

Information on Directors

Stember 30, 2025

Title	Name	Gender & Age	Nationality/Place of Registration	Date of Election	Term (Years)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse and Minors' Current Shareholding		Shareholding by Proxy		Education & Experience	Concurrent Positions	Spouse or relative holding a position as Key Manager, Director or Supervisor			Note
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Chairman	Good Win Investment Co., Ltd.	--	R.O.C.	2025.06.20	3	2022.06.21	6,635,361	5.03%	8,020,359	5.48%	-	-	-	-	-	-	-	-	-	None
	Representative: Andrew Yeh	Male 71~80	R.O.C.	2025.06.20	3	2016.06.22	575,260	0.44%	575,260	0.39%	305,117	0.21%	-	-	Education Entrepreneur Management Advanced Program by NCCU EMBA Association Experience Chairman, YFC BonEagle Electric Co., Ltd.	1. YFC President 2. Chairman of YFC-BonEagle Electric (B. V.I.) Co., Ltd. / Premium-Line KSI GmbH / YFC-BonEagle Holdings (CAYMANS) Co., Ltd / Europower International Limited / Universal Network Corporation / Max Synergy Limited / Premium Line Asia Ltd. / Dongguan YFC BonEagle Electronic Technology Co., Ltd.	Director	Yeh, Chia-Yi	Father & Daughter	None
Vice Chairman	Great King Investment Development Ltd.	--	R.O.C.	2025.06.20	3	2022.06.21	2,126,000	1.61%	2,388,556	1.63%	-	-	-	-	-	-	-	-	-	None
	Representative: Grow Lin	Male 71~80	R.O.C.	2025.06.20	3	2016.06.22	550,167	0.42%	550,167	0.38%	151,343	0.10%	-	-	Education National Taipei University, EMBA Experience 1. Vice Chairman, YFC BonEagle Electric Co., Ltd. 2. Lecturer, Taiwan Academy of Banking and Finance 3. Associate Professor, Asia Eastern University of Science and Technology	1. YFC Vice President 2. Chairman of Bestlink Netware Inc. / UNC Investment & Development, Inc. / Monoprice Holdings, Inc. / Monoprice, Inc. / Chenzhou YFC BonEagle Electronic Co., Ltd. / Wuxi Universal Network Corporation / YFC International Trading (Wuxi) Co., Ltd. 3. Director of Prime Wire & Cable, Inc. / Dongguan YFC BonEagle Electronic Technology Co., Ltd. / Weishun Construction (Weishun Group) 4. Independent Director of ACON Holding Inc.	-	-	-	None

Title	Name	Gender & Age	Nationality/ Place of Registration	Date of Election	Term (Years)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse and Minors' Current Shareholding		Shareholding by Proxy		Education & Experience	Concurrent Positions	Spouse or relative holding a position as Key Manager, Director or Supervisor			Note
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Director	Chang, Lung-Kwang	Male 71~80	R.O.C.	2025.06.20	3	1994.09.01	2,968,000	2.25%	3,094,503	2.11%	2,009,041	1.37%	-	-	Education Bachelor in Mechanical Engineering, National Cheng Kung University Experience Manager, Lu Her Wires and Cables Co., Ltd.	1. Director of Dongguan YFC BonEagle Electronic Technology Co., Ltd. / Wuxi Universal Network Corporation 2. Chairman of Prime Wire & Cable, Inc. / Dorris-Mic International Company Ltd.	-	-	-	None
Director	Yeh, Shou-Wen	Male 61~70	R.O.C.	2025.06.20	3	2022.06.21	321,000	0.24%	314,809	0.21%	68,813	0.05%	-	-	Education Taibei Senior High School Experience 1. Office Staff, Taipei City Government 2. Consultant, Care360Tek Co., Ltd.	1. Consultant, Fabulous Trade Co., Ltd. 2. Supervisor, Chemsearch Technology Co., Ltd.	-	-	-	None
Independent Director	Chen, Chao-Ting	Male 61~70	R.O.C.	2025.06.20	3	2019.06.18	-	-	-	-	-	-	-	-	Education National Central University, MBA Experience 1. CPA, Top New & Co., CPAs Firm	1. CPA of Cheng-Xin CPA Firm 2. Director, Xi-Le-Jian Management Consultants Co., Ltd. 3. Independent Director, Sunplus Innovation Technology Inc. 1. Member of YFC Audit Committee and Remuneration Committee.	-	-	-	None
Independent Director	Wen Hui Mei	Male 51~60	R.O.C.	2025.06.20	3	2025.06.20	-	-	-	-	-	-	-	-	Education Tunghai University McGeorge School of Law, UOP, USA Experience Corporate Attorney, Prospect Hospitality Co., Ltd.	Corporate Attorney, Prospect Hospitality Co., Ltd.	-	-	-	None

Title	Name	Gender & Age	Nationality/Place of Registration	Date of Election	Term (Years)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse and Minors' Current Shareholding		Shareholding by Proxy		Education & Experience	Concurrent Positions	Spouse or relative holding a position as Key Manager, Director or Supervisor			Note
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relationship	
Independent Director	Yuan Min-Jen	Male 61~70	R.O.C.	2025.06.20	3	2025.06.20	-	-	-	-	-	-	-	-	Education Master of Industrial Management from National Taiwan Institute of Technology Experience Consultant of Clean Electronics Development Association	General Manager of Huaxin Tonglin Business Management Consulting Co., Ltd.	-	-	-	None

Note : Where the chairman and the president, or person of an equivalent post (the highest-level officer) of a company are the same person, spouses, or first-degree relatives, an explanation shall be given of the reason for, reasonableness, necessity thereof, and the measures adopted in response thereto (e.g., method of increase the number of independent directors with a majority of the directors not serving as an employee or officer): None