> (1) Assist in incorporating integrity and ethical values into the Company's business strategy and establish relevant preventive measures to ensure integrity management in compliance with regulations. (2) Regularly analyze and assess the risks of non-integrity conduct within the business scope, establish protocols for prevention, and develop relevant standard operating procedures and conduct guidelines. (3) Plan internal organization, staffing, and responsibilities, and establish mutual supervision mechanisms for business activities with higher risks of non-integrity conduct. (4) Promote and coordinate integrity policy advocacy and training. (5) Plan a reporting system and ensure its effectiveness. (6) Assist the Board of Directors and management in reviewing and assessing whether preventive measures for integrity management are operating effectively, and regularly evaluate compliance with relevant business 	<p>Modified the dedicated unit to align with current operations.</p>

Amended Article	Original Article	Notes																												
<p>processes and prepare reports.</p> <p>(7) Prepare and properly maintain documented information related to integrity management policies, compliance statements, implementation of commitments, and execution status.</p>	<p>processes and prepare reports.</p> <p>(7) Prepare and properly maintain documented information related to integrity management policies, compliance statements, implementation of commitments, and execution status.</p>																													
<p>Article 21 (Handling of Personnel Involved in Non-integrity Conduct):</p> <p>[Previous content remains unchanged]</p> <p>Personnel handling reported cases shall provide written statements to maintain confidentiality of the informant's identity and reported content. The Company pledges to protect informants from inappropriate treatment due to their reporting. The Company's dedicated unit shall handle reported cases according to the following procedures:</p> <p>(1) Cases involving general employees shall be reported to the respective department head; cases involving directors or senior executives shall be reported to the Independent Directors.</p>	<p>Article 21 (Handling of Personnel Involved in Non-integrity Conduct):</p> <p>[Previous content remains unchanged]</p> <p>Personnel handling reported cases shall provide written statements to maintain confidentiality of the informant's identity and reported content. The Company pledges to protect informants from inappropriate treatment due to their reporting. The Company's dedicated unit shall handle reported cases according to the following procedures:</p> <p>(1) Cases involving general employees shall be reported to the respective department head; cases involving directors or senior executives shall be reported to the Independent Directors <u>or Supervisors</u>.</p>	<p>Supervisor system has been abolished.</p>																												
<p>Article 24 (Implementation):</p> <p>These procedures and guidelines shall take effect upon Board of Directors' approval and shall be reported at the Shareholders' Meeting. Amendments shall follow the same process.</p> <p>[Rest of the content remains unchanged]</p>	<p>Article 24 (Implementation):</p> <p>These procedures and guidelines shall take effect upon the Board of Directors' approval, <u>shall be submitted to the Supervisors</u>, and shall be reported at the Shareholders' Meeting. The same process applies to any amendments.</p> <p>[Rest of the content remains unchanged]</p>	<p>Supervisor system has been abolished.</p>																												
<p>Document Revision Record</p> <table><tr><th rowspan="2">Version</th><th colspan="2">Amendment</th><th rowspan="2">Summary of Amendment</th><th rowspan="2">Amended</th><th rowspan="2">Reviewed</th><th rowspan="2">Approved</th><th rowspan="2">Date</th></tr><tr><th>Page</th><th>Article</th></tr><tr><td>A01</td><td></td><td></td><td>Establishment of New Procedures</td><td></td><td></td><td></td><td>March 19, 2021</td></tr><tr><td>A02</td><td></td><td></td><td>First Amendment</td><td></td><td></td><td></td><td></td></tr></table>			Version	Amendment		Summary of Amendment	Amended	Reviewed	Approved	Date	Page	Article	A01			Establishment of New Procedures				March 19, 2021	A02			First Amendment					<p>Article 25 (Establishment and Amendment Date):</p> <p>These procedures and guidelines were established on March 19, 2021</p>	<p>Format modification.</p>
Version	Amendment			Summary of Amendment	Amended						Reviewed	Approved	Date																	
	Page	Article																												
A01			Establishment of New Procedures				March 19, 2021																							
A02			First Amendment																											

Attachment 6: 2024 Independent Auditors' Report and Consolidated Financial Statements

Independent Auditors' Report

To the Board of Directors of JHEN VEI ELECTRONIC CO., LTD:

Opinion

We have audited the consolidated financial statements of JHEN VEI ELECTRONIC CO., LTD and its subsidiaries ("the Group"), which comprise the consolidated balance sheets as of December 31, 2024 and 2023, 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 significant 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, 2024 and 2023, 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 Auditing and Attestation of Financial Statements by 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 Accountants of Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirement. 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. Revenue recognition

Please refer to note 4 (k) for the relevant accounting policy regarding recognition of revenue, and refer to note 6 (o) for relevant disclosures.

Description of key audit matter:

JHEN VEI ELECTRONIC CO., LTD. and its subsidiaries are principally engaged in the trading of electronic components and the after processing of electronic components. Sales revenue is one of the key items in the financial statements. therefore, the recognition of sales revenue is one of the most important evaluation in performing our audit procedures.

How the matter was addressed in our audit:

Our principal audit procedures are the following:

- Testing revenue recognition, as well as designing and implementing internal controls related to revenue recognition.
- Spot checking sales revenue for the entire fiscal year and verifying supporting documents, such as external sales orders, delivery notes, and invoices to assess the proper recognition of revenue.
- Choosing the period between the balance sheet date, and examining the recognition of income transactions and vouchers cover for the appropriate period.

Other Matter

JHEN VEI ELECTRONIC CO., LTD has additionally prepared its parent-company-only financial statements as of and for the years ended December 31, 2024 and 2023, 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 Regulations Governing the Preparation of Financial Reports by Securities Issuers and IFRSs, IASs, interpretation as well as related guidance endorsed 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 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 auditors' 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 auditors' 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 and 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 auditors' 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 Lin, Heng Shen and Yang, Shu Chih.

KPMG

Taipei, Taiwan (Republic of China)
March 13, 2025

Notes to Readers

The accompanying consolidated financial statements are intended only to present the consolidated statement of financial position, financial performance and its 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 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 auditors' report and consolidated financial statements, the Chinese version shall prevail.

(English Translation of Consolidated Financial Statements and Report Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD AND SUBSIDIARIES

Consolidated Balance Sheets
December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars)

Assets		December 31, 2024		December 31, 2023		Liabilities and Equity		December 31, 2024		December 31, 2023	
		Amount	%	Amount	%			Amount	%	Amount	%
Current assets:						Current liabilities:					
1100	Cash and cash equivalents(note (6)(a))	\$ 215,711	14	319,187	22	2100	Short-term borrowings(notes (h)and (8))	\$ 101,205	7	48,352	3
1170	Accounts receivable, net(notes (b), (o)and (8))	486,930	31	318,951	22	2130	Current contract liabilities(note (6)(o))	6,469	-	63,661	5
1200	Other receivables(note (6)(c))	5,482	-	8,836	1	2170	Accounts payable	184,196	13	108,230	8
130X	Inventories(notes (6)(d)and (9))	179,009	12	142,569	10	2200	Other payables	37,488	2	45,953	3
1470	Prepayments and other current assets(note (8))	30,386	2	25,750	2	2280	Current lease liabilities(note (6)(j))	11,924	1	8,720	1
		917,518	59	815,293	57	2322	Long-term borrowings, current portion(notes (i)and (8))	33,839	2	21,434	1
Non-current assets:						2399	Other current liabilities	4,268	-	4,979	-
1600	Property, plant and equipment(notes (e)and (8))	472,559	31	471,225	33			379,389	25	301,329	21
1755	Right-of-use assets(note (6)(f))	65,021	4	39,947	3	Non-Current liabilities:					
1780	Intangible assets(note (g))	49,209	3	59,396	4	2540	Long-term borrowings(notes (i)and (8))	234,838	15	243,093	17
1840	Deferred tax assets(note (6)(l))	21,405	1	21,702	1	2570	Deferred tax liabilities(note (6)(l))	4,255	-	2,514	-
1915	Prepayments for equipments	8,349	1	3,069	-	2580	Non-current lease liabilities(note (6)(j))	52,490	3	30,255	2
1920	Refundable deposits	4,895	-	8,024	1	2550	Non-current provisions	4,336	-	4,540	-
1975	Net defined benefit asset, non-current(note (6)(k))	13,255	1	12,103	1	2630	Long-term deferred revenue(note (6)(e))	56,427	4	57,220	4
		634,693	41	615,466	43			352,346	22	337,622	23
								731,735	47	638,951	44
						Total liabilities					
						Equity attributable to owners of parent:(note 6(m))					
						3110	Ordinary share	688,468	44	688,468	48
						3200	Capital surplus	61,539	4	61,539	4
						3310	Legal reserve	7,821	1	7,451	1
						3320	Special reserve	15,756	1	-	-
						3350	Unappropriated retained earnings	48,305	3	50,106	4
						3410	Exchange differences on translation of foreign financial statements	(4,277)	-	(15,756)	(1)
							Total equity attributable to owners of parent:	817,612	53	791,808	56
						36XX	Non-controlling interests	2,864	-	-	-
							Total equity	820,476	53	791,808	56
Total assets		\$ 1,552,211	100	1,430,759	100	Total liabilities and equity		\$ 1,552,211	100	1,430,759	100

See accompanying notes to consolidated financial statements.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD AND SUBSIDIARIES
Consolidated Statements of Comprehensive Income
For the years ended December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars , Except for Earnings Per Common Share)

		2024		2023	
		Amount	%	Amount	%
4000	Operating revenue (note (6)(o))	\$ 1,097,794	100	836,326	100
5000	Operating costs (notes (6)(d) and (k))	(938,347)	(85)	(707,690)	(85)
	Gross profit (loss) from operations	159,447	15	128,636	15
	Operating expenses (notes (6)(b), (k) and (p)):				
6100	Selling expenses	55,962	5	64,562	8
6200	Administrative expenses	76,512	7	70,531	8
6300	Research and development expenses	9,410	1	-	-
6450	Expected credit loss	(205)	-	(67)	-
	Total operating expenses	141,679	13	135,026	16
	Net operating income (loss)	17,768	2	(6,390)	(1)
	Non-operating income and expenses (notes (6)(g) and (q)):				
7100	Total interest income	2,568	-	4,728	1
7230	Foreign exchange gains	16,613	2	914	-
7050	Finance costs	(9,620)	(1)	(8,201)	(1)
7190	Other gain and losses	4,004	-	11,802	1
	Total non-operating income and expenses	13,565	1	9,243	1
7900	Profit from continuing operations before tax	31,333	3	2,853	-
7950	Less: Income tax expenses(note (6)(l))	11,700	1	(966)	-
	Profit	19,633	2	3,819	-
8300	Other comprehensive income:				
8310	Components of other comprehensive income that will not be reclassified to profit or loss				
8311	Gains (losses) on remeasurements of defined benefit plans	1,082	-	(119)	-
8349	Less: Income tax related to components of other comprehensive income that will not be reclassified to profit or loss	-	-	-	-
8360	Components of other comprehensive income (loss) that will be reclassified to profit or loss				
8361	Exchange differences on translation of foreign financial statements	11,731	1	(3,350)	-
8399	Less: Income tax related to components of other comprehensive income that will be reclassified to profit or loss	-	-	-	-
8300	Other comprehensive income	12,813	1	(3,469)	-
	Total comprehensive income	\$ 32,446	3	350	
	Profit (loss), attributable to:				
	Profit attributable to owners of parent	\$ 20,128	2	3,819	
	Loss attributable to non-controlling interests	(495)	-	-	-
		\$ 19,633	2	3,819	
	Comprehensive income (loss) attributable to:				
	Comprehensive income, attributable to owners of parent	\$ 32,689	3	350	-
	Comprehensive loss attributable to non-controlling interests	(243)	-	-	-
		\$ 32,446	3	350	-
9750	Basic earnings per share(note 6(n))	\$ 0.29		0.06	
9850	Diluted earnings per share(note 6(n))	\$ 0.29		0.06	

See accompanying notes to consolidated financial statements.

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

JHEN VEI ELECTRONIC CO., LTD AND SUBSIDIARIES**Consolidated Statements of Changes in Equity****For the years ended December 31, 2024 and 2023****(Expressed in Thousands of New Taiwan Dollars)**

	Equity attributable to owners of parent					Total other equity interest			
	Retained earnings					Exchange differences on translation of foreign financial statements	Total equity attributable to owners of parent	Non-controlling interests	Total equity
	Ordinary shares	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings				
Balance at January 1, 2023	\$ 688,468	61,506	-	-	74,511	(12,406)	812,079	-	812,079
Appropriation and distribution of retained earnings:									
Legal reserve appropriated	-	-	7,451	-	(7,451)	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(20,654)	-	(20,654)	-	(20,654)
Profit	-	-	-	-	3,819	-	3,819	-	3,819
Other comprehensive income	-	-	-	-	(119)	(3,350)	(3,469)	-	(3,469)
Total comprehensive income	-	-	-	-	3,700	(3,350)	350	-	350
Benefits gained from exercising disgorgement	-	33	-	-	-	-	33	-	33
Balance at December 31, 2023	688,468	61,539	7,451	-	50,106	(15,756)	791,808	-	791,808
Appropriation and distribution of retained earnings:									
Legal reserve appropriated	-	-	370	-	(370)	-	-	-	-
Special reserve appropriated	-	-	-	15,756	(15,756)	-	-	-	-
Cash dividends of ordinary share	-	-	-	-	(6,885)	-	(6,885)	-	(6,885)
Profit	-	-	-	-	20,128	-	20,128	(495)	19,633
Other comprehensive income	-	-	-	-	1,082	11,479	12,561	252	12,813
Total comprehensive income	-	-	-	-	21,210	11,479	32,689	(243)	32,446
Changes in non-controlling interests	-	-	-	-	-	-	-	3,107	3,107
Balance at December 31, 2024	\$ 688,468	61,539	7,821	15,756	48,305	(4,277)	817,612	2,864	820,476

See accompanying notes to consolidated financial statements.

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD AND SUBSIDIARIES

Consolidated Statements of Cash Flows
For the years ended December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars)

	2024	2023
Cash flows from (used in) operating activities:		
Profit before tax	\$ 31,333	2,853
Adjustments:		
Adjustments to reconcile profit (loss):		
Depreciation expense	56,905	53,295
Amortization expense	5,700	6,323
Expected credit reversal gains	(205)	(67)
Impairment loss	5,761	-
Interest expense	9,620	8,201
Interest income	(2,568)	(4,728)
Gain on disposal of property, plan and equipment	-	(935)
Gain on lease modification	-	(10)
Total adjustments to reconcile profit	75,213	62,079
Changes in operating assets and liabilities:		
Notes receivable and accounts receivable	(180,268)	34,915
Other receivable	3,354	(2,027)
Inventories	(36,440)	2,770
Prepayments and other current assets	(2,584)	(4,529)
Net defined benefit assets	(70)	(142)
Total changes in operating assets	(216,008)	30,987
Contract liabilities	(57,192)	36,696
Accounts payable	78,636	(10,502)
Other payable	(13,920)	(4,085)
Deferred income	(3,771)	(4,076)
Other current liabilities	(914)	192
Total changes in operating liabilities	2,839	18,225
Total adjustments	(137,956)	111,291
Cash inflow (outflow) generated from operations	(106,623)	114,144
Interest received	2,568	4,728
Interest paid	(9,620)	(8,201)
Income taxes paid	(8,887)	(5,352)
Net cash flows from (used in) operating activities	(122,562)	105,319
Cash flows from (used in) investing activities:		
Acquisition of property, plant and equipment	(36,690)	(25,798)
Proceeds from disposal of property, plant and equipment	-	17,994
Increase in refundable deposits	-	(4,761)
Decrease in refundable deposits	3,129	-
Acquisition of intangible assets	(1,274)	-
Increase in prepayments for equipments	(5,550)	(10,634)
Net cash flows from (used in) investing activities	(40,385)	(23,199)
Cash flows from (used in) financing activities:		
Increase (decrease) in short-term loans	50,347	(45,566)
Proceeds from long-term debt	161,398	62,560
Repayments of long-term debt	(157,248)	(17,622)
Payment of lease liabilities	(13,894)	(12,191)
Cash dividends paid	(6,885)	(20,654)
Benefits gained from exercising disorgement	-	33
Change in non-controlling interests	3,107	-
Net cash flows from (used in) financing activities	36,825	(33,440)
Effect of exchange rate changes on cash and cash equivalents	22,646	(8,751)
Net increase (decrease) in cash and cash equivalents	(103,476)	39,929
Cash and cash equivalents at beginning of period	319,187	279,258
Cash and cash equivalents at end of period	\$ 215,711	319,187

Attachment 6: 2024 Independent Auditors' Report and Parent Company Only Financial Statements

Independent Auditors' Report

To the Board of Directors of JHEN VEI ELECTRONIC CO., LTD.:

Opinion

We have audited the financial statements of JHEN VEI ELECTRONIC CO., LTD.(“the Company”), which comprise the balance sheet as of December 31, 2024 and 2023, the statement 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, 2024 and 2023, 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 Accountants of Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirement. 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. Revenue recognition

Please refer to note 4 (l) for the relevant accounting policy regarding recognition of revenue, and refer to note 6 (o) for relevant disclosures.

Description of key audit matter:

JHEN VEI ELECTRONIC CO., LTD.and its subsidiaries are principally engaged in the trading of electronic components and the after-processing of electronic components. Sales revenue is the key item in the financial statements. therefore, the recognition of sales revenue is one of the most important evaluation in performing our audit procedures.

How the matter was addressed in our audit:

Our principal audit procedures are the following:

- Testing revenue recognition, as well as designing and implementing internal controls related to revenue recognition.
- Spot checking sales revenue for the entire fiscal year and verifying supporting documents, such as external sales orders, delivery notes, and invoices to assess the proper recognition of revenue.
- Choosing the period between the balance sheet date, and examining the recognition of income transactions and vouchers cover for the appropriate period.

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

Management is responsible for the preparation and fair presentation of the financial statements in accordance with 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 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 consolidated financial statements, as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditors' 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 auditing standards in the Republic of China will always detect a material misstatement when it exists. Misstatements may be due to fraud or error. 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.

We conducted our audits in accordance with professional judgment and skepticism. We also:

1. Assess for purposes of identifying 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 determine 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 appropriate audit evidence regarding the financial information of the investment in other entities accounted for using the equity method to express an opinion on the group 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 provided 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 described these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determined 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 HENG SHEN LIN and SHU CHI YANG..

KPMG

Taipei, Taiwan (Republic of China)
March 13, 2025

Notes to Readers

The accompanying parent company only financial statements are intended only to present the statement of financial position, financial performance and its 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 parent company only financial statements are those generally accepted and applied in the Republic of China.

The auditors' report and the accompanying parent company only 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 auditors' report and parent company only financial statements, the Chinese version shall prevail.

(English Translation of Parent Company Only Financial Statements and Report Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD.

Balance Sheets
December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars)

		December 31, 2024		December 31, 2023				December 31, 2024		December 31, 2023	
Assets		Amount	%	Amount	%	Liabilities and Equity		Amount	%	Amount	%
Current assets:						Current liabilities:					
1100	Cash and cash equivalents (note 6(a))	\$ 126,952	10	146,780	15	2100	Short-term borrowings (notes 6(h), (r) and 8)	\$ 36,475	3	5,000	1
1170	Accounts and notes receivable, net (notes (b) and (o))	216,699	17	179,118	18	2130	Current contract liability (note (o))	5,477	-	5,534	1
1210	Other receivables due from related parties (note 7)	158,923	13	141,298	14	2170	Accounts payable (note (r))	11,285	1	32	-
1300	Inventories (note (d))	22,773	2	27,946	3	2180	Accounts payable to related parties (note 7)	145,121	11	135,436	14
1470	Other current assets (note 6(c))	17,550	1	5,468	1	2200	Other payables	9,700	1	21,636	2
		542,897	43	500,610	51	2280	Current lease liabilities (notes (j) and (r))	3,124	-	692	-
Non-current assets:						2322	Long-term borrowings, current portion (notes (i) and 8)	17,753	1	1,552	-
1550	Investments accounted for using equity method(note (e))	342,317	27	425,542	43	2300	Other current liabilities	2,985	-	1,533	-
1600	Property, plant and equipment (notes (f) and 8)	323,929	26	37,459	4		Non-Current liabilities:	231,920	17	171,415	18
1755	Right-of-use assets (notes (g))	25,744	2	1,067	-						
1780	Total intangible assets	1,247	-	-	-	2540	Long-term borrowing (notes 6(i), (r) and 8)	183,789	15	19,429	2
1840	Deferred tax assets (note 6(l))	5,526	-	6,099	1	2550	Total non-current provisions	4,337	-	-	-
1915	Prepayments for business equipments	8,144	1	1,196	-	2570	Deferred tax liabilities (note 6(l))	4,255	-	2,514	-
1975	Net defined benefit asset, non-current (note 6(k))	13,255	1	12,103	1	2580	Non-current lease liabilities (notes (j) and (r))	23,368	2	381	-
1900	Other non-current assets	2,222	-	1,471	-			215,749	17	22,324	2
		722,384	57	484,937	49		Total liabilities	447,669	34	193,739	20
Total assets		\$ 1,265,281	100	985,547	100		Equity (note 6(m)):				
						3110	Ordinary share	688,468	54	688,468	70
						3200	Capital surplus	61,539	6	61,539	6
						3310	Legal reserve	7,821	1	7,451	1
						3320	Special reserve	15,756	1	-	-
						3350	Unappropriated retained earnings	48,305	4	50,106	5
						3410	Exchange differences on translation of foreign financial statements	(4,277)	-	(15,756)	(2)
							Total equity	817,612	66	791,808	80
							Total liabilities and equity	\$ 1,265,281	100	985,547	100

See accompanying notes to parent company only financial statements.

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD.
Statements of Comprehensive Income
For the years ended December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars , Except for Earnings Per Common Share)

		2024		2023	
		Amount	%	Amount	%
4000	Operating revenue (notes 6(o) and 7)	\$ 470,628	100	364,656	100
5000	Operating costs (notes 6(d) and 7)	(429,456)	(91)	(301,763)	(83)
	Gross profit from operations	41,172	9	62,893	17
	Operating expenses (notes (b), (k) ,(l) and (p)):				
6100	Selling expenses (note 7)	19,302	4	29,548	8
6200	Administrative expenses	36,621	8	33,445	9
6450	Expected credit losses (Reversal gains)	(335)	-	(73)	-
	Total operating expenses	55,588	12	62,920	17
	Net operating income	(14,416)	(3)	(27)	-
	Non-operating income (notes 6(q) and 7):				
7100	Interest income	3,644	1	5,068	1
7020	Other gains and losses, net	22,846	5	7,271	2
7050	Finance costs	(3,747)	(1)	(1,007)	-
7070	Share of profit (loss) of subsidiaries, associates, and joint ventures under the equity method	16,405	3	(14,289)	(4)
	Total non-operating income and expenses	39,148	8	(2,957)	(1)
7900	Profit before tax	24,732	5	(2,984)	(1)
7951	Less: Income tax expense (gains) (note 6(l))	4,604	1	(6,803)	(2)
	Net Profit	20,128	4	3,819	1
8300	Other comprehensive income :				
8310	Components of other comprehensive income that will not be reclassified to profit or loss				
8311	Gains (losses) on remeasurements of defined benefit plans (note 6(k))	1,082	-	(119)	-
8349	Less: Income tax related to components of other comprehensive income that will not be reclassified to profit or loss	-	-	-	-
		1,082	-	(119)	-
8360	Components of other comprehensive income (loss) that will be reclassified to profit or loss				
8380	Share of other comprehensive income of associates and joint ventures under the equity method	11,479	2	(3,350)	(1)
8399	Less: Income tax related to components of other comprehensive income that will be reclassified to profit or loss	-	-	-	-
	Components of other comprehensive income (loss)that will be reclassified to profit or loss, total	11,479	2	(3,350)	(1)
8300	Other comprehensive income	12,561	2	(3,469)	(1)
8500	Total comprehensive income	\$ 32,689	6	350	
	Earnings per share (in dollar) (note 6(n)):				
9750	Basic earnings per share (in dollar)	\$ 0.29		0.06	
9850	Diluted earnings per share (in dollar)	\$ 0.29		0.06	

See accompanying notes to parent company only financial statements.

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

JHEN VEI ELECTRONIC CO., LTD.**Statements of Changes in Equity****For the years ended December 31, 2024 and 2023****(Expressed in Thousands of New Taiwan Dollars)**

	Retained earnings					Total other equity interest Exchange differences on translation of foreign financial statements	Total equity
	Ordinary shares	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings		
Balance at January 1, 2023	\$ 688,468	61,506	-	-	74,511	(12,406)	812,079
Appropriation and distribution of retained earnings:							
Legal reserve appropriated	-	-	7,451	-	(7,451)	-	-
Cash dividends of ordinary share	-	-	-	-	(20,654)	-	(20,654)
Net Profit (loss)	-	-	-	-	3,819	-	3,819
Other comprehensive income	-	-	-	-	(119)	(3,350)	(3,469)
Total comprehensive income	-	-	-	-	3,700	(3,350)	350
Benefits gained from exercising disgorgement	-	33	-	-	-	-	33
Balance at December 31, 2023	\$ 688,468	61,539	7,451	-	50,106	(15,756)	791,808
Appropriation and distribution of retained earnings:							
Legal reserve appropriated	-	-	370	-	(370)	-	-
Special reserve appropriated	-	-	-	15,756	(15,756)	-	-
Cash dividends of ordinary share	-	-	-	-	(6,885)	-	(6,885)
Net Profit	-	-	-	-	20,128	-	20,128
Other comprehensive income	-	-	-	-	1,082	11,479	12,561
Total comprehensive income	-	-	-	-	21,210	11,479	32,689
Balance at December 31, 2024	\$ 688,468	61,539	7,821	15,756	48,305	(4,277)	817,612

See accompanying notes to parent company only financial statements.

(English Translation of Parent Company Only Financial Statements Originally Issued in Chinese)
JHEN VEI ELECTRONIC CO., LTD.

Statements of Cash Flows
For the years ended December 31, 2024 and 2023
(Expressed in Thousands of New Taiwan Dollars)

	2024	2023
Cash flows from (used in) operating activities:		
Profit before tax	\$ 24,732	(2,984)
Adjustments:		
Adjustments to reconcile profit (loss):		
Depreciation expense	11,837	1,762
Amortization	27	-
Expected credit losses (Reversal gains)	(335)	(73)
Interest expense	3,747	1,007
Interest income	(3,644)	(5,068)
Share of profit or loss of subsidiaries and associates under the equity method	(16,405)	14,289
Losses on disposals of property, plant and equipment	-	27
Total adjustments to reconcile profit (loss)	(4,773)	11,944
Changes in operating assets and liabilities:		
Changes in operating assets:		
Notes and accounts receivable	(21,272)	29,227
Other receivable - related parties	(37,893)	20,230
Inventories	5,173	2,993
Other current assets	(5,140)	(2,349)
Total changes in operating assets	(59,132)	50,101
Changes in operating liabilities:		
Contract liabilities	(3,382)	(3,436)
Accounts payable	8,277	(20,167)
Accounts payable - related parties	9,685	(8,254)
Other payables	(14,221)	(6,784)
Other current liabilities	(357)	(609)
Net defined benefit liability	(70)	(142)
Total changes in operating liabilities	(68)	(39,392)
Total changes in operating liabilities (assets)	(59,200)	10,709
Adjustments	(63,973)	22,653
Cash inflows generated from operations	(39,241)	19,669
Interest received	3,644	5,068
Interest paid	(3,747)	(1,007)
Income taxes paid	(2,290)	-
Net cash inflows (used in) from operating activities	(41,634)	23,730
Cash from (used in) investing activities:		
Derecognition of financial liabilities for hedging	8,141	-
Acquisition of property, plant and equipment	(319)	-
Refundable deposits	(750)	(121)
Decrease in other receivables due from related parties	20,268	503
Acquisition of intangible assets	(1,274)	-
Increase in prepayment for equipment	(6,948)	(1,196)
Net cash outflows(used in) from investing activities	19,118	(814)
Cash from (used in) financing activities:		
Increase (decrease) in short-term borrowings	14,464	(35,000)
Long-term borrowings	(2,509)	-
Repayments of long term debt	-	(1,515)
Payment of lease liabilities	(2,382)	(716)
Cash dividends paid	(6,885)	(20,654)
Benefits gained from exercising disgorgement	-	33
Net cash (outflows) inflows (used in) financing activities	2,688	(57,852)
Current Increase in cash and cash equivalents	(19,828)	(34,936)
Cash and cash equivalents at beginning of period	146,780	181,716
Cash and cash equivalents, end of period	\$ 126,952	146,780

Attachment 7: Comparison Table of Amendments to Articles of Incorporation

Amended Articles	Current Articles	Notes
<p>Article 23:</p> <p>If the Company makes a profit for the year, no less than 2.5% shall be allocated as employee compensation <u>(40% of this employee compensation amount shall be distributed to entry-level employees)</u>. The Board of Directors shall resolve by special resolution to distribute it in stocks or cash. The distribution targets may include employees of controlling or subordinate companies who meet certain conditions. The Company shall allocate no more than 3% as directors' compensation by Board resolution from the aforementioned profit. The distribution of employee and director compensation shall be reported at the Shareholders' Meeting. In the event of accumulated losses, the Company shall first reserve funds to offset such losses before distributing employee and director compensation at the above-mentioned ratios.</p>	<p>Article 23:</p> <p>If the Company makes a profit for the year, no less than 2.5% shall be allocated as employee compensation. The Board of Directors shall resolve by special resolution to distribute it in stocks or cash. The distribution targets may include employees of controlling or subordinate companies who meet certain conditions. The Company shall allocate no more than 3% as directors' compensation by Board resolution from the aforementioned profit. The distribution of employee and director compensation shall be reported at the Shareholders' Meeting. In the event of accumulated losses, the Company shall first reserve funds to offset such losses before distributing employee and director compensation at the above-mentioned ratios.</p>	<p>Amended in accordance with Article 14, Paragraph 6 of the Securities and Exchange Act, and Financial Supervisory Commission (FSC) Order No. 1130385442.</p>
<p>Article 26:</p> <p>The “Articles of Incorporation” was established on February 21, 1986.</p> <p>1st amendment was made on October 29, 1992.</p> <p>2nd amendment was made on June 21, 1997.</p> <p>3rd amendment was made on September 1, 2000.</p> <p>4th amendment was made on June 27, 2002.</p> <p>5th amendment was made on December 25, 2002.</p> <p>6th amendment was made on June 2, 2003.</p> <p>7th amendment was made on June 23, 2004.</p>	<p>Article 26:</p> <p>The “Articles of Incorporation” was established on February 21, 1986.</p> <p>1st amendment was made on October 29, 1992.</p> <p>2nd amendment was made on June 21, 1997.</p> <p>3rd amendment was made on September 1, 2000.</p> <p>4th amendment was made on June 27, 2002.</p> <p>5th amendment was made on December 25, 2002.</p> <p>6th amendment was made on June 2, 2003.</p> <p>7th amendment was made on June 23, 2004.</p>	<p>Added the date of this proposed amendment to the Articles.</p>

Amended Articles	Current Articles	Notes
8th amendment was made on March 3, 2005.	8th amendment was made on March 3, 2005.	
9th amendment was made on June 14, 2006.	9th amendment was made on June 14, 2006.	
10th amendment was made on June 21, 2007.	10th amendment was made on June 21, 2007.	
11th amendment was made on August 31, 2007.	11th amendment was made on August 31, 2007.	
12th amendment was made on June 13, 2008.	12th amendment was made on June 13, 2008.	
13th amendment was made on June 16, 2009.	13th amendment was made on June 16, 2009.	
14th amendment was made on June 29, 2010.	14th amendment was made on June 29, 2010.	
15th amendment was made on June 22, 2012.	15th amendment was made on June 22, 2012.	
16th amendment was made on June 18, 2013.	16th amendment was made on June 18, 2013.	
17th amendment was made on June 25, 2014.	17th amendment was made on June 25, 2014.	
18th amendment was made on June 22, 2015.	18th amendment was made on June 22, 2015.	
19th amendment was made on June 21, 2016.	19th amendment was made on June 21, 2016.	
20th amendment was made on June 21, 2018.	20th amendment was made on June 21, 2018.	
21st amendment was made on June 25, 2019.	21st amendment was made on June 25, 2019.	
22nd amendment was made on June 19, 2020.	22nd amendment was made on June 19, 2020.	
23rd amendment was made on June 17, 2022.	23rd amendment was made on June 17, 2022.	
24th amendment was made on June 29, 2023.	24th amendment was made on June 29, 2023.	
<u>25th amendment was made on June 26, 2025.</u>		

Attachment 8: List of Director and Independent Director Candidates

Nomination Category	Nominee	Represented Legal Entity	Key Experience/Education	Current Position	Number of Shares Held (Unit: shares)	Has served three consecutive terms as Independent Director?
Director	YongDing Investment Co., Ltd. Representative: Niang-Chuan, Wei	YongDing Investment Co., Ltd.	<ul style="list-style-type: none"> • National Siluo Agricultural Industrial High School • Director, Yi Jie Technology Co., Ltd 	<ul style="list-style-type: none"> • Chairman Representative, YongDing Investment Co., Ltd. • Chairman, Jhen Vei Electronic Co., Ltd. 	10,374,629 shares (held by YongDing Investment Co., Ltd.) 300,000 shares (held by Niang-Chuan, Wei)	N/A
Director	YongDing Investment Co., Ltd. Representative: Tzu-Lin, Chung	YongDing Investment Co., Ltd.	<ul style="list-style-type: none"> • Shih Chien University, Department of International Business Management • Owner, HongSheng Construction Co., Ltd. 	General Manager Assistant & Head of Management, Jhen Vei Electronic Co., Ltd	10,374,629 shares (held by YongDing Investment Co., Ltd.)	N/A
Director	YongDing Investment Co., Ltd. Representative: Mei-Hui, Chang	YongDing Investment Co., Ltd.	<ul style="list-style-type: none"> • Accounting (Attended), National Taipei University of Business (Former Taipei Business College), • Integrated Business (Graduated), Taipei YouHua High School (Former Shih Hsin Vocational High School of Business and Technology) • 5 years at Cathay Securities Investment Trust Co., Ltd. Finance Department • 6 years at Xindi Construction Co., Ltd. Finance Department • 2 years as Finance Manager at Chu Ching Construction Co., Ltd. • 5 years in Finance, Factory Affairs, Management at Dongguan Stationery & Gift Factory • 5 years in Management at Chiyu Technology 	Consultant to General Manager's Office, Chiyu Technology Co.,Ltd.	10,374,629 shares (held by YongDing Investment Co., Ltd.)	N/A

Nomination Category	Nominee	Represented Legal Entity	Key Experience/Education	Current Position	Number of Shares Held (Unit: shares)	Has served three consecutive terms as Independent Director?
			Co.,Ltd.			
Director	HuaTai Management Consulting Co., Ltd. Representative: Shih-Fung, Liao	HuaTai Management Consulting Co., Ltd.	<ul style="list-style-type: none"> • Master of Architecture, TamKang University • Bachelor of Architecture, National Cheng Kung University • Architect, H.C. Chen Architects & Associates 	<ul style="list-style-type: none"> • Chairman, ADDCN Technology Co., Ltd. • Chairman, i-View Process Post Production Corp. • Corporate Chairman Representative, Magcom Co., Ltd. • Chairman, ADDWE Technology Co., Ltd. • Chairman, Sheng Cheng Investment Co., Ltd. • Corporate Director Representative, Jia Lin Investment Ltd. • Corporate Chairman Representative, Qian Yi Investment Co., Ltd. • Corporate Director Representative, Local Scenery Film Co., Ltd. • Corporate Chairman Representative, Magcom (Dongguan) Co., Ltd. • Corporate Director Representative, ADDCN Technology (Samoa) Co., Ltd. 	6,359,230 shares (held by HuaTai Management Consulting Co., Ltd.)	N/A

Nomination Category	Nominee	Represented Legal Entity	Key Experience/Education	Current Position	Number of Shares Held (Unit: shares)	Has served three consecutive terms as Independent Director?
				<ul style="list-style-type: none"> • Corporate Director Representative, ADDCN Technology (Shenzhen) Ltd. • Corporate Chairman Representative, ADDCN Technology (HK) Co., Ltd. • Corporate Chairman Representative, Jia Lin III Venture Capital Co., Ltd 		
Director	HuaTai Management Consulting Co., Ltd. Representative: Hong-Jyun, Lin	HuaTai Management Consulting Co., Ltd.	<ul style="list-style-type: none"> • Department of Agricultural Business Management, National Chiayi University • Directot, ADDCN Technology Co., Ltd. 	<ul style="list-style-type: none"> • Corporate Director Representative, ADDCN Technology Co., Ltd. • Representative, Cheng Yu Investment Co., Ltd. • Representative, Katan Technology Co., Ltd. • Representative, Jiu Yi Investment Co., Ltd. • Representative, Emperor Lin Investment Co., Ltd. • Chairman, Jia Lin II Venture Capital Co., Ltd. • Representative, Katan Co., Ltd. 	6,359,230 shares (held by HuaTai Management Consulting Co., Ltd.)	N/A
Director	HuaTai Management Consulting Co., Ltd. Representative:	HuaTai Management Consulting Co., Ltd.	<ul style="list-style-type: none"> • Staff at Deloitte Taiwan • Supervisor at Ernst & Young 	Associate Finance Manager, BanmuTang Environmental Integration Group Co., Ltd.	6,359,230 shares (held by HuaTai Management Consulting Co., Ltd.)	N/A

Nomination Category	Nominee	Represented Legal Entity	Key Experience/Education	Current Position	Number of Shares Held (Unit: shares)	Has served three consecutive terms as Independent Director?
	Yu-Jyun, Shen		<ul style="list-style-type: none"> • Associate Manager, Eastern Media International Corporation • Accounting Supervisor at Senlin Trade (Shanghai) Co., Ltd. 			
Independent Director	Shih-Tong, Lu	/	<ul style="list-style-type: none"> • Ph.D. of Dept. of Business Administration, National Central University • National Audit Office, R.O.C. (Taiwan) • Professor of Dept. of International Logistics and Transportation Management, Kainan University 	<ul style="list-style-type: none"> • Professor , Dept. of International Logistics and Transportation Management, Kainan University • Independent Director, Taiwan Navigation Co., Ltd. • Supervisor, Progroup Electronics Co., Ltd. • Supervisor, Management Committee Managing Retirement, Compensation, Resignation and Severance Matters for Private School Teachers and Staff of R.O.C. 	0	No
Independent Director	Jyun-Yi, Jhou	/	Department of Accounting/Department of Finance, National Chengchi University <ul style="list-style-type: none"> • Ernst & Young (Taiwan) • Deloitte Taiwan • Makalot Industrial Co., Ltd. • Akzo Nobel Paints Taiwan Ltd. 	CPA, Ming Yuan Certified Public Accountants Firm	0	No
Independent Director	Chin-Han, Chen	/	<ul style="list-style-type: none"> • Department of Law, Soochow University • Attorney-at-Law, Partners, Hansheng Law Firm 	<ul style="list-style-type: none"> • Attorney-at-Law, Partners, Hansheng Law Firm 	0	No

Nomination Category	Nominee	Represented Legal Entity	Key Experience/Education	Current Position	Number of Shares Held (Unit: shares)	Has served three consecutive terms as Independent Director?
				· Independent Director, Keystone Microtech Corporation		

Attachment 9: Details of Competitive Business for Director and Independent Director Candidates

Position	Nominee	Positions Held in Other Companies
Corporate Director Representative	Niang-Chuan, Wei	• Chairman Representative, YongDing Investment Co., Ltd.
Corporate Director Representative	Tzu-Lin, Chung	• Owner, HongSheng Construction Co., Ltd.
Corporate Director Representative	Mei-Hui, Chang	• Consultant to General Manager's Office, Chiyu Technology Co.,Ltd.
Corporate Director Representative	Shih-Fung, Liao	<ul style="list-style-type: none"> • Chairman, ADDCN Technology Co., Ltd. • Chairman, i-View Process Post Production Corp. • Corporate Chairman Representative, Magcom Co., Ltd. • Chairman, ADDWE Technology Co., Ltd. • Chairman, Sheng Cheng Investment Co., Ltd. • Corporate Director Representative, Jia Lin Investment Ltd. • Corporate Chairman Representative, Qian Yi Investment Co., Ltd. • Corporate Director Representative, Local Scenery Film Co., Ltd. • Corporate Chairman Representative, Magcom (Dongguan) Co., Ltd. • Corporate Director Representative, ADDCN Technology (Samoa) Co., Ltd. • Corporate Director Representative, ADDCN Technology (Shenzhen) Ltd. • Corporate Chairman Representative, ADDCN Technology (HK) Co., Ltd. • Corporate Chairman Representative, Jia Lin III Venture Capital Co., Ltd
Corporate Director Representative	Hong-Jyun, Lin	<ul style="list-style-type: none"> • Corporate Director Representative, ADDCN Technology Co., Ltd. • Representative, Cheng Yu Investment Co., Ltd; • Representative, Katan Technology Co., Ltd. • Representative, Jiu Yi Investment Co., Ltd. • Representative, Emperor Lin Investment Co., Ltd. • Chairman, Jia Lin II Venture Capital Co., Ltd. • Representative, Katan Co., Ltd.
Corporate Director Representative	Yu-Jyun, Shen	• Associate Finance Manager, BanmuTang Environmental Integration Group Co., Ltd.
Independent Director	Shih-Tong, Lu	<ul style="list-style-type: none"> • Professor , Dept. of International Logistics and Transportation Management, Kainan University • Independent Director, Taiwan Navigation Co., Ltd. • Supervisor, Progroup Electronics Co., Ltd. • Supervisor, Management Committee Managing Retirement, Compensation, Resignation and Severance Matters for Private School Teachers and Staff of R.O.C.
Independent Director	Jyun-Yi, Jhou	• Ming Yuan Certified Public CPA
Independent Director	Chin-Han, Chen	<ul style="list-style-type: none"> • Legal Professional, Hansheng Law Firm • Independent Director, Keystone Microtech Corporation

Appendix 1: Articles of Incorporation (Before Amendment)

JHEN VEI ELECTRONIC CO., LTD.

Articles of Incorporation

Chapter 1: General Provisions

Article 1: The Company is incorporated pursuant to the Company Act and is named 華盈電子股份有限公司, with the English name Jhen Vei Electronic Co., LTD.

Article 2: The business scope of the Company is as follows:

1. CC01020 Electric Wires and Cables Manufacturing
2. CC01080 Electronic Parts and Components Manufacturing
3. C901020 Glass and Glass Products Manufacturing
4. D101060 Self-Usage Power Generation Equipment Utilizing Renewable Energy
5. D401010 Heat Energy Supplying
6. F107200 Wholesale of Chemistry Raw Materials
7. F107990 Wholesale of Other Chemical Products
8. F113050 Wholesale of Computing and Business Machinery Equipment
9. F113070 Wholesale of Telecommunication Equipment
10. F114010 Wholesale of Motor Vehicles
11. F114030 Wholesale of Motor Vehicle Parts and Supplies
12. F119010 Wholesale of Electronic Materials
13. F207200 Retail Sale of Chemistry Raw Materials
14. F207990 Retail Sale of Other Chemical Products
15. F401010 International Trade
16. IG03010 Energy Technical Services
17. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 2-1: The Company may act as a limited liability shareholder of other companies. The total amount of investment shall not be subject to the restriction of Article 13 of the Company Act regarding reinvestment limits.

Article 3: The Company's headquarters is located in New Taipei City. When necessary, the Company may establish branches or offices domestically or overseas upon resolution of the Board of Directors.

Article 4: Public announcements of the Company shall be made in accordance with Article 28 of the Company Act.

Article 4-1: The Company may provide endorsements and guarantees for others due to business and investment needs. Such operations shall be handled in accordance with the Company's "Procedures for Endorsement and Guarantee."

Chapter 2: Shares

Article 5: The total authorized capital of the Company is NT\$1.2 billion, divided into 120 million shares with a par value of NT\$10 per share. The Board of Directors is authorized to issue the unissued shares in installments.

Of the aforementioned total capital, NT\$30 million (3 million shares) is reserved for issuing employee stock options and restricted employee shares.

Article 6: The Company's shares may be issued without physical certificates, but shall be registered with a centralized securities depository enterprise and handled in accordance with such enterprise's regulations.

Article 7: The transfer, registration, inheritance, gifting, pledge, loss, and cancellation of the Company's shares shall be handled in accordance with the “Regulations Governing the Administration of Shareholder Services of Public Companies” issued by the competent authority.

Article 7-1: When the Company issues new shares, transfers treasury shares to employees, issues employee stock options, and restricted employee shares, the eligible recipients may include employees of controlled or subsidiary companies who meet certain conditions.

Article 8: Changes to shareholder registration shall not be made within 60 days prior to a regular shareholders' meeting, within 30 days prior to a special shareholders' meeting, or within 5 days prior to the record date for distribution of dividends, bonuses, or other benefits.

Chapter 3: Shareholders' Meetings

Article 9: Shareholders' meetings are of two types: regular meetings and special meetings. Regular meetings shall be convened once a year within six months after the close of each fiscal year. Special meetings shall be convened when necessary according to the regulation.

Article 10: The Company's shareholders' meetings may be held by physical attendance, video conference, or other methods announced by the central competent authority. Shareholders may exercise their voting rights in paper form, electronically, or by video conference. The conditions, procedures, and other matters to be complied with shall be handled in accordance with the regulations of the competent authority.

Article 11: If a shareholder is unable to attend a shareholders' meeting, they may appoint a proxy to attend by using a proxy form issued by the Company that specifies the scope of authorization, with the shareholder's signature or seal affixed. The handling of shareholder proxies shall comply with the “Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies” issued by the competent authority, in addition to the Company Act.

Article 12: Each share of the Company shall carry one voting right, except for shares that are restricted or have no voting rights according to the Company Act.

Article 12-1: Any future cessation of public offering of the Company's shares shall be subject to approval by a special resolution at the shareholders' meeting.

Article 13: Unless otherwise provided by the Company Act, resolutions at shareholders' meetings shall be adopted by a majority vote of the shareholders present, who represent more than half of the total issued shares. Minutes shall be prepared for resolutions adopted at shareholders' meetings. The preparation and distribution of minutes shall comply with the Company Act.

Chapter 4: Board of Directors

Article 14: The Company shall have nine to eleven directors, who shall be elected at the shareholders' meeting from among persons with legal capacity, for a term of three years and are eligible for re-election. The election of directors shall adopt a candidate nomination system. The acceptance and announcement of director nominations shall be handled in accordance with relevant regulations. When the term of office expires and re-election cannot be held in time, the directors may continue to perform their duties until new directors are being elected.

Among the aforementioned directors, the number of independent directors shall not be less than three and shall not be less than one-fifth of the total number of directors. Independent directors shall be elected from the list of independent director candidates through a candidate nomination system. The professional qualifications, shareholding, concurrent position restrictions, nomination and election method, and other compliance matters of independent directors shall be handled in accordance with relevant regulations of the securities authority.

Within the scope of their duties and responsibilities, directors shall be insured with liability insurance by the Company during their term of office, provided that this does not violate government laws and corporate governance principles.

After the Company becomes publicly listed, the total shareholding percentage of all directors shall comply with the regulations of the securities authority.

The Board of Directors may establish an Audit Committee, Remuneration Committee, or other functional committees as needed for business operations.

Article 15: The Board of Directors shall be organized by directors. The Chairman shall be elected by a majority vote of the directors present at a meeting attended by at least two-thirds of all directors. A Vice Chairman may be elected in the same manner. The Chairman shall represent the Company externally. When the Chairman is on leave or unable to exercise their powers, their proxy shall be appointed in accordance with Article 208 of the Company Act.

The Board of Directors shall meet at least quarterly. Meeting notices stating the reasons for convening the meeting shall be sent to directors seven days in advance. However, meetings may be convened at any time in case of emergency. Board meeting notices may be sent in paper form, by fax, by email, etc.

Article 16: Board meetings shall be convened and chaired by the Chairman. In case of the Chairman's absence, a proxy shall be appointed in accordance with Article 208 of the Company Act.

If a board meeting is held via video conference, directors participating through video conference shall be deemed as attending in person.

Article 17: Unless otherwise provided by the Company Act and these Articles of Incorporation, board resolutions shall be valid only when more than half of all directors are present and approved by more than half of the directors present. Directors unable to attend may appoint another director as their proxy by submitting a proxy form. Proceedings of all board meetings shall be recorded in minutes.

Article 18: The duties of the Board of Directors are as follows:

1. Develop and establish business plans
2. Propose profit distribution or loss offsetting plans
3. Propose capital increase or reduction measures
4. Review and approve important regulations and contracts
5. Appoint and dismiss managers
6. Establish or close branches
7. Approve budgets and final accounts
8. Execute other duties assigned by the Company Act or shareholders' meeting resolutions

Article 19: The Company shall establish an Audit Committee composed of all independent directors, with one serving as the convener. The exercise of powers and related matters shall be handled in accordance with regulations of the competent authority. The provisions regarding supervisors in the Securities and Exchange Act, Company Act, and other laws shall be exercised by the Audit Committee and its independent director members in accordance with relevant laws and regulations.

Article 20: Directors' compensation shall be determined by the Board of Directors based on their level of participation in company operations and value of contribution, with reference to industry standards, and shall be paid regardless of whether the Company has profits or losses.

Chapter 5: Managers

Article 21: The Company may appoint managers. Their appointment, dismissal, and compensation shall be handled in accordance with Article 29 of the Company Act.

Chapter 6: Accounting

Article 22: At the end of each fiscal year, the Board of Directors shall prepare the following documents and submit them to the Audit Committee for review at least thirty days prior to the annual Shareholders' Meeting, and then submit them to the annual Shareholders' Meeting for acknowledgment:

1. Business report
2. Financial statements
3. Proposal for profit distribution or loss offsetting

Article 23: If the Company makes a profit for the year, no less than 2.5% shall be allocated as employee compensation. The Board of Directors shall resolve by special resolution to distribute it in stocks or cash. The distribution targets may include employees of controlling or subordinate companies who meet certain conditions. The Company shall allocate no more than 3% as directors' compensation by Board resolution from the aforementioned profit.

The distribution of employee and director compensation shall be reported at the Shareholders' Meeting. In the event of accumulated losses, the Company shall first reserve funds to offset such losses before distributing employee and director compensation at the above-mentioned ratios.

If the Company records a net profit for the year, after paying taxes in accordance with the law and offsetting accumulated losses, 10% shall be set aside as legal reserve. However, when the legal reserve has reached the Company's paid-in capital, further allocation may be discontinued. The remaining profit shall be set aside or reversed as special reserve in accordance with laws and

regulations. If there is still a balance, combined with undistributed earnings, the Board of Directors may, by special resolution, distribute all or part of the dividends and bonuses in cash and report at the Shareholders' Meeting, or propose at the Shareholders' Meeting to distribute all or part of the dividends and bonuses by issuing new shares.

The Company's dividend policy shall follow the principles of stability and balance. In addition to considering the investment environment, domestic and international competition, and shareholders' interests, the Company shall also take into account long-term financial planning, capital requirements, and operational impact. The Company may consider distributing the entire distributable earnings for the current year, with cash dividends to shareholders being no less than 10% of total shareholder dividends.

Regarding the net amount of other equity deductions from the previous period, the Company shall set aside a special reserve of the same amount from the previous period's undistributed earnings. If this is insufficient, the Company shall set aside the amount from the current year's after-tax net profit plus items other than current year's after-tax net profit included in the current year's undistributed earnings.

Chapter 7: Supplementary Provisions

Article 24: Matters not specified in these Articles shall be handled in accordance with the Company Act and other relevant regulations.

Article 25: These Articles of Incorporation shall take effect upon resolution at the Shareholders' Meeting.

Article 26: The “Articles of Incorporation” was established on February 21, 1986.
24th amendment was made on June 29, 2023.

Niang-Chuan, Wei
Chairman, Jhen Vei Electronic Co., Ltd.

Appendix 2: Director Election Procedures

JHEN VEI ELECTRONIC CO., LTD.

Director Election Procedures

Article 1: These Procedures are established in accordance with Articles 21 and 41 of the “Corporate Governance Best Practice Principles for TWSE/TPEx Listed Companies” to ensure fairness, justice, and transparency in the election of directors.

Article 2: The election of directors shall be conducted in accordance with these Procedures, unless otherwise provided by laws, regulations, or the Articles of Incorporation.

Article 3: The composition of the Board of Directors shall be considered in the election of directors. The Board composition shall consider diversity, and shall formulate appropriate diversity policies based on the Company's operations, business patterns, and development needs, including but not limited to the following two major aspects:

- General demographics and values: gender, age, nationality, and culture.
- Professional knowledge and skills: professional background (such as law, accounting, industry, finance, marketing, or technology), professional skills, and industry experience.

Board members shall generally possess the knowledge, skills, and qualities necessary to perform their duties. The Board as a whole shall possess the following capabilities:

- Operational judgment
- Accounting and financial analysis
- Business management
- Crisis management
- Industry knowledge
- International market perspective
- Leadership
- Decision-making

More than half of the directors shall not be spouses or relatives within the second degree of kinship.

The composition of the Board shall be adjusted based on the results of performance evaluations.

Article 4: The qualifications of independent directors shall comply with Articles 2, 3, and 4 of the “Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies”.

The election of independent directors shall comply with Articles 5, 6, 7, 8, and 9 of the

“Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies”, and Article 24 of the “Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies”.

Article 5: The election of directors shall be conducted in accordance with the candidate nomination system specified in Article 192-1 of the Company Act.

If the number of directors falls below five due to dismissal for any reason, the Company shall hold a by-election at the next shareholders' meeting. However, if the vacant seats account for one-third of the total number of directors specified in the Articles of Incorporation, the Company shall convene a special shareholders' meeting within 60 days of the occurrence to hold a by-election.

If the number of independent directors falls below the requirement specified in Article 14-2, Paragraph 1 of the Securities and Exchange Act, a by-election shall be held at the next shareholders' meeting. When all independent directors have been dismissed, a special shareholders' meeting shall be convened within 60 days of the occurrence to hold a by-election.

Article 6: The election of directors shall adopt the cumulative voting method. Each share shall have voting rights equivalent to the number of directors to be elected, and may be cast for a single candidate or split among multiple candidates.

Article 7: The Board of Directors shall prepare ballots equal to the number of directors to be elected. The number of voting rights shall be printed on each ballot. The ballots shall be distributed to shareholders present at the shareholders' meeting. Voter identification may be indicated by the attendance card number printed on the ballot.

Article 8: In accordance with the number of positions stipulated in the Articles of Incorporation, the voting rights shall be calculated separately for the election of independent directors and non-independent directors. Candidates receiving the highest number of votes shall be elected sequentially. If two or more candidates receive an equal number of votes, exceeding the specified number of positions, they shall draw lots to determine the winner. The chair shall draw lots on behalf of any absent candidate.

Article 9: Before the election begins, the chair shall appoint several shareholders to act as vote monitoring personnel and counting personnel to perform corresponding duties. The ballot box shall be prepared by the Board of Directors and publicly inspected by the vote monitoring personnel before voting commences.

Article 10: A ballot shall be deemed void if:

- It is not a ballot prepared by the convener.
- A blank ballot is placed in the ballot box.

- The writing is unclear or has been altered.
- The candidate named does not match the list of director candidates.
- Other text is written on the ballot in addition to the number of voting rights allotted.

Article 11: Votes shall be counted immediately after the conclusion of voting, and the chair shall announce on the spot the list of elected directors and their number of votes received.

The ballots for the election matters in the preceding paragraph shall be sealed by the monitoring personnel and kept properly for at least one year. However, if a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 12: The Company's Board of Directors shall issue notifications to the elected directors.

Article 13: These Procedures shall take effect after approval at the Shareholders' Meeting. The same shall apply to any amendments.

Article 14: These Procedures were established on June 22, 2015.
1st amendment was made on August 27, 2021.

Appendix 3: Rules of Procedure for Shareholders Meetings

JHEN VEI ELECTRONIC CO., LTD.

Rules of Procedure for Shareholders Meetings

- Article 1 To establish a strong governance system and sound supervisory capabilities for this Corporation's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant to Article 5 of the Corporate Governance Best-Practice Principles for TWSE/GTSM Listed Companies.
- Article 2 The rules of procedures for this Corporation's shareholders meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall be as provided in these Rules.
- Article 3 Unless otherwise provided by law or regulation, this Corporation's shareholders meetings shall be convened by the board of directors. Except as otherwise provided in the Regulations Governing the Administration of Shareholder Services of t Companies, convening of a virtual shareholders meeting shall be specified in the articles of incorporation and resolved by the board of directors. Convening a virtual shareholders meeting shall be resolved by the board of directors with approval by a majority of the directors and attendance of at least two-thirds of the directors.
- Changes to how this Corporation convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.
- This Corporation shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. This Corporation shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. In addition, before 15 days before the date of the shareholders meeting, this Corporation shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Corporation and the professional shareholder services agent designated thereby.

This Corporate shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders meeting:

1. For physical shareholders meetings, to be distributed on-site at the meeting.
2. For hybrid shareholders meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.
3. For virtual-only shareholders meetings, electronic files shall be shared on the virtual meeting platform.

The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities Exchange Act, Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out and the essential contents explained in the notice of the reasons for convening the shareholders meeting. None of the above matters may be raised by an extraordinary motion.

Where re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the shareholders meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

A shareholder holding one percent or more of the total number of issued shares may submit to this Corporation a proposal for discussion at a regular shareholders meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda. A shareholder may propose a recommendation for urging the corporation to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

Prior to the book closure date before a regular shareholders meeting is held, this Corporation shall publicly announce its acceptance of shareholder proposals in writing or electronically, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more

than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Article 4 For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by this Corporation and stating the scope of the proxy's authorization.

A shareholder may issue only one proxy form and appoint only one proxy for any given shareholders meeting, and shall deliver the proxy form to this Corporation before five days before the date of the shareholders meeting. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After a proxy form has been delivered to this Corporation, if the shareholder intends to attend the meeting in person or online, or to exercise voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to this Corporation before two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Article 5 The venue for a shareholders meeting shall be the premises of this Corporation, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting. The restrictions on the place of the meeting shall not apply when this Corporation convenes a virtual-only shareholders meeting.

Article 6 This Corporation shall specify in its shareholders meeting notices the time during which attendance registrations for shareholders, solicitors and proxies (collectively "shareholders") will be accepted, the place to register for attendance, and other matters for attention. The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as

attend the shareholders meeting in person.

Shareholders shall attend shareholders meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Corporation may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders.

Solicitors soliciting proxy forms shall also bring identification documents for verification.

This Corporation shall furnish the attending shareholders with an attendance book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.

This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors, pre-printed ballots shall also be furnished.

When the government or a juristic person is a shareholder, it may be represented by more than one representative at a shareholders meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with this Corporation two days before the meeting date.

In the event of a virtual shareholders meeting, this Corporation shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

To convene a virtual shareholders meeting, this Corporation shall include the following particulars in the shareholders meeting notice:

1. How shareholders attend the virtual meeting and exercise their rights.
2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
 - A. To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
 - B. Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.
 - C. In case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

- D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.
3. To convene a virtual-only shareholders meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified. In addition to the circumstances stated in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporation shall provide shareholders with the necessary equipment and assistance for online connectivity. The company shall also specify the period during which shareholders can apply for such connectivity and provide other relevant instructions that shareholders should be aware of.

Article 7 If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson of the board is on leave or for any reason unable to exercise the powers of the chairperson, the vice chairperson shall act in place of the chairperson; if there is no vice chairperson or the vice chairperson also is on leave or for any reason unable to exercise the powers of the vice chairperson, the chairperson shall appoint one of the directors to act as chair. Where the chairperson does not make such a designation, the directors shall select from among themselves one person to serve as chair. When a director serves as chair, as referred to in the preceding paragraph, the director shall be one who has held that position for six months or more and who understands the financial and business conditions of the company. The same shall be true for a representative of a juristic person director that serves as chair.

It is advisable that shareholders meetings convened by the board of directors be chaired by the chairperson of the board in person and attended by a majority of the directors, the convener of the Audit Committee in person, and at least one member of each functional committee on behalf of the committee. The attendance shall be recorded in the meeting minutes.

If a shareholders meeting is convened by a party with power to convene but other than the board of directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.

This Corporation may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders meeting in a non-voting capacity.

Article 8 This Corporation, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders meeting, and the voting and vote counting procedures. The recorded materials of the preceding paragraph shall be retained for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Where a shareholders meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Corporation, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

The information and audio and video recording in the preceding paragraph shall be properly kept by this Corporation during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

In case of a virtual shareholders meeting, this Corporation is advised to audio and video record the back-end operation interface of the virtual meeting platform.

Article 9 Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.

The chair shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting shares and number of shares represented by shareholders attending the meeting.

However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. In the event of a virtual shareholders meeting, this Corporation shall also declare the meeting adjourned at the virtual meeting platform.

If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within one month. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to this Corporation in accordance with Article 6.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

Article 10 If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda

(including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph apply *mutatis mutandis* to a shareholders meeting convened by a party with the power to convene that is not the board of directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

- Article 11 Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.
- A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.
- Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the shareholder's speech violates the rules or exceeds the scope of the agenda item, the chair may terminate the speech.
- When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation.
- When a juristic person shareholder appoints two or more representatives to attend a shareholders meeting, only one of the representatives so appointed may speak on the same proposal.
- After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.
- Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200

words. The regulations in paragraphs 1 to 5 do not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

- Article 12 Voting at a shareholders meeting shall be calculated based the number of shares.
With respect to resolutions of shareholders meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.
When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Corporation, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.
The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders.
With the exception of a trust enterprise or a shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more shareholders, the voting rights represented by that proxy may not exceed three percent of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.
- Article 13 A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.
When this Corporation holds a shareholder meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence. When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders meeting notice. A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Corporation avoid the submission of extraordinary motions and amendments to original proposals.
A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Corporation before two days before the date of the shareholders meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person or online, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to this Corporation, by the same means by which the voting rights were exercised, before two business days before the date of the shareholders meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail. Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of this Corporation. Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

When this Corporation convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.

In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.

When this Corporation convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 6 decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.

Article 14 The election of directors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by this Corporation, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers of votes with which they were elected, and the names of directors not elected and number of votes they received.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 15 Matters relating to the resolutions of a shareholders meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

This Corporation may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights), and disclose the number of voting rights won by each candidate in the event of an election of directors. The minutes shall be retained for the duration of the existence of this Corporation.

Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chair's and secretary's name, and actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.

When convening a virtual-only shareholder meeting, other than compliance with the requirements in the preceding paragraph, this Corporation shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online

Article 16 On the day of a shareholders meeting, this Corporation shall compile in the prescribed format

a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies and the number of shares represented by shareholders attending the meeting by correspondence or electronic means, and shall make an express disclosure of the same at the place of the shareholders meeting. In the event a virtual shareholders meeting, this Corporation shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

During this Corporation's virtual shareholders meeting, when the meeting is called to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.

If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange Market) regulations, this Corporation shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 17 Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.

The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the place of a shareholders meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by this Corporation, the chair may prevent the shareholder from so doing.

When a shareholder violates the rules of procedure and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 18 When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed. If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue. A resolution may be adopted at a shareholders meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

- Article 19 In the event of a virtual shareholders meeting, this Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.
- Article 20 When this Corporation convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.
- Article 21 In the event of a virtual shareholders meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.
- In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.
- For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session.
- For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.
- During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors.
- When this Corporation convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder

meeting, then the shareholders meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.

Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.

When postponing or resuming a meeting according to the second paragraph, this Corporation shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporation shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.

- Article 22 When convening a virtual-only shareholders meeting, this Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online.
- In addition to the circumstances stated in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporation shall provide shareholders with the necessary equipment and assistance for online connectivity. The company shall also specify the period during which shareholders can apply for such connectivity and provide other relevant instructions that shareholders should be aware of.
- Article 23 These Rules shall take effect after having been submitted to and approved by a shareholders meeting. Subsequent amendments thereto shall be effected in the same manner.
- Article 24 The Rules of Procedure for Shareholders Meetings was established on June 22, 2015.
The 1st amendment was made on August 27, 2021.
The 2nd amendment was made on June 17, 2022.
The 3rd amendment was made on June 29, 2023.

Appendix 4: Shareholdings of Directors and Supervisors

JHEN VEI ELECTRONIC CO., LTD.

Shareholdings of Directors and Supervisors

The individual and total shareholdings of Directors and Supervisors as recorded in the shareholders' register as of the book closure date (April 27, 2025) for this Annual Shareholders' Meeting are as follows:

Title	Name / Company Name	Legal Representative	Shareholdings as of Book Closure Date	
			Number of Shares	Percentage (%)
Chairman & Director	YongDing Investment Co., Ltd.	YongDing Investment Co., Ltd.	10,374,629	15.07
Chairman		Niang-Chuan, Wei	300,000	0.44
Director		Cing-Lang, Jhong	0	—
Director		Yu-Rong, Pan	0	—
Director	HuaTai Management Consulting Co., Ltd.	HuaTai Management Consulting Co., Ltd.	6,359,230	9.24
Director		Hong-Jyun, Lin	0	—
Director		Shih-Fung, Liao	0	—
Director		Yu-Jyun, Chen	0	—
Independent Director	Jyun-Yi, Jhou	—	0	—
Independent Director	Shih-Tong, Lu	—	0	—
Independent Director	Chin-Han, Chen	—	0	—
Total			17,033,859	24.75

Notes:

1. The Company's paid-in capital is NT\$688,467,780, with 68,846,778 shares issued.
2. According to Article 26 of the Securities and Exchange Act and Article 2 of the “Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies”, the minimum required shareholdings for all Directors and Supervisors are as follows:

- Minimum required shareholdings for all Directors: 5,507,743 shares
 - Minimum required shareholdings for all Supervisors: 550,775 shares
3. The total actual shareholdings of all Directors is 17,033,859 shares, which meets the statutory requirement.
 4. The Company has established an Audit Committee; therefore, the statutory shareholding requirements for Supervisors do not apply.