

**List of non-competition obligation of candidates of the 10th directors  
(including independent directors)**

<b>Title</b>	<b>Name</b>	<b>Current Positions (Note )</b>
Director	Mr. Simon Lin (Hsien-Ming Lin)	<ul style="list-style-type: none"> <li>▪ Director of Gamania Digital Entertainment Co., Ltd. (*) (Unrelated industry: Cultural and Creative Industry)</li> <li>▪ Independent Director of Elan Microelectronics Corp. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Chairman of Wistron Green Energy Holding Company (Majorly -owned and controlled subsidiaries of Wistron)</li> </ul>
Director	Legal Representative of Wistron NeWeb Corporation: Mr. Haydn Hsieh (Hong-Po Hsieh)	<ul style="list-style-type: none"> <li>▪ Chairman &amp; CSO of Wistron NeWeb Corp. (*) (Unrelated industry: Communications and Internet Industry)</li> <li>▪ Independent Director of Raydium Semi-conductor Corp. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Director of Apacer Technology Inc. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Director of aEnrich Technology Corp. (Unrelated industry: HR development solutions Industry)</li> <li>▪ Director of WNC Holding Corporation (Unrelated industry: Communications and Internet Industry)</li> <li>▪ Director of NeWeb Holding Corporation (Unrelated industry: Communications and Internet Industry)</li> </ul>
Director	Mr. Philip Peng (Chin-Bing Peng)	<ul style="list-style-type: none"> <li>▪ Director of Wistron NeWeb Corp. (*) (Unrelated industry: Communications and Internet Industry)</li> <li>▪ Director of Wistron Information Technology &amp; Services Corp. (*) (Unrelated industry: Information Service Industry)</li> <li>▪ Independent Director of AU Optronics Corp. (*) (Unrelated industry: Optoelectronic Industry)</li> <li>▪ Independent Director of Apacer Technology Inc. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Chairman of Smart Capital Corp. (Unrelated industry: Investment Industry)</li> <li>▪ Director of Zigong Art Sharing Co., Ltd. (Unrelated industry: Art performance Industry)</li> <li>▪ Director of Cruise10 Co. Ltd. (Unrelated industry: Automobile Industry)</li> <li>▪ Supervisor of Allxon Inc. (Unrelated industry: Intelligent device management service platform Industry)</li> </ul>
Director	Mr. Jeff Lin (Jiann-Shiun Lin)	<ul style="list-style-type: none"> <li>▪ Director of Global Lighting Technologies Inc. (*) (Unrelated industry: Optoelectronic Industry)</li> <li>▪ Director of Zhongshan Global Lighting Technology Limited Co. (Unrelated industry: Optoelectronic Industry)</li> <li>▪ Chairman of Kaohsiung Opto-Electronics Inc. (Majorly -owned and controlled subsidiaries of Wistron)</li> <li>▪ Chairman of WiBASE Industrial Solutions Inc. (Majorly -owned and controlled subsidiaries of Wistron)</li> <li>▪ Director of WiSuccess Asset Management Corporation (Majorly -owned and controlled subsidiaries of Wistron)</li> </ul>
Independent Director	Mr. Jack Chen (Yu-Liang Chen)	<ul style="list-style-type: none"> <li>▪ Chairman of Spirox Corp. (*) (Unrelated industry: Electronic Products Distribution Industry)</li> <li>▪ Director of RDC Semiconductor Co., Ltd. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Director of Taiwan Oasis Technology Co., Ltd. (*) (Unrelated industry: Optoelectronic Industry)</li> <li>▪ Director of Browave Corp. (*) (Unrelated industry: Communications and Internet Industry)</li> </ul>
Independent Director	Mr. S. J. Paul Chien (Shyur-Jen Chien)	<ul style="list-style-type: none"> <li>▪ Independent Director of Nan Ya Printed Circuit Board Corp. (*) (Unrelated industry: Electronic Parts/Components Industry)</li> <li>▪ Independent Director of ION Electronic Materials Co., Ltd. (*) (Unrelated industry: Chemical Industry)</li> <li>▪ Director of Ultra Chip, Inc. (*) (Unrelated industry: Semiconductor Industry)</li> <li>▪ Chairman of FUCHU General Contractor Corp.</li> </ul>

<b>Title</b>	<b>Name</b>	<b>Current Positions (Note )</b>
		(Unrelated industry: Building Material and Construction Industry) ▪ Chairman of FUCHU Investment Corp. (Unrelated industry: Investment Industry) ▪ Director of Neuchips Inc. (Unrelated industry: Semiconductor Industry)
Independent Director	Ms. Peipei Yu (Pei-Pei Yu)	▪ Independent Director of Cathay Financial Holding Co., Ltd. (*) (Unrelated industry: Financial and Insurance Industry) ▪ Independent Director of Cathay Life Insurance Co., Ltd. (*) (Unrelated industry: Financial and Insurance Industry) ▪ Independent Director of Cathay Century Insurance Co., Ltd. (*) (Unrelated industry: Financial and Insurance Industry) ▪ Chairman of Vigor Kobo Co., Ltd. (*) (Unrelated industry: Tourism and Hospitality Industry) ▪ Director of Hong Ting Investment Management Limited (Unrelated industry: Investment Industry) ▪ Director of SmartBee Intelligence Company Ltd. (Unrelated industry: Logistics platform Industry) ▪ Director of CMVT Ltd. (Unrelated industry: Tourism and Hospitality Industry)
Independent Director	Mr. Frank Juang (Chain-Shinn Juang)	▪ Independent Director of Continental Holdings Corporation (*) (Unrelated industry: Building Material and Construction Industry) ▪ Director of Azure Investment Ltd. (Unrelated industry: Investment Industry)
Independent Director	Ms. Mei-Ling Chen	▪ Chairman of Taiwan Regional Revitalization Foundation (Unrelated industry: Regional Revitalization Industry) ▪ Independent Director of AcBel Polytech Inc. (*) (Unrelated industry: Electronic Parts/Components Industry) ▪ Director of Witology Markettrend Research Institute (Unrelated industry: Research Institute Industry)

Note1: As of the current position on April 1, 2024

Note2: The mark of (\*) refers to Listed Company, TPEX Listed Company or Emerging Stocks.