

4. Company Shares and Fund Raising

4.1 Capital and Shares (April 1, 2024)

4.1.1 Changes in share capital

A. Type of Stock

Date: April 1, 2024

Shares Category	Authorized capital				Notes
	Issued shares (note)		Non-issued	Total	
	Listed	Non-listed			
Common shares	2,896,980,050	0	1,103,019,950	4,000,000,000	Stock option 200,000,000 shares

Note : Including 26,205,200 shares of treasury stock.

B. Issued Shares

Date: April 1, 2024

Month/Year	Par Value (NT\$)	Authorized Capital		Authorized Capital		Remark		
		Shares	Amount (NT\$ thousands)	Shares	Amount (NT\$ thousands)	Sources of Capital	Capital Increased by Assets Other than Cash	Other
2001.05	10	1,000	10,000	1,000	10,000	Issuance of Shares	None	
2001.08	10	350,000	3,500,000	100,000	1,000,000	New issuance of Shares	None	
2002.04	14.5	905,000	9,050,000	500,000	5,000,000	Consideration to purchase assets from Acer	None	
2002.07	22.5	905,000	9,050,000	800,000	8,000,000	New issuance of Shares	None	
2003.03	14.5	905,000	9,050,000	809,962	8,099,620	Issuance of employee stock option	None	
2003.08	14.5	905,000	9,050,000	811,797	8,117,970	Issuance of employee stock option	None	
2003.11	10/ 14.5	1,125,000	11,250,000	870,925	8,709,251	New issuance of Shares and issuance of employee stock option	None	
2004.04	13.8	1,125,000	11,250,000	882,399	8,823,991	Issuance of employee stock option	None	
2004.09	10/ 13.8	1,223,700	12,237,000	948,991	9,489,911	New issuance of Shares and issuance of employee stock option	None	
2005.01	13.1	1,223,700	12,237,000	949,314	9,493,141	Issuance of employee stock option	None	
2005.04	13.1	1,223,700	12,237,000	950,741	9,507,411	Issuance of employee stock option	None	
2005.06	13.1	1,600,000	16,000,000	958,391	9,583,910	Issuance of employee stock option	None	
2005.10	30.78/ 29.67/ 13.1	1,600,000	16,000,000	1,140,568	11,405,689	New issuance of GDR and issuance of employee stock option and issuance of ECB transferred.	None	

Month/Year	Par Value (NT\$)	Authorized Capital		Authorized Capital		Remark		
		Shares	Amount (NT\$ thousands)	Shares	Amount (NT\$ thousands)	Sources of Capital	Capital Increased by Assets Other than Cash	Other
2006.01	29.44/ 13.1	1,600,000	16,000,000	1,178,274	11,782,742	Issuance of employee stock option and issuance of ECB transferred.	None	
2006.04	29.44/ 13.1	1,600,000	16,000,000	1,196,362	11,963,621	Issuance of employee stock option and issuance of ECB transferred.	None	
2006.08	10	1,600,000	16,000,000	1,272,356	12,723,568	New issuance of Shares	None	
2007.08	10	2,000,000	20,000,000	1,381,926	13,819,261	New issuance of Shares	None	
2008.07	47.27	2,000,000	20,000,000	1,405,926	14,059,261	Issuance of common stocks through private placement	None	
2008.09	10	2,000,000	20,000,000	1,516,637	15,166,367	New issuance of Shares	None	
2009.07	49	2,500,000	25,000,000	1,666,637	16,666,367	New issuance of GDR	None	
2009.08	10	2,500,000	25,000,000	1,850,616	18,506,158	New issuance of Shares	None	
2010.02	46.7	2,500,000	25,000,000	1,864,269	18,642,688	Issuance of employee stock option	None	
2010.04	46.7	2,500,000	25,000,000	1,869,794	18,697,938	Issuance of employee stock option	None	
2010.05	46.7	2,500,000	25,000,000	1,870,270	18,702,698	Issuance of employee stock option	None	
2010.08	10	2,500,000	25,000,000	1,963,783	19,637,833	New issuance of Shares	None	
2010.09	46.7/ 42.5	2,500,000	25,000,000	1,964,133	19,641,333	Issuance of employee stock option	None	
2010.11	42.5	2,500,000	25,000,000	1,965,007	19,650,073	Issuance of employee stock option	None	
2011.03	42.5	2,500,000	25,000,000	1,985,579	19,855,793	Issuance of employee stock option	None	
2011.05	42.5	2,500,000	25,000,000	1,986,152	19,861,523	Issuance of employee stock option	None	
2011.09	10/ 42.5	3,000,000	30,000,000	2,084,881	20,848,812	New issuance of Shares and issuance of employee stock option	None	
2012.01	37.6	3,000,000	30,000,000	2,084,997	20,849,972	Issuance of employee stock option	None	
2012.04	49.3/ 37.6	3,000,000	30,000,000	2,093,173	20,931,733	Issuance of employee stock option and issuance of ECB transferred.	None	
2012.05	37.6	3,000,000	30,000,000	2,094,015	20,940,153	Issuance of employee stock option	None	
2012.08	10	3,000,000	30,000,000	2,197,943	21,979,432	New issuance of Shares	None	
2013.04	33.6	3,000,000	30,000,000	2,197,969	21,979,692	Issuance of employee stock option	None	
2013.08	10	3,000,000	30,000,000	2,315,140	23,151,403	New issuance of Shares and cancellation of treasury stocks.	None	
2013.09	10	3,000,000	30,000,000	2,377,935	23,779,353	Issuance of Restricted Stock Awards	None	

Month/ Year	Par Value (NT\$)	Authorized Capital		Authorized Capital		Remark		
		Shares	Amount (NT\$ thousands)	Shares	Amount (NT\$ thousands)	Sources of Capital	Capital Increased by Assets Other than Cash	Other
2013.11	29.2	3,000,000	30,000,000	2,378,160	23,781,603	Issuance of employee stock option	None	
2014.08	10/ 29.2/ 10	3,000,000	30,000,000	2,447,599	24,475,994	New issuance of Shares. Issuance of employee stock option Cancellation of Restricted Stock Awards t	None	
2014.11	26.6	3,000,000	30,000,000	2,468,267	24,682,674	Issuance of employee stock option	None	
2015.08	10/ 10	3,000,000	30,000,000	2,555,482	25,554,824	New issuance of Shares. Cancellation of Restricted Stock Awards	None	
2016.07	10	4,000,000	40,000,000	2,579,503	25,795,025	New issuance of Shares.	None	
2016.08	10	4,000,000	40,000,000	2,652,136	26,521,362	New issuance of Shares.	None	
2016.11	10	4,000,000	40,000,000	2,650,316	26,503,164	Cancellation of Restricted Stock Awards	None	
2017.06	10	4,000,000	40,000,000	2,673,807	26,738,065	New issuance of Shares.	None	
2017.08	10	4,000,000	40,000,000	2,749,861	27,498,607	New issuance of Shares.	None	
2017.11	10	4,000,000	40,000,000	2,748,688	27,486,880	Cancellation of Restricted Stock Awards	None	
2018.06	10	4,000,000	40,000,000	2,778,828	27,788,282	New issuance of Shares.	None	
2018.07	10	4,000,000	40,000,000	2,765,573	27,655,735	Cancellation of treasury stocks	None	
2018.08	10	4,000,000	40,000,000	2,845,778	28,457,785	New issuance of Shares.	None	
2018.11	10	4,000,000	40,000,000	2,842,122	28,421,220	Cancellation of treasury stocks	None	
2019.08	10	4,000,000	40,000,000	2,840,612	28,406,121	Cancellation of treasury stocks	None	
2021.03	10	4,000,000	40,000,000	2,903,612	29,036,121	Issuance of Restricted Stock Awards	None	
2021.08	10	4,000,000	40,000,000	2,903,372	29,033,721	Cancellation of Restricted Stock Awards	None	
2021.11	10	4,000,000	40,000,000	2,903,252	29,032,521	Cancellation of Restricted Stock Awards	None	
2022.05	10	4,000,000	40,000,000	2,903,102	29,031,021	Cancellation of Restricted Stock Awards	None	
2022.08	10	4,000,000	40,000,000	2,902,922	29,029,221	Cancellation of Restricted Stock Awards	None	
2022.11	10	4,000,000	40,000,000	2,901,602	29,016,021	Cancellation of Restricted Stock Awards	None	
2023.03	10	4,000,000	40,000,000	2,900,166	29,001,661	Cancellation of Restricted Stock Awards	None	
2023.05	10	4,000,000	40,000,000	2,899,966	28,999,661	Cancellation of Restricted Stock Awards	None	
2023.08	10	4,000,000	40,000,000	2,899,806	28,998,061	Cancellation of Restricted Stock Awards	None	

Month/ Year	Par Value (NT\$)	Authorized Capital		Authorized Capital		Remark		
		Shares	Amount (NT\$ thousands)	Shares	Amount (NT\$ thousands)	Sources of Capital	Capital Increased by Assets Other than Cash	Other
2024.01	10	4,000,000	40,000,000	2,899,766	28,997,661	Cancellation of Restricted Stock Awards	None	
2024.03	10	4,000,000	40,000,000	2,896,980	28,969,801	Cancellation of Restricted Stock Awards	None	

4.1.2 Shareholding Structure

Date : April 1, 2024

Category/ Number	Government Institution	Financial Institution	Other Institution	Individual	FINI	Treasury Stock	Total
Number of Shareholders	6	13	773	350,689	1,422	1	352,904
Shareholding (shares)	155,277,052	20,366,000	554,797,326	1,321,998,806	818,335,666	26,205,200	2,896,980,050
Percentage (%)	5.36	0.70	19.15	45.64	28.25	0.90	100.00

4.1.3 The Distribution of Shareholdings

Date : April 1, 2024

Category by shareholdings	No. of Shareholders	Number of Shares	Percentage(%)
1 ~ 999	99	99,473	0.72
1,000 ~ 5,000	212	212,719	14.00
5,001 ~ 10,000	22	22,775	6.08
10,001 ~ 15,000	6	6,205	2.71
15,001 ~ 20,000	3	3,722	2.37
20,001 ~ 30,000	2	2,954	2.60
30,001 ~ 40,000	1	1,319	1.63
40,001 ~ 50,000	1	834	1.33
50,001 ~ 100,000	1	1,381	3.43
100,001 ~ 200,000	1	648	3.19
200,001 ~ 400,000	1	347	3.45
400,001 ~ 600,000	1	143	2.41
600,001 ~ 800,000	1	70	1.71
800,001 ~ 1,000,000	1	39	1.24
1,000,001 and above	1	275	53.13
Total	352,904	2,896,980,050	100.00

4.1.4 The List of Major Shareholders

Date : April 1, 2024

Name	Shares	Number	Percentage(%)
Labor Pension Fund		91,580,363	3.16
Cathay MSCI Taiwan ESG Sustainability High Dividend Yield ETF		90,758,000	3.13
Fubon Life Insurance Co., Ltd.		53,233,000	1.84
Taipei Fubon Bank Trust Account (employee share ownership trust)		46,833,730	1.62
Yuanta Taiwan Dividend Plus ETF		43,382,069	1.50
Lin, Hsien-Ming		42,599,252	1.47
JPMorgan Chase Bank N.A., Taipei Branch in custody for Vanguard Total International Stock Index Fund, a series of Vanguard Star Funds		39,146,524	1.35
Wistron NeWeb Corporation		28,796,209	0.99
CAPITAL TIP Taiwan Select High Dividend ETF		25,843,000	0.89
Norges Bank-fund mgr Blackrock Investment Management (Taiwan) Limited		25,385,944	0.88

4.1.5 Market Price Per Share, Net Value, Earnings & Dividends For Latest Two Years

Unit : NT\$

Item	Period	2022			2023			2024 (As of March 31)		
Market Price Per Share	Highest		32.30		161.50				135	
	Lowest		23.10		29.00				92.4	
	Average		28.10		78.45				115.26	
Net Value Per Share	Before Distribution		33.85		36.36				-	
	After Distribution		31.25		(Note)				(Note)	
Earnings Per Share	Weighted Average Share Numbers (thousand shares)		2,783,285		2,809,733				-	
	Earnings Per Share		4.01		4.08				(Note)	
Dividend Per Share	Cash Dividend (NT\$)		2.6		2.6				(Note)	
	Stock Dividend	Retained Earning (%)		0		0			(Note)	
		Capital Surplus (%)		0		0			(Note)	
	Accumulated unpaid dividends		0		0				(Note)	
Return on Investment Analysis	P/E Ratio		7.01		19.23				-	
	P/D Ratio		10.81		30.17				-	
	Cash Dividend Yield		9.25%		3.31%				-	

Note: Distribution will ratify by Shareholders meeting.

4.1.6 Dividend Policy and Implementation Status**A. Dividend Policy**

(A) If the Company has earnings at the end of the fiscal year, the Company shall first pay all relevant taxes, offset its losses in previous years and set aside a legal capital reserve at ten percent (10%) of the net profit, until the accumulated legal capital reserve has equaled the total capital of the Company; then set aside special capital reserve in accordance with relevant laws or regulations or as requested by the authorities in charge, then appropriate not less than ten percent (10%) of the remaining balance plus undistributed earnings in begin of period are available for distribution as dividends to shareholders. The board of directors may propose the distribution for approval in the shareholders' meeting.

(B) In consideration that the Company is in a capital and technology-intensive industry and in consideration of the Company's expansion and for its continual and steady growth, a long-term investment plan needs to be adopted, therefore, the Company adopts the residual dividend policy as its dividend policy. Dividends paid by cash shall not be less than ten percent (10%) of the total dividends.

B. Proposed Distribution of Dividend

The Board adopted a proposal for 2023 profit distribution at its quarterly meeting on March 12, 2024. The proposed profit distribution will take effect upon the approval of shareholders at the Annual Shareholders' Meeting on May 30, 2024.

Proposal for Distribution of 2023 Profits

Unit : NT\$

Unappropriated retained earnings at the beginning of the year		14,521,755,172
Plus (Less):		
Remeasurements of defined benefit obligation	(24,502,104)	
Changes in equity of associates and joint ventures accounted for using equity method	3,449,173	
Changes in ownership interests in subsidiaries	26,242,983	
Disposal of investments in equity instruments designated at fair value through other comprehensive income	247,291,919	
Net Profit of 2023	11,471,616,305	
Legal Reserve	(1,172,409,828)	
Special Reserve	433,878,781	
Retained Earnings Available for Distribution		25,507,322,401
Distribution Items:		
Stock Dividends to Common Shareholders (Note 1)	0	
Cash Dividends to Common Shareholders (Note 2)	(7,461,545,650)	(7,461,545,650)
Unappropriated Retained Earnings		18,045,776,751

Note 1: Stock dividend: NT\$0.

Note 2: Cash dividend: NT\$2.6 per share, and the cash dividend is rounded down to the nearest NT dollar; the amount rounded off will be credited to other income of Wistron.

C. If a material change in dividend policy is expected, provide an explanation: None.

4.1.7 Effect upon business performance and earnings per share of any stock dividend distribution proposed or adopted at the most recent shareholders' meeting:

Not applicable.

4.1.8 Compensation to Employees and to Directors

A. If the Company reports profit as a result of the yearly accounting closing (profit means the profit before tax, excluding the amounts of employees' and directors' compensation), such profit will be distributed in accordance with the following, once the Company's accumulated losses shall have been covered:

(A) No less than five percent (5%) of profit as employees' compensation. The Company may distributed in the form of shares or in cash, and the qualification requirements of employees, including the employees of subsidiaries of the company meeting certain specific requirements, entitled to receive compensation shall be determined by the Board of Directors.

(B) No more than one percent (1%) of profit as the compensation in cash to the Directors.

B. The basis for estimating the amount of employee, director, and supervisor compensation, for calculating the number of shares to be distributed as employee compensation, and the accounting treatment of the discrepancy, if any, between the actual distributed amount and the estimated figure, for the current period:

If there would be any differences between the estimated amounts in the financial statements and the actual amounts approved by the Board of directors, shall be accounted for as a change in accounting estimate and recognized as profit or loss in following year.

C. The linkage between directors' performance and compensation:

According to the Article 4 of "The Compensation System, Structure and Management Method of Performance Evaluation for Directors and Business Managers", the directors' remuneration will distributed in accordance with Article 11 and Paragraph 2 of Article 16 of the "Articles of Incorporation", and the payment methods shall be checked in consideration of the functions of individual directors, meeting attendance and other performance appraisals. The Company will review the remuneration system at any time according to the actual operation situation and relevant laws in order to balance the sustainable operation and risk control of the Company. The actual payment of directors' remuneration which in accordance with the "Principles of Directors' and Functional Comittess' Compensation", shall be examined and approved by the Compensation Committee and the Board of Directors.

D. The purpose of the employees' compensation is to reward employee contributions appropriately, to encourage employees to work consistently and to jointly participate in the Company's operating results. The amount and distribution of the employees' compensation are recommended by the Compensation Committee to the Board of Directors for approval. Individual rewards are based on each employee's job responsibility, contribution and performance.

E. The Board of Directors resolved the employees' and directors' compensation of 2023 as follows:

(A) The Company's 5th term 11th Compensation Committee Meeting and 2nd Board Meeting of 2024 resolved the employees' and directors' compensation of 2023 in accordance with the "Articles of Incorporation."

- The employees' compensation was NT\$ 2,170,536,790, and the appropriation rate is 15.19%, which is paid in cash.
- The directors' compensation was NT\$114,313,990, and the appropriation ratio is 0.80%, which is paid in cash.

(B) There is no difference between the BOD's proposed amount of compensation to be distributed to employees and directors and the amount listed in the 2023 financial statements.

F. The Bonuses to Employees and Compensation to Directors in 2022:

	2022			
	Board Resolution	Actual Distribution(Note)		
	Amount(NT\$)	Amount(NT\$)	Equivalent Number of Shares	Dilution(%)
Employees' Compensation in Cash	2,009,595,168	2,009,595,168	-	-
Employees' Compensation in Stock	-	-	-	-
Directors' Compensation	100,000,000	100,000,000	-	-
Total	2,109,595,168	2,109,595,168	-	-

Note: There is no difference between the BOD's proposed amount of compensation to be distributed to employees and directors and the amount listed in the 2022 financial statements.

4.1.9 Treasury Stocks:

(1) Repurchases already completed

Date : April 1, 2024

Treasury stocks: Batch Order	1 st of 2020
Purpose of the repurchase	To transfer to employees.
Period for the repurchase	2020/4/7~2020/5/22
Price range of the shares to be repurchased	NT\$16 to NT\$30 per share
Type and number of the shares already repurchased	58,769,000
Monetary amount of the shares already repurchased	NT\$1,607,258,790
Ratio of the number of shares that were repurchased to the planned number of shares to be repurchased (%)	97.95
Shares canceled or transferred	32,563,800
Accumulated number of company shares held	26,205,200
Percentage of total company shares held (%)	0.9

(2) Any repurchase still in progress : None.

4.2 Issuance of Corporate Bonds : None.**4.3 Issuance of Preferred Stock** : None.**4.4 GDR Issuance: Issuance of Global Depository Shares**

Date : March 31, 2024

Item	September 22, 2005	June 19, 2009	
Issuance and Listing	Luxembourg Stock Exchange		
Total Amount	US\$ 233,620,000	US\$ 223,500,000	
Offering Price per GDRs	US\$ 9.3448	US\$14.9	
Units Issued	42,439,863 units		
Underlying Securities	424,398,669 shares		
Common Shares Represented	424,398,669 shares		
Rights and Obligations of GDRs Holders	Same as those of Common Share Holders		
Trustee	Not Applicable		
Depository Bank	Citibank, N.A.-New York		
Custodian Bank	First Commercial Bank Co. Ltd.		
GDRs Outstanding	7,850 units		
Apportionment of expenses for the issuance and maintenance	All fees and expenses such as underwriting fees, legal fees, listing fees and other expenses related to issuance of GDRs were borne by Wistron and the selling shareholders, while maintenance expenses such as annual listing fees were borne by Wistron.		
Terms and Conditions in the Deposit Agreement and Custody Agreement	See Deposit Agreement and Custody Agreement for Details		
Closing Price per GDRs	2023	High	US \$ 45.00
		Low	US \$ 10.50
		Average	US \$ 25.24
	2024.01.01-2024.03.31	High	US \$ 39.08
		Low	US \$ 36.60
		Average	US \$ 37.43

4.5 Employee Stock Options : None.**4.6 Restricted Stock Awards to key employees** :

As of 03/31/2024

Type of New Restricted Employee Shares	Employee restricted stock awards for the year 2020
Date of Effective Registration and Number of total New Restricted Employee Shares	December 11, 2020 /63,000,000 shares
Issue date	February 18, 2021
Number of New Restricted Employee Shares Issued	63,000,000
Number of New Restricted Employee Shares Non-Issued	0
Issued Price (NT\$)	0
New Restricted Employee Shares as a Percentage of Shares Issued	2.17
Vesting Conditions of New Restricted Employee Shares	Qualified with both time-based and performance-based requirements set by the issuance rules of the restricted stock awards.
Restricted Rights of New Restricted Employee Shares	<ol style="list-style-type: none"> The employee shall not, except for inheritance, sell, pledge, transfer, give to others, set up, or otherwise dispose of the new shares after the employees have been granted new shares without achieving the acquired conditions. If the employee meets the conditions, the entrusted Trust custodian shall allocate the shares from the trust account to the individual collection and insurance account of the employee. The rights of shareholders' meetings, proposals, speeches, voting and the right to vote shall be carried out in accordance with the trust custody contract. Employees are assigned under these measures to restrict the rights of employees of new shares, before the acquisition of the acquired conditions, other rights include, but are not limited to: dividends, dividends, capital reserve distribution rights, cash replenishment of the equity, etc., with the same rights as the common shares which company has issued.
Custody Status of New Restricted Employee Shares	Managed by security trust
Measures to be Taken When Vesting Conditions are not Met	The shares shall be forfeited and written off.
Number of New Restricted Employee Shares that have been Redeemed or Bought Back	6,632,000
Number of Released New Restricted Employee Shares	36,644,000
Number of Unreleased New Restricted Shares	19,724,000
Ratio of Unreleased New Restricted Shares to Total Issued Shares (%)	0.68
Impact on possible dilution of shareholdings	There is no material impact on existing shareholders' equity.

List of Executives Receiving New Restricted Employee Shares and the Top Ten Employees with New Restricted Employee Shares

As of 03/31/2024

	Title	Name	No. of New Restricted Shares	New Restricted Shares as a Percentage of Shares Issued		Released				Unreleased			
						No. of Shares	Issued Price (NT\$)	Amount (NT\$ thousands)	Released Restricted Shares as a Percentage of Shares Issued	No. of Shares	Strike Price (NT\$)	Amount (NT\$ thousands)	Unreleased Restricted Shares as a Percentage of Shares Issued
Executive officers	Vice Chairman	Robert Hwang	32,520,000	1.12%		18,960,000	0	0	0.65%	10,840,000	0	0	0.37%
	President & CEO	Jeff Lin											
	Chief Infrastructure Officer & Chief Technology Officer	David Shen											
	Chief of Staff	Frank F.C. Lin											
	President of Advanced Technology Lab	Donald Hwang											
	Chief Digital Officer & Chief Information Security Officer	Kenny Wang											
	Chief Financial Officer	Stone Shih											
	President of Enterprise & Networking Business Group	William Lin											
	Technical Vice President	Kelvin Chang											
	Strategy Planning Office Vice President	K.Y. Wang											
	President of Client Products Business Group	Robert CL Lin											
	Vice President of New Technology Strategy	Vincent Cho											
	President of Global Manufacturing	Jackie Lai											
	President of Service & Recycling Business Group	Peter Tung											
	President of Industrial & Automotive Business Group	Christine Hsu											
	President of Global Manufacturing	Alec Lai											
	Vice President of Client Products Business Group	Felix Lai											
	Vice President of Enterprise & Networking Business Group	Christopher Huang											
	Vice President of Global Supply Chain Management	Benny Hu											
	Vice President of Industrial & Automotive Business Group	Howard Liu											
Vice President of Global Manufacturing	Mark H.H. Huang												
Vice President of Information	Kevin Fong												
Vice President of Global Manufacturing	Benjamin Chang												
Vice President of R&D of Client Products Business Group	York Liang (Note)												
Vice President of Service & Recycling Business Group	Ted Chiu (Note)												
Vice President of R&D of Digital Technology	Jeff Lee (Note)												
Controller	Fred Chiu												
Employees	Chief Legal Officer	Michael C.M. Wu	4,900,000	0.17%		3,217,000	0	0	0.11%	1,633,000	0	0	0.06%
	V. P. of Sustainability	Sylvia Chiou											
	V. P. of R&D	James C.C. Yu											
	V. P. of CPBG	Michael Tseng											
	Director	George C Chou											
	Executive Director	Alex C.Z. Lee											
	V. P. of ENBG	Pen Wei Wu											
	Director	Stanley C.H. Chung											
	Executive Director	Leon Lu											
	Executive Director	Charles Liang											

Note : Appointed on August 5, 2023

4.7 Issuance of new shares in connection with mergers or acquisitions or with acquisitions of shares of other companies shall specify the following matters:
None.

4.8 Implementation of the Company's Fund Raising and Utilization: None.