

Comparison between Original and Amendments to “Articles of Incorporation”

Items	Original Version	Amended Version	Reason
Article 2	<p>The business items of the Company are set out as follows:</p> <ol style="list-style-type: none"> 1. CC01110 Manufacture of computer and peripheral equipment, 2. CC01060 Manufacture of wire communication equipment, 3. CC01070 Manufacture of radio communication equipment, 4. CC01080 Manufacture of electronic components and parts, 5. I301010 Information technology service, 6. I501010 Product design service, 7. F401010 Import/export trading and dealer businesses, 8. CE01030 Manufacture of optical equipment, 9. CC01100 Manufacture of restricted radio frequency machinery; 10. CC01030 Electric Appliance and Audiovisual Electric Products Manufacturing 11. JA02010 Electric appliance and products Repairing (can only be conducted outside Hsinchu Science Park) 12. J101090 Waste Disposition (can only be conducted outside Hsinchu Science Park) 13. CF01011 Medical equipment manufacturing 14. CD01030 Automobiles and Parts Manufacturing (can only be conducted outside Hsinchu Science Park) 	<p>The business items of the Company are set out as follows:</p> <ol style="list-style-type: none"> 1. CC01110 Manufacture of computer and peripheral equipment, 2. CC01060 Manufacture of wire communication equipment, 3. CC01070 Manufacture of radio communication equipment, 4. CC01080 Manufacture of electronic components and parts, 5. I301010 Information technology service, 6. I501010 Product design service, 7. F401010 Import/export trading and dealer businesses, 8. CE01030 Manufacture of optical equipment, 9. CC01100 Manufacture of restricted radio frequency machinery; 10. CC01030 Electric Appliance and Audiovisual Electric Products Manufacturing 11. JA02010 Electric appliance and products Repairing (can only be conducted outside Hsinchu Science Park) 12. J101090 Waste Disposition (can only be conducted outside Hsinchu Science Park) 13. CF01011 Medical equipment manufacturing 14. CD01030 Automobiles and Parts Manufacturing (can only be conducted outside Hsinchu Science Park) 15. F218010 Retail Sale of Computer Software (can only be conducted outside Hsinchu Science Park) 	<p>In response to the Company’s operational needs</p>

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Article 2	<p>15. F218010 Retail Sale of Computer Software (can only be conducted outside Hsinchu Science Park)</p> <p>16. I301020 Data Processing Services</p> <p>17. I301030 Digital Information Supply Services</p> <p>(1)R&D, development, design, manufacture (including module), testing and sales of PCs, portable PCs, motherboards, servers, file-transfer protocols, high performance multi-CPU computing systems, multimedia PCs, web PCs, consumer computing systems and professional computing systems, microprocessors, CD-ROM drivers, PDAs, tablet PCs, pocket PCs, interface cards, and semi-manufactured, components and parts, and related products thereof.</p> <p>(2)R&D, development, design, manufacture (including module), testing and sales of video phones and web phones, video conference equipment and electronic communication apparatus, and semi-manufactured, components and parts, and related products thereof.</p> <p>(3)R&D, development, design, manufacture (including module), testing and sales of satellite TV receivers, set-top-boxes, video-conference decoders, and</p>	<p>16. I301020 Data Processing Services</p> <p>17. I301030 Digital Information Supply Services</p> <p><u>18. ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.</u></p> <p>(1)R&D, development, design, manufacture (including module), testing and sales of PCs, portable PCs, motherboards, servers, file-transfer protocols, high performance multi-CPU computing systems, multimedia PCs, web PCs, consumer computing systems and professional computing systems, microprocessors, CD-ROM drivers, PDAs, tablet PCs, pocket PCs, interface cards, and semi-manufactured, components and parts, and related products thereof.</p> <p>(2)R&D, development, design, manufacture (including module), testing and sales of video phones and web phones, video conference equipment and electronic communication apparatus, and semi-manufactured, components and parts, and related products thereof.</p> <p>(3)R&D, development, design, manufacture (including module), testing and sales of satellite TV receivers, set-top-boxes, video-conference decoders, and semi-manufactured, components and parts, and related products thereof.</p>	In response to the Company's operational needs

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Article 2	<p>semi-manufactured, components and parts, and related products thereof.</p> <p>(4) R&D, development, design, manufacture (including module), testing and sales of digital cameras, video CDs, digital CDs, and semi-manufactured, components and parts, and related products thereof.</p> <p>(5) R&D, development, design, manufacture (including module), testing and sales of radio frequency machinery (mobile phones, wireless network cards, blue tooth module) and semi-manufactured, components and parts, and related products thereof.</p> <p>(6) Providing integrated information systems, including software and programming.</p> <p>(7) Import/export trading business related to the above businesses.</p> <p>(8) R&D, development, design, manufacture (including module), testing and sales of LCD TVs and other audiovisual electric products (can only be conducted outside Hsinchu Science Park).</p> <p>(9) Providing repairing, cleansing and maintenance services for electronic appliance and products (can only be conducted outside Hsinchu Science Park).</p> <p>(10) Recycling and disposition and removal</p>	<p>(4) R&D, development, design, manufacture (including module), testing and sales of digital cameras, video CDs, digital CDs, and semi-manufactured, components and parts, and related products thereof.</p> <p>(5) R&D, development, design, manufacture (including module), testing and sales of radio frequency machinery (mobile phones, wireless network cards, blue tooth module) and semi-manufactured, components and parts, and related products thereof.</p> <p>(6) Providing integrated information systems, including software and programming.</p> <p>(7) Import/export trading business related to the above businesses.</p> <p>(8) R&D, development, design, manufacture (including module), testing and sales of LCD TVs and other audiovisual electric products (can only be conducted outside Hsinchu Science Park).</p> <p>(9) Providing repairing, cleansing and maintenance services for electronic appliance and products (can only be conducted outside Hsinchu Science Park).</p> <p>(10) Recycling and disposition and removal of waste electronic products (can only be conducted outside Hsinchu Science Park).</p> <p>(11) R&D, development, design, production, manufacture, testing and</p>	<p>In response to the Company's operational needs</p>

Items	Original Version	Amended Version	Reason
Article 2	<p>of waste electronic products (can only be conducted outside Hsinchu Science Park).</p> <p>(11)R&D, development, design, production, manufacture, testing and sale of In-Vitro testing equipment / system / modules / platform, Treatment Appliance and Equipment, Smart Assistive Devices, General Diagnostic X-ray Imaging Device, physiological signal detection medical materials and medical information transmission system products, semi-finished products and their peripherals or components.</p> <p>(12)Production, manufacture and sale of various kinds of automotive electronic products (can only be conducted outside Hsinchu Science Park).</p>	<p>sale of In-Vitro testing equipment / system / modules / platform, Treatment Appliance and Equipment, Smart Assistive Devices, General Diagnostic X-ray Imaging Device, physiological signal detection medical materials and medical information transmission system products, semi-finished products and their peripherals or components.</p> <p>(12)Production, manufacture and sale of various kinds of automotive electronic products (can only be conducted outside Hsinchu Science Park).</p>	In response to the Company's operational needs
Article 5	The head office of the Company is located in the Hsinchu Science Park. Subject to the approval by board of directors and governmental authority, the Company may set up branch offices at other proper location(s).	The head office of the Company is located in <u>Hsinchu County</u> the Hsinchu Science Park . Subject to the approval by board of directors and governmental authority, the Company may set up branch offices at other proper location(s).	In response to the Company's operational needs
Article 20 The 24 th amendment was made on June 17, 2022. The 24 th amendment was made on June 17, 2022. <u>The 25th amendment was made on May 30, 2024.</u>	Correspondence to the amendment date.