Winbond Electronics Corporation
Minutes of 2026 Annual General Meeting of Shareholders[1]
(English Translation)

Time and Date: 9:00 a.m. ,May 29, 2026 (Friday)

Place: No.539, Sec. 2, Wenxing Rd., Zhubei City, Hsinchu County, Taiwan (R.O.C.) (Auditorium Hall)

Shares present at the meeting: Shareholders who were present in person or by proxy together held 3,389,721,386 shares (including1,485,392,536 shares present by electronic means), representing 75.32 % of the total number of issued shares of the Company, which is 4,500,000,193 shares.

Chairman: Arthur Yu-Cheng Chiao, the Chairman of the Board of Directors

Recorder: Hsiang-Yun Fan

Attendees：

Directors：Chairman Mr. Arthur Yu-Cheng Chiao;

Vice Chairman Chin-Xin Investment Co., Ltd. (Representative: Tung-Yi Chan);

Audit Committee Convener Mr. Allen Hsu;

Independent Director Mr. Stephen T. Tso (via video conference);

Independent Director Mr. Chung-Ming Kuan (via video conference);

Independent Director Mr. LI -JONG PEIR;

Director Ms. Yung Chin;

Director Walsin Lihwa Corporation (Representative: Mr. Fred Pan) (via video conference).

Others：Mr. Kuo-Tyan Hong ,and Mr. Oscar Shih, CPA, Deloitte

Ms. Hsin-Lan Hsu, Attorney-at-Law, Lee and Li

Meeting called:

The total number of issued shares of the Company is 4,500,000,193 shares. As of 9:00 a.m., the number of shares present was 3,389,601,057 shares (including 1,082,519,617 shares in person, 821,688,904 shares by proxy, and 1,485,392,536 shares by electronic means), which constituted the quorum of shareholders representing at least two-thirds of issued shares of the Company, and therefore the Chairman announced the commencement of the meeting in accordance with the law.

Opening Speech of the Chairman：(omitted)

[1] This translation is for reference only. In the event of any discrepancy between the Chinese version and this translation, the Chinese version shall prevail.

Matters to be reported

1. Business report for Fiscal Year 2025
   Both the Company's business report and financial statements for Fiscal Year 2025 are hereby presented (please refer to Attachment 1 for details). Please review and approve the same. To be reported by the President.

2. Audit Committee's review report on 2025 audited financial statements and report
   The Audit Committee's review report is hereby presented (please refer to Attachment 3 for details). Please review and approve the same.

3. Report on distribution of employee and director compensation for 2025
   According to the Company's 2025 earnings audited by the certified public accountants, it is proposed to, in accordance with Article 22 of the Company's Articles of Incorporation, allot 1% of the balance to be the remuneration of directors, which is NT$51,474,691 in total, and allot 2% of the balance to be the remuneration of employees, which is NT$102,949,384 in total. The above amounts will all be paid in cash. The aforesaid ratios and amounts for allocation have been approved respectively by the Company's Compensation Committee and Board of Directors.

4. Report on the Distribution of Cash Dividends for Fiscal Year 2025
   (1) Pursuant to Article 240 of the Company Act and the authorization under the Company's Articles of Incorporation, the Board of Directors of the Company resolved at its meeting held on February 10, 2026, to distribute cash dividends for Fiscal Year 2025 in the aggregate amount of NT$2,250,000,096, representing a cash dividend of NT$0.50 per common share.
   (2) The calculation of cash dividends under this proposal is rounded down to the nearest New Taiwan Dollar, with any fractional amounts of less than one New Taiwan Dollar arising from the distribution of cash dividends to be recorded as other income of the Company.
   (3) The cash dividends were fully distributed on May 4, 2026.

5. Other matters to be reported:
   (1) Report on the shareholdings of all directors of the Company:
      a. According to Article 26 of the Securities and Exchange Act and the Rules and Review Procedures for Share Ownership Ratios of Directors and Supervisors of Public Companies, the minimum combined shareholdings of all directors of the Company should be 108,000,005 shares. The Company has set up an Audit Committee and thus the requirement on the minimum shareholdings of all supervisors is not applicable.
      b. Please refer to Attachment 4 for the shareholding of each director and the shareholdings of all directors as of the record date for determining the shareholders eligible to attend this annul general shareholders meeting.
      c. The aggregate shareholdings of all directors of the Company meet the minimum shareholding required by laws and regulations.
   (2) During the period for accepting shareholders' proposals, no shareholder submitted any written proposal to the Company for the Company's 2026 annual general shareholders meeting in accordance with Article 172-1 and Article 192-1 of the Company Act.
   (3) Report on Related Party Major Transactions of the Company for 2025 (please refer to Attachment 5 for details).
   (4) To meet the funding needs for the procurement of machinery and equipment in foreign currencies for the purpose of expansion of production capacity and enhancement of process, the Company issued its fourth unsecured overseas convertible bonds. Details of the issuance are as follows:

Type/Issue	The Fourth Issuance of Unsecured Overseas Convertible Bonds
Approval Date	2026/03/24
Issue Date	2026/03/31
Maturity Date	2027/03/31
Total amount issued	US$750,000,000
Face value per bond	US$200,000
Issue Price	100% of the Bonds' par value
Place of offering and transaction	Singapore Exchange Securities Trading Limited
Initial Conversion Price	NT$109.45 per share
Issue coupon/interest rate	0% per annum
Repayment method	Unless the Bonds have been redeemed, repurchased and canceled, or converted, the Bonds will be redeemed on the Maturity Date, March 31,2027, at the par value plus a yield based on an annual interest rate of -1.50% (calculated semi-annually)
Trustees of the corporate bonds	Citicorp International Limited
Agent for payment of the principal and interest	Citibank, N.A., London Branch
Status of Fund Utilization	In line with the planned schedule

Matters to be recognized and discussed and election of directors

Motion 1: (proposed by the Board of Directors)
Proposal: The business report and financial statements for Fiscal Year 2025 are hereby presented. Please acknowledge and recognize the same.
Explanation:
1. Please refer to Attachment 1 for the business report and financial statements of fiscal year 2025.
2. The aforementioned financial statements had been approved by the Board of Directors. After being audited by the certified public accountants, such financial statements, together with the business report, had been submitted to and reviewed by the Audit Committee.

Resolution: Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 3,028,054,445 (including voting via electronic transmission); No votes: 1,356,463 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 360,310,478 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 89.33% of the voting shares present.

Motion 2: (proposed by the Board of Directors)
Proposal: The proposal for distribution of the 2025 profit is hereby presented. Please acknowledge and recognize the same.
Explanation:
1. It is conducted in accordance with Article 228 of the Company Act and Article 21 of the Company's Articles of Incorporation.

2. The Company's profit distribution table is as follows.
3. The proposal was approved by the Board of Directors.

Winbond Electronics Corporation
Statement of Profit Distribution
For the year ended December 31, 2025

(Unit：NT$)

Items		Total
Unappropriated Earnings, Beginning of Year		$23,161,218,512
Plus: Net Income for 2025	$3,961,928,563	
Loss on Disposals of Investments in Equity Instruments Designated as at Fair Value through Other Comprehensive Income for 2025	($243,993,044)	
Gains on Remeasurement of Defined Benefit Plans for 2025	54,073,549	
Difference Between Consideration and Carrying Amount of Subsidiaries Acquired or Disposed for 2025	($64,224,205)	
Subtotal		3,707,784,863
Minus: 10% Legal Reserve Appropriated		($370,778,486)
Earnings Available for Distribution as of December 31, 2025		$26,498,224,889
Distributable items:		
Cash Dividends to Common Shareholders (NT$ 0.5 per share)		($2,250,000,096)
Unappropriated Earnings, End of Year		$24,248,224,793

(Note 1: Cash dividends will be calculated and distributed in whole New Taiwan Dollar. Any fractional amount accounted in the Company's other income.)

(Note 2: Distribution of the Company's profit or make up its losses for the end of half of 2025: None.)

Chairman: Arthur Yu-Cheng Chiao
Manager: Pei-Ming Chen
Chief Accountant: Chin-Feng Yang

Resolution: Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 3,036,294,753 (including voting via electronic transmission); No votes: 1,420,914 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 352,005,719 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 89.57% of the voting shares present.

Motion 3: (proposed by the Board of Directors)
Proposal: The Company's plan to carry out a long-term capitalf raising is hereby presented. Please review and approve the same.
Explanation:
1. This proposal is conducted in accordance with Item 4 of Paragraph 1 of Article 17 of the Company’s Articles of Incorporation.
2. To meet the Company’s capital needs for its long-term strategic development and operational growth (including but not limited to replenishment of working capital, overseas procurement of raw materials, repayment of bank loans, purchase of machinery and equipment, reinvestment, strengthening of the Company’s financial structure, or other funding purposes related to the Company’s long-term strategic development), and taking into consideration the internationalization and diversification of fund-raising methods, it is proposed that the shareholders’ meeting authorize the Board of Directors to, at an appropriate time and by selecting suitable fund-raising instruments, raise long-term funds by conducting either a capital increase for cash through issuing common shares to be offered in the form of overseas depositary receipts, or a capital increase for cash through issuing common shares by way of competitive auction or book-building for public underwriting, or a combination of the above methods (hereinafter collectively referred to as the

"Long-Term Fund Raising"). The fund-raising methods and the principles for conducting the fund-raising are set forth in Attachment 6.

3. The total number of common shares authorized to be issued under the Long-Term Fund Raising (including common shares underlying overseas depositary receipts or common shares issued through a capital increase for cash and publicly underwritten by way of competitive auction or book-building) shall, as a principle, not exceed 200,000,000 shares.
4. The common shares to be issued under the Long-Term Fund Raising shall have a par value of NT$10 per share and, upon issuance, shall carry the same rights and obligations as the Company's issued common shares. The Long-Term Fund Raising will help enhance the Company's financial structure and competitiveness for long-term development and is expected to have a positive impact on shareholders' rights and interests. With respect to the interests of existing shareholders, assuming that the maximum number of 200,000,000 common shares is issued under the Long-Term Fund Raising, representing approximately 4.44% of the Company's current paid-in capital of 4,500,000,193 shares, such issuance is not expected to have a material adverse impact on the rights and interests of the existing shareholders.
5. It is proposed that the shareholders' meeting authorize the Board of Directors to, depending on prevailing market conditions, adjust, determine, and handle the key contents of the issuance plan for the Long-Term Fund Raising, including but not limited to the actual issue price, number of shares to be issued, issuance conditions, fund-raising amount, record date for the capital increase, project items, expected schedule, and expected benefits, as well as all other matters relating to the issuance plan. In the event that any of the foregoing matters are required to be amended or adjusted due to changes in laws or regulations, instructions by the competent authority, or objective or subjective circumstances (including applying to the competent authority for an extension or cancellation of the issuance plan), the Board of Directors is also authorized to handle such matters with full power and authority in accordance with applicable laws and regulations.
6. To facilitate the issuance operations under the Long-Term Fund Raising, it is proposed that the shareholders' meeting authorize the Chairman of the Board or his designated representative to sign all contracts and documents relating to the Long-Term Fund Raising and to handle all other related matters on behalf of the Company.
7. This proposal has been approved by the Company's Board of Directors.

Resolution: Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 3,027,670,673 (including voting via electronic transmission); No votes: 9,990,940 (including voting via electronic transmission) ; invalid votes: 0; abstained votes and uncast votes: 352,059,773 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 89.31% of the voting shares present.

Proposal 4 : Election Matters (proposed by the Board of Directors)

Proposal: Election of the Company's Board of Directors (Including Independent Directors) of the 14th term.

Explanation:

1. The term of office of the Company's Board of Directors (including Independent Directors) of the 13th term will expire on May 29, 2026. It is proposed that a full re-election of directors be conducted at the Company's 2026 Annual Shareholders' Meeting.
2. Pursuant to Article 13 of the Company's Articles of Incorporation, the Company shall have nine to eleven directors, of whom no fewer than three shall be Independent Directors, and the number of Independent Directors shall be not less than one-fifth of the total number of directors. The term of office shall be three years. The Company's Board of Directors of the 13th term, at its 23rd meeting, resolved that the Company's Board of Directors of the 14th term shall consist of eleven directors, including four Independent Directors. The term of office of the newly elected directors shall commence on May 29, 2026 and end on May 28, 2029, for a term of three years, and shall take effect immediately upon election at the Annual Shareholders' Meeting.

3. The list of director candidates has been approved by the Company's Board of Directors of the 13th term at its 23rd meeting. Please refer to Attachment 7 for details.

Election Results: The Chairman announced the list of elected directors as follows:

Category	Name	Voting Rights
Director	Arthur Yu-Cheng Chiao	4,061,340,732
Director	Yung Chin	2,771,908,611
Director	Lin,Chih-Chen	2,541,833,531
Director	Yi-Bing Lin	2,490,652,727
Director	ELAINE SHIHLAN CHANG	2,489,050,256
Director	Walsin Lihwa Corporation	2,480,563,633
Director	Chin Xin Investment Co., Ltd.	2,468,894,365
Independent Director	Chiang, Shang-Yi	3,007,183,948
Independent Director	Stephen T. Tso	3,003,508,309
Independent Director	Chung-Ming Kuan	2,982,963,690
Independent Director	LI -JONG PEIR	2,982,770,294

Proposal 5 (proposed by the Board of Directors)

Proposal: Proposal to release the Company's Directors (including Independent Directors) and their Representatives from the non-competition restrictions. Please review and approve the same.

Explanation:

1. This proposal is made in accordance with Article 209, Paragraph 1 of the Company Act.
2. The Company's Directors are Mr. Arthur Yu-Cheng Chiao, Ms. Yung Chin, Mr. Chih-Chen Lin, Mr. Yi-Bing Lin, Walsin Lihwa Corporation, and Chin Xin Investment Co., Ltd.; the Independent Directors are Mr. Chung-Ming Kuan, Mr. Li-Jong Peir, and Mr. Shang-Yi Chiang; the representatives appointed by the corporate directors are Ms. Tzu-Yi Chiao, appointed by Walsin Lihwa Corporation, and Mr. Tung-Yi Chan, appointed by Chin Xin Investment Co., Ltd.
   The aforementioned Directors (including Independent Directors) and the representatives appointed by the corporate directors concurrently serve as directors or managerial officers of other companies engaging in business activities that are the same as those conducted by the Company. Detailed information regarding such concurrent positions is set forth in Attachment 8 of this handbook.
3. It is hereby proposed that approval be granted to release the aforementioned Directors (including Independent Directors) and their Representatives from the restrictions on engaging in competitive activities within the scope of the Company's business, and that the Company shall not exercise its right of disgorgement with respect to any benefits derived by such Directors (including Independent Directors) and their Representatives from the date they commenced serving as directors or managerial officers of such competing companies.
4. This proposal has been approved by a resolution of the Company's Board of Directors.

Resolution:

(5-A) Director Mr. Arthur Yu-Cheng Chiao:

Total number of voting rights present at the time of voting: 3,037,085,220 after deducting

68,635,673 voting shares held by shareholder Arthur Yu-Cheng Chiao and 284,000,493 voting shares held by shareholder Chin-Xin Investment Co., Ltd , both of whom voluntarily abstained from voting. Yes votes: 2,568,254,715 (including voting via electronic transmission); No votes: 7,103,746 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,726,759 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 84.56% of the voting shares present.

(5-B) Director Ms. Yung Chin:

Total number of voting rights present at the time of voting: 3,364,414,536 after deducting 14,000,630 voting shares held by shareholder Yung Chin and 11,306,220 voting shares held by shareholder Theaceae Conservation Corporation , both of whom voluntarily abstained from voting. Yes votes: 2,895,398,449 (including voting via electronic transmission); No votes: 7,169,703 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,846,384 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 86.05% of the voting shares present.

(5-C) Director Mr. Lin, Chih-Chen:

Mr. Lin, Chih-Chen did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 2,920,732,075 (including voting via electronic transmission); No votes: 7,118,884 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,870,427 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 86.16% of the voting shares present.

(5-D) Director Mr. Yi-Bing Lin:

Mr. Yi-Bing Lin did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 2,920,725,055 (including voting via electronic transmission); No votes: 7,104,898 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,891,433 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 86.16% of the voting shares present.

(5-E) Director Walsin Lihwa Corporation:

Total number of voting rights present at the time of voting: 2,410,574,915 after deducting 979,145,540 voting shares held by shareholder Walsin Lihwa Corporation and 931 voting shares held by shareholder Chiao Tzu Yi , both of whom voluntarily abstained from voting. Yes votes: 1,919,457,372 (including voting via electronic transmission); No votes: 29,262,773 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,854,770 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 79.62% of the voting shares present.

(5-F) Walsin Lihwa Corporation (Representative: Chiao Tzu Yi):

Total number of voting rights present at the time of voting: 2,410,574,915 after deducting 979,145,540 voting shares held by shareholder Walsin Lihwa Corporation and 931 voting shares held by shareholder Chiao Tzu Yi , both of whom voluntarily abstained from voting. Yes votes: 1,941,624,815 (including voting via electronic transmission); No votes: 7,114,536 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,835,564 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 80.54% of the voting shares present.

(5-G) Director Chin-Xin Investment Co., Ltd:

Total number of voting rights present at the time of voting: 3,036,577,220 after deducting 284,000,493 voting shares held by shareholder Chin-Xin Investment Co., Ltd, 68,635,673 voting shares held by shareholder Arthur Yu-Cheng Chiao, and 508,000 voting shares held by shareholder Tung-Yi Chan, all of whom voluntarily abstained from voting. Yes votes: 2,545,436,240 (including voting via electronic transmission); No votes: 29,221,578 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,919,402 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 83.82% of the voting shares present.

(5-H) Chin-Xin Investment Co., Ltd (Representative: Tung-Yi Chan):

Total number of voting rights present at the time of voting: 3,105,212,893 after deducting 284,000,493 voting shares held by shareholder Chin-Xin Investment Co., Ltd and 508,000 voting shares held by shareholder Tung-Yi Chan, both of whom voluntarily abstained from voting. Yes votes: 2, 636, 235, 850 (including voting via electronic transmission); No votes: 7,042,122 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,934,921 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 84.89% of the voting shares present.

(5-I) Independent Director Mr. Chung-Ming Kuan:

Mr. Chung-Ming Kuan did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 2,900,673,797 (including voting via electronic transmission); No votes: 27,354,888 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,692,701 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 85.57% of the voting shares present.

(5-J) Independent Director Mr. LI-JONG PEIR:

Mr. LI-JONG PEIR did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 2,900,728,227 (including voting via electronic transmission); No votes: 27,259,482 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,733,677 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 85.57% of the voting shares present.

(5-K) Independent Director Mr. Chiang, Shang-Yi:

Mr. Chiang, Shang-Yi did not own any shares in the Company and thus is not required to abstain from voting. Total number of voting rights present at the time of voting: 3,389,721,386. Yes votes: 2,923,244,873 (including voting via electronic transmission); No votes: 4,775,855 (including voting via electronic transmission) ; invalid votes: 0; abstain votes and uncast votes: 461,700,658 (including voting via electronic transmission). This Proposal was passed as originally made by a simple majority, with affirmative vote of 86.23% of the voting shares present.

Other Extemporary Matters and Motions: None.

Meeting Adjourned. (10:18 a.m.).

(Shareholders' comments were fully recorded by audio and video. The detailed proceedings of this Annual General Meeting shall be subject to the audio and video recordings.)

Attachment 1

Winbond Electronics Corporation
2025 Business Report

2025 saw explosive growth in artificial intelligence (AI) technology, driving demand for memory products with record-breaking momentum. This has led to structural shifts in the memory industry, and opened an opportunity to capitalize on the resulting market gap. Winbond seized this opportunity in the second half of 2025, building on years of accumulated R&D investments and expertise to deliver significant results. We will continue to leverage the latest AI trends, strengthen R&D in advanced technologies, and ramp up production capacity to help pioneer a new era of our operations.

Financial Performance

Winbond reported a consolidated revenue of NT$ 89.406 billion in 2025, up 9.55% from the previous year. The increase in revenue can primarily be attributed to rising memory product prices driven by a structural change in market demand. Based on our consolidated income statement, memory products made up 66% of revenue, and logic IC made up 34%. We achieved a gross margin of 35% and an operating margin of 6.2%, and reported a consolidated net income of NT$ 3.18 billion after tax (of which NT$ 3.96 billion is attributed to the parent company), with an EPS of NT$ 0.88.

Market and Product Applications

Our memory product line is headlined by Code Storage Flash Memory and Customized Memory Solution (CMS) design, fabrication, service, and distribution; our logic IC line focuses on microcontroller technologies, hardware security, image sensing, battery and motor solutions, and semiconductor devices. We offer a combination of memory and logic IC products, which, in turn, provides our global clientele with comprehensive solutions across a wide range of products and services.

When it comes to applications, our memory IC products are evenly distributed across communication, automobile/industrial, consumer, and computer/peripheral products. In 2025, these four product categories accounted for 24%, 27%, 29%, and 20% of memory IC revenue, respectively. For our logic IC business, the revenue share of computer/peripheral products rose to 27% thanks to stable demand. Other product categories followed slightly behind, with automobile and industrial control parts accounting for 40% of logic IC revenue, followed by smartphones with 20% and consumer products with 13%.

Product Innovation and Technology Development

We have incorporated green design philosophy as a core aspect of our product development process, utilizing our competitive values to fuel and fulfill our commitment to sustainability. In our memory business, our world-leading NOR Flash business has expanded its product lineup with 45nm process technology, and our 24nm SLC NAND Flash products have entered mass production. Furthermore, our 20nm CMS DRAM has become one of our primary technologies, while our next-generation 16nm technology has completed development and is expected to hit mass production in 2026. In terms of new products, we launched 8Gb LPDDR4 and 8Gb DDR4 to respond to the hottest demand from our clients.

We have also achieved several significant breakthroughs with our logic IC business. We optimized the M55M1 microcontroller platform with NuML Toolkit, a high-performance AI MCU deployment tool, to accelerate the implementation of AI applications. The product is currently used in smart lamps, posture recognition, voice recognition, image sensing, and a wide range of other use cases. At the 2025 OCP Global Summit, we announced our Arbel BMC System-in-Package and showcased our integrated BMC subsystems, which have the capability to support next-generation AI servers and data center infrastructures. In automobile applications, our 4th generation Gerda™ HMI Display IC Series has entered mass production. The series integrates image processing, security safeguards, and display safety functionality, allowing it to be used in smart rear view mirrors, AR-enabled head-up displays, and e-dashboards for enhanced driver safety and user experience. Meanwhile, our battery monitor IC products hit mass production for the first time thanks to orders from American automobile manufacturers, opening up new possibilities for the future of our logic IC business.

Corporate Sustainability

Faced with global climate risks, Winbond is adopting a “digitally driven” and “sustainably innovative” two-pronged approach that converts ESG outcomes into market competitiveness and financial gains. We are sticking to our annual power conservation target of 2–3% while actively seeking to diversify our renewable energy resources. We aim to reach our target of 50% renewable energy usage by 2030 across our Taiwan plants, with the goal of net-zero carbon emissions by 2050.

At the management level, Winbond pioneered a carbon accounting management system, making carbon footprint tracking a transparent and data-based process. This carbon footprint data portal not only improves the efficiency of internal decision-making, but also helps us build stronger green supply chain relationships with our clients. We have already successfully transformed our technological strengths into low-carbon differentiated value. In 2025 alone, we shipped 451 million units of products made with 100% renewable energy, contributing to over 60% reductions of carbon emissions. Our efforts to meet market demand for sustainable products have earned us a spot in the S&P Global Sustainability Yearbook, where we ranked sixth globally in our industry.

Honors and Awards

Winbond's pursuit of product innovation, quality excellence, and sustainable development garnered extensive recognition in 2025. In terms of product innovation, we were named a Top 100 Global Innovator by Clarivate for the third consecutive years, a tribute to our continued dedication to innovative thinking and the improvement of R&D capabilities during product and technology development. As for quality excellence, we won one gold, three silver, and one bronze awards at the 2025 Taiwan Continuous Improvement Awards in recognition of our team efforts in optimizing fabrication process yields. In addition, our NuMicro® M2354 Series, which is equipped with chip-level physical security, was crowned the MCU/Driver IC of the Year at the 2025 EE Awards Asia, and our NPCM8mnx BMC System-in-Package received OCP S.A.F.E. accreditation, indicating the highest level of conformity to hardware/firmware security, openness, and supply chain trust.

When it comes to sustainable development, we place great importance on corporate governance and environmental sustainability, as evidenced by the long list of awards we received in 2025. Winbond's Kaohsiung plant took home the silver award when it competed at the Ministry of Environment's seventh annual National Enterprise Environmental Protection Award for the first time. It also received the gold award at the Ministry of Economic Affairs' Energy Conservation Benchmark Awards. In addition, we received "A" ratings in "climate change" and "water security" from the Carbon Disclosure Project (CDP), making the CDP A List. Other honors that demonstrate our sustainable governance efforts include a number one ranking in Taiwan's semiconductor industry based on CommonWealth Magazine's Temperature Rising Index for Pathways; a consecutive platinum award in ESG Reporting at the Taiwan Corporate Sustainability Awards; and consecutive platinum certifications (highest level of certification) under RBA's Validated Assessment Program. Our subsidiary, Nuvoton Technology, represented our logic IC business at the Net Zero Industry Competitiveness Awards organized by NCU's Research Center for Taiwan Economic Development and the 21st Century Foundation. Nuvoton was also selected for *Business Weekly*'s "2025 Top 100 Carbon Competitive Corporations," marking the third consecutive year the company was chosen.

Future Prospects

The continued growth of AI applications has set the stage for limitless possibilities in technology integration and creative solutions on a global scale, kicking off a new cycle of growth for the memory industry. Adhering to our vision of "being a hidden champion in providing sustainable semiconductors to enrich human life," Winbond and our network of global locations will continue to create sustainable value for generations to come.

Chairman: Arthur Yu-Cheng Chiao President: Pei-Ming Chen CAO: Chin-Feng Yang

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025		2024	
ASSETS	**Amount**	**%**	**Amount**	**%**
CURRENT ASSETS				
Cash and cash equivalents (Notes 4 and 6)	$ 15,733,774	8	$ 14,100,396	8
Current financial assets at fair value through profit or loss (Notes 4 and 7)	196,442	-	201,804	-
Current financial assets at fair value through other comprehensive income (Notes 4 and 8)	13,150,290	7	8,318,400	5
Accounts receivable, net (Notes 4 and 9)	16,038,146	8	10,010,017	6
Accounts receivable due from related parties, net (Note 31)	33,008	-	28,329	-
Finance lease receivables - current (Notes 4, 10 and 31)	-	-	22,506	-
Other receivables (Notes 11 and 31)	678,355	-	700,684	-
Inventories (Notes 4, 5 and 12)	25,758,040	14	24,201,163	13
Other current assets (Note 31)	1,603,074	1	1,932,190	1
Total current assets	73,191,129	38	59,515,489	33
NON-CURRENT ASSETS				
Non-current financial assets at fair value through profit or loss (Notes 4 and 7)	248,357	-	-	-
Non-current financial assets at fair value through other comprehensive income (Notes 4 and 8)	2,985,536	2	3,442,851	2
Investments accounted for using equity method (Notes 4 and 13)	16,031,734	8	7,390,428	4
Property, plant and equipment (Notes 4 and 14)	93,800,188	49	100,252,092	56
Right-of-use assets (Notes 4, 15 and 31)	1,997,192	1	1,984,623	1
Investment properties (Notes 4 and 16)	1,188,544	1	1,369,827	1
Intangible assets (Notes 4 and 17)	864,491	-	815,589	1
Deferred income tax assets (Notes 4 and 25)	599,652	-	1,665,713	1
Other non-current assets (Notes 6 and 31)	1,285,244	1	1,347,536	1
Total non-current assets	119,000,938	62	118,268,659	67
TOTAL	$ 192,192,067	100	$ 177,784,148	100
LIABILITIES AND EQUITY				
CURRENT LIABILITIES				
Short-term borrowings (Note 18)	$ 2,739,451	1	$ 2,119,990	1
Current financial liabilities at fair value through profit or loss (Notes 4 and 7)	135,470	-	142,481	-
Notes and accounts payable	6,906,840	4	5,506,722	3
Accounts payable due to related parties (Note 31)	1,316,751	1	1,554,595	1
Payables on machinery and equipment	1,067,378	-	2,064,502	1
Other payables (Note 31)	9,459,694	5	8,170,293	5
Current tax liabilities (Notes 4 and 25)	206,028	-	280,031	-
Lease liabilities - current (Notes 4, 15 and 31)	297,218	-	287,101	-
Long-term borrowings and bonds payable - current portion (Notes 18 and 19)	22,991,607	12	19,960,335	11
Other current liabilities (Note 31)	1,494,787	1	1,675,665	1
Total current liabilities	46,615,224	24	41,761,715	23
NON-CURRENT LIABILITIES				
Non-current financial liabilities at fair value through profit or loss (Notes 4 and 7)	10,277	-	-	-
Bonds payable (Notes 4 and 19)	4,865,294	3	-	-
Long-term borrowings (Notes 18 and 28)	21,533,637	11	31,127,718	18
Provisions - non-current (Notes 4 and 20)	1,628,075	1	1,970,859	1
Lease liabilities - non-current (Notes 4, 15 and 31)	1,809,324	1	1,803,971	1
Net defined benefit liabilities - non-current (Notes 4 and 21)	1,135,838	1	1,278,185	1
Other non-current liabilities	464,267	-	682,279	-
Total non-current liabilities	31,446,712	17	36,863,012	21
Total liabilities	78,061,936	41	78,624,727	44
EQUITY ATTRIBUTABLE TO OWNERS OF THE PARENT (Notes 4 and 22)				
Share capital	45,000,002	23	45,000,002	25
Capital surplus	13,751,860	7	13,699,048	8
Retained earnings				
Legal reserve	4,823,815	3	4,772,874	3
Unappropriated earnings	26,869,003	14	23,212,159	13
Exchange differences on translation of the financial statements of foreign operations	(1,264,774)	(1)	(906,715)	-
Unrealized gains on financial assets measured at fair value through other comprehensive income	18,756,061	10	5,874,120	3
Total equity attributable to owners of the parent	107,935,967	56	91,651,488	52
NON-CONTROLLING INTERESTS (Note 22)	6,194,164	3	7,507,933	4
Total equity	114,130,131	59	99,159,421	56
TOTAL	$ 192,192,067	100	$ 177,784,148	100

The accompanying notes are an integral part of the consolidated financial statements.

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME (LOSS)
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	**%**	**Amount**	**%**
OPERATING REVENUE (Notes 4, 23 and 31)	$ 89,406,171	100	$ 81,609,768	100
OPERATING COSTS (Notes 12 and 31)	58,210,043	65	57,608,659	71
GROSS PROFIT	31,196,128	35	24,001,109	29
OPERATING EXPENSES (Note 31)				
Selling expenses	2,448,236	3	2,283,103	3
General and administrative expenses	4,903,701	6	4,792,444	6
Research and development expenses	18,186,458	20	16,406,503	20
Expected credit (gain) loss (Note 9)	123,277	-	11,576	-
Total operating expenses	25,661,672	29	23,493,626	29
INCOME FROM OPERATIONS	5,534,456	6	507,483	-
NON-OPERATING INCOME AND EXPENSES				
Interest income (Note 31)	356,544	-	334,399	-
Dividend income (Note 31)	216,299	-	363,064	-
Other income (Notes 15, 28 and 31)	474,463	1	377,018	1
Share of profit (loss) of associates	119,769	-	221,165	-
Gains (losses) on disposal of property, plant and equipment (Note 31)	467	-	1,019,587	1
Gains (losses) on disposal of intangible assets	1,073	-	-	-
Gains (losses) on foreign exchange (Note 34)	(478,369)	-	596,702	1
Gains (losses) on financial instruments at fair value through profit or loss	47,680	-	(758,204)	(1)
Interest expense (Notes 15, 28 and 31)	(1,387,102)	(2)	(1,206,792)	(1)
Other expenses (Note 31)	(274,795)	-	(342,758)	-
Total non-operating income and expenses	(923,971)	(1)	604,181	1
INCOME BEFORE INCOME TAX	4,610,485	5	1,111,664	1
INCOME TAX EXPENSE (Notes 4 and 25)	1,433,037	1	402,043	-
NET INCOME	3,177,448	4	709,621	1

(Continued)

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME (LOSS)
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	**%**	**Amount**	**%**
OTHER COMPREHENSIVE INCOME (LOSS)				
Components of other comprehensive income (loss) that will not be reclassified to profit or loss:				
Gains on remeasurement of defined benefit plans (Note 21)	$ 72,518	-	$ 62,332	-
Unrealized gains (losses) from investments in equity instruments at fair value through other comprehensive income	3,737,035	4	(4,360,223)	(5)
Share of other comprehensive income (loss) of associates accounted for using equity method	8,601,008	10	(3,641,686)	(5)
Income tax related to items that will not be reclassified (Note 25)	81,628	-	(563)	-
Components of other comprehensive income (loss) that will be reclassified to profit or loss:				
Exchange differences on translation of the financial statements of foreign operations	(542,477)	(1)	73,888	-
Other comprehensive income (loss)	11,949,712	13	(7,866,252)	(10)
TOTAL COMPREHENSIVE INCOME (LOSS)	$ 15,127,160	17	$ (7,156,631)	(9)
NET INCOME (LOSS) ATTRIBUTABLE TO:				
Owners of the parent	$ 3,961,929	5	$ 601,001	1
Non-controlling interests	(784,481)	(1)	108,620	-
	$ 3,177,448	4	$ 709,621	1
TOTAL COMPREHENSIVE INCOME (LOSS) ATTRIBUTABLE TO:				
Owners of the parent	$ 16,295,891	18	$ (7,252,894)	(9)
Non-controlling interests	(1,168,731)	(1)	96,263	-
	$ 15,127,160	17	$ (7,156,631)	(9)
EARNINGS PER SHARE (Note 26)				
Basic	$ 0.88		$ 0.14	
Diluted	$ 0.88		$ 0.14	

The accompanying notes are an integral part of the consolidated financial statements. (Concluded)

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	Equity Attributable to Owners of the Parent								
			Retained Earnings		Other Equity				
	Share Capital	Capital Surplus	Legal Reserve	Unappropriated Earnings	Exchange Differences on Translation of the Financial Statements of Foreign Operations	Unrealized Gains (Losses) on Financial Assets Measured at Fair Value Through Other Comprehensive Income	Total	Non-controlling Interests	Total Equity
BALANCE AT JANUARY 1, 2024	$ 41,800,002	$ 10,135,865	$ 4,772,874	$ 22,702,753	$ (1,007,855)	$ 13,893,178	$ 92,296,817	$ 8,163,361	$ 100,460,178
Net income for the year ended December 31, 2024	-	-	-	601,001	-	-	601,001	108,620	709,621
Other comprehensive income (loss) for the year ended December 31, 2024	-	-	-	65,270	101,140	(8,020,305)	(7,853,895)	(12,357)	(7,866,252)
Total comprehensive income (loss) for the year ended December 31, 2024	-	-	-	666,271	101,140	(8,020,305)	(7,252,894)	96,263	(7,156,631)
Issuance of ordinary shares for cash	3,200,000	3,503,392	-	-	-	-	6,703,392	-	6,703,392
Share-based payment (Notes 24 and 27)	-	60,712	-	-	-	-	60,712	-	60,712
Changes in ownership interests in subsidiaries	-	(921)	-	-	-	-	(921)	941	20
Adjustments of the difference between the carrying amount and consideration in disposal or acquisition of interests in subsidiaries	-	-	-	(155,618)	-	-	(155,618)	(138,200)	(293,818)
Disposal of investments in equity instruments designated at fair value through other comprehensive income (Note 13)	-	-	-	(1,247)	-	1,247	-	-	-
Cash dividends distributed by subsidiaries to non-controlling interests	-	-	-	-	-	-	-	(614,432)	(614,432)
BALANCE AT DECEMBER 31, 2024	45,000,002	13,699,048	4,772,874	23,212,159	(906,715)	5,874,120	91,651,488	7,507,933	99,159,421
Appropriation of 2024 earnings									
Legal reserve appropriated	-	-	50,941	(50,941)	-	-	-	-	-
Net income (loss) for the year ended December 31, 2025	-	-	-	3,961,929	-	-	3,961,929	(784,481)	3,177,448
Other comprehensive income (loss) for the year ended December 31, 2025	-	-	-	54,074	(358,059)	12,637,947	12,333,962	(384,250)	11,949,712
Total comprehensive income (loss) for the year ended December 31, 2025	-	-	-	4,016,003	(358,059)	12,637,947	16,295,891	(1,168,731)	15,127,160
Changes in ownership interests in subsidiaries	-	53,150	-	-	-	-	53,150	49,077	102,227
Adjustments of the difference between the carrying amount and consideration in disposal or acquisition of interests in subsidiaries	-	-	-	(64,224)	-	-	(64,224)	(114,831)	(179,055)
Changes in equity of associates accounted for using equity method	-	(338)	-	-	-	-	(338)	-	(338)
Disposal of investments in equity instruments designated at fair value through other comprehensive income (Note 8)	-	-	-	(243,994)	-	243,994	-	-	-
Cash dividends distributed by subsidiaries to non-controlling interests	-	-	-	-	-	-	-	(79,284)	(79,284)
BALANCE AT DECEMBER 31, 2025	$ 45,000,002	$ 13,751,860	$ 4,823,815	$ 26,869,003	$ (1,264,774)	$ 18,756,061	$ 107,935,967	$ 6,194,164	$ 114,130,131

The accompanying notes are an integral part of the consolidated financial statements.

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
CASH FLOWS FROM OPERATING ACTIVITIES		
Income before income tax	$ 4,610,485	$ 1,111,664
Adjustments for:		
Depreciation expense	12,308,228	12,272,420
Amortization expense	374,605	414,563
Carbon offset	43	54
Expected credit (gain) loss recognized on accounts receivable	123,277	11,576
Interest expense	1,387,102	1,206,792
Interest income	(356,544)	(334,399)
Dividend income	(216,299)	(363,064)
Share-based payment	-	60,712
Share of (profit) loss of associates	(119,769)	(221,165)
(Gains) losses on disposal of property, plant and equipment	(467)	(1,019,587)
(Gains) losses on disposal of intangible assets	(1,073)	-
(Gains) on lease modification	(3,303)	(9,372)
Other income under government grants	(255,747)	(70,304)
Others	-	2,133
Changes in operating assets and liabilities		
(Increase) decrease in financial assets and liabilities at fair value through profit or loss	(7,304)	358,348
(Increase) decrease in accounts receivable	(6,249,490)	(676,774)
(Increase) decrease in accounts receivable due from related parties	(4,679)	16,378
(Increase) decrease in other receivables	39,622	56,248
(Increase) decrease in inventories	(1,556,877)	(331,194)
(Increase) decrease in other current assets	208,203	(537,965)
(Increase) decrease in other non-current assets	17,670	52,487
Increase (decrease) in notes and accounts payable	1,532,805	329,649
Increase (decrease) in accounts payable due to related parties	(237,844)	240,121
Increase (decrease) in other payables	1,295,881	397,026
Increase (decrease) in other current liabilities	(220,256)	(84,466)
Increase (decrease) in other non-current liabilities	(310,994)	(680,941)
Cash flows generated by (used in) operations	12,357,275	12,200,940
Interest received	359,517	342,963
Dividends received	216,299	454,485
Interest paid	(1,387,749)	(1,349,720)
Income taxes paid	(362,580)	(522,788)
Net cash flows generated by (used in) operating activities	11,182,762	11,125,880
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisitions of financial assets at fair value through profit or loss	(248,357)	-
Acquisitions of financial assets at fair value through other comprehensive income	(888,074)	(136,792)

(Continued)

WINBOND ELECTRONICS CORPORATION AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
Proceeds from disposal of financial assets at fair value through other comprehensive income	$ 164,847	$ 30,000
Proceeds from capital reduction of financial assets at fair value through other comprehensive income	800	450
Acquisitions of property, plant and equipment	(6,496,025)	(17,056,675)
Proceeds from disposal of property, plant and equipment	3,870	1,030,341
Increase (decrease) in unearned receipts - disposal of assets	-	(95,862)
Acquisitions of government grants	151,425	21,000
(Increase) decrease in refundable deposits	(4,216)	(40,922)
(Increase) decrease in other receivables - time deposits	7,662	(278)
Acquisitions of intangible assets	(373,767)	(476,202)
(Increase) decrease in finance lease receivables	23,989	67,120
Net cash flows generated by (used in) investing activities	(7,657,846)	(16,657,820)
CASH FLOWS FROM FINANCING ACTIVITIES		
Increase (decrease) in short-term borrowings	776,567	1,105,310
Proceeds from long-term borrowings	13,896,990	5,000,000
Repayments of long-term borrowings	(10,538,128)	(8,980,184)
Proceeds from issuance of bonds payable	4,883,290	-
Repayments of bonds payable	(10,000,000)	-
Change in non-controlling interests	(79,284)	(614,432)
Proceeds from issuance of ordinary shares	-	6,703,392
Acquisitions of additional interests in subsidiaries	(179,055)	(293,818)
Repayments of lease liabilities	(328,066)	(314,823)
Increase (decrease) in guarantee deposits	6,275	(78,529)
Net cash flows generated by (used in) financing activities	(1,561,411)	2,526,916
EFFECT OF EXCHANGE RATE CHANGES ON CASH AND CASH EQUIVALENTS	(330,127)	142,822
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	1,633,378	(2,862,202)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	14,100,396	16,962,598
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	$ 15,733,774	$ 14,100,396

The accompanying notes are an integral part of the consolidated financial statements. (Concluded)

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025		2024	
ASSETS	**Amount**	**%**	**Amount**	**%**
CURRENT ASSETS				
Cash and cash equivalents (Notes 4 and 6)	$ 7,045,172	4	$ 6,740,151	4
Current financial assets at fair value through profit or loss (Notes 4 and 7)	15,466	-	15,467	-
Current financial assets at fair value through other comprehensive income (Notes 4 and 8)	13,150,290	8	8,318,400	5
Accounts receivable, net (Notes 4 and 9)	7,659,214	4	4,037,218	3
Accounts receivable due from related parties, net (Note 27)	3,169,019	2	1,294,578	1
Other receivables (Note 27)	403,942	-	371,737	-
Inventories (Notes 4, 5 and 10)	19,547,650	12	17,087,143	11
Other current assets	960,180	1	1,149,784	1
Total current assets	51,950,933	31	39,014,478	25
NON-CURRENT ASSETS				
Non-current financial assets at fair value through profit or loss (Notes 4 and 7)	248,357	-	-	-
Non-current financial assets at fair value through other comprehensive income (Notes 4 and 8)	717,022	-	647,991	-
Investments accounted for using equity method (Notes 4 and 11)	25,710,511	15	18,136,381	12
Property, plant and equipment (Notes 4 and 12)	87,143,361	52	93,531,107	60
Right-of-use assets (Notes 4 and 13)	1,365,873	1	1,405,180	1
Investment properties (Notes 4 and 14)	616,892	-	323,344	-
Intangible assets (Notes 4 and 15)	5,973	-	7,525	-
Deferred income tax assets (Notes 4 and 21)	314,000	-	1,345,000	1
Other non-current assets (Notes 6 and 27)	834,452	1	874,942	1
Total non-current assets	116,956,441	69	116,271,470	75
TOTAL	$ 168,907,374	100	$ 155,285,948	100
LIABILITIES AND EQUITY				
CURRENT LIABILITIES				
Short-term borrowings (Note 16)	$ 1,133,052	1	$ -	-
Current financial liabilities at fair value through profit or loss (Notes 4 and 7)	122,173	-	104,448	-
Accounts payable	5,549,965	3	4,055,351	3
Accounts payable due to related parties (Note 27)	511,117	-	534,484	-
Payables on machinery and equipment	808,271	-	1,785,948	1
Other payables (Note 27)	6,347,362	4	4,855,631	3
Lease liabilities - current (Notes 4 and 13)	108,645	-	90,465	-
Long-term borrowings and bonds payable - current portion (Notes 16 and 17)	22,991,607	14	19,674,621	13
Other current liabilities	136,339	-	119,862	-
Total current liabilities	37,708,531	22	31,220,810	20
NON-CURRENT LIABILITIES				
Long-term borrowings (Notes 16 and 24)	21,533,637	13	30,556,289	20
Lease liabilities - non-current (Notes 4 and 13)	1,353,344	1	1,406,281	1
Net defined benefit liabilities - non-current (Notes 4 and 18)	194,536	-	220,515	-
Other non-current liabilities (Note 27)	181,359	-	230,565	-
Total non-current liabilities	23,262,876	14	32,413,650	21
Total liabilities	60,971,407	36	63,634,460	41
EQUITY (Note 19)				
Share capital	45,000,002	27	45,000,002	29
Capital surplus	13,751,860	8	13,699,048	9
Retained earnings				
Legal reserve	4,823,815	3	4,772,874	3
Unappropriated earnings	26,869,003	16	23,212,159	15
Exchange differences on translation of the financial statements of foreign operations	(1,264,774)	(1)	(906,715)	(1)
Unrealized gains on financial assets measured at fair value through other comprehensive income	18,756,061	11	5,874,120	4
Total equity	107,935,967	64	91,651,488	59
TOTAL	$ 168,907,374	100	$ 155,285,948	100

The accompanying notes are an integral part of the parent company only financial statements.

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	**%**	**Amount**	**%**
OPERATING REVENUE (Notes 4 and 27)	$ 56,491,482	100	$ 47,479,392	100
OPERATING COSTS (Notes 10 and 27)	39,114,657	69	37,929,203	80
GROSS PROFIT	17,376,825	31	9,550,189	20
OPERATING EXPENSES (Note 27)				
Selling expenses	1,234,347	2	1,127,350	2
General and administrative expenses	1,759,000	3	1,354,083	3
Research and development expenses	8,218,049	15	7,168,491	15
Expected credit (gain) loss (Note 9)	72,910	-	10,000	-
Total operating expenses	11,284,306	20	9,659,924	20
INCOME (LOSS) FROM OPERATIONS	6,092,519	11	(109,735)	-
NON-OPERATING INCOME AND EXPENSES				
Interest income	130,077	-	147,154	-
Dividend income (Note 27)	147,206	-	294,622	1
Other income (Notes 24 and 27)	279,926	1	187,714	-
Share of profit (loss) of subsidiaries and associates	(352,468)	(1)	664,614	1
Gains (losses) on disposal of property, plant and equipment (Note 27)	177	-	925,413	2
Gains (losses) on foreign exchange (Note 30)	(110,613)	-	487,743	1
Gains (losses) on financial instruments at fair value through profit or loss	120,796	-	(618,624)	(1)
Interest expense (Notes 13, 24 and 27)	(1,203,660)	(2)	(1,157,313)	(3)
Other expenses	(110,915)	-	(171,712)	-
Total non-operating income and expenses	(1,099,474)	(2)	759,611	1
INCOME BEFORE INCOME TAX	4,993,045	9	649,876	1
INCOME TAX EXPENSE (Notes 4 and 21)	1,031,116	2	48,875	-
NET INCOME	3,961,929	7	601,001	1

(Continued)

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2025		2024	
	Amount	**%**	**Amount**	**%**
OTHER COMPREHENSIVE INCOME (LOSS)				
Components of other comprehensive income (loss) that will not be reclassified to profit or loss:				
Gains on remeasurement of defined benefit plans (Note 18)	$ 31,910	-	$ 68,704	-
Unrealized gains (losses) from investments in equity instruments at fair value through other comprehensive income	4,458,230	8	(4,435,160)	(9)
Income tax of subsidiaries and associates accounted for using equity method related to items that will not be reclassified	42,715	-	-	-
Share of other comprehensive income (loss) of subsidiaries and associates accounted for using equity method	8,159,166	15	(3,588,579)	(7)
Components of other comprehensive income (loss) that will be reclassified to profit or loss:				
Exchange differences on translation of the financial statements of foreign operations	(86,633)	-	32,013	-
Share of other comprehensive income (loss) of subsidiaries and associates accounted for using equity method	(271,426)	(1)	69,127	-
Other comprehensive income (loss)	12,333,962	22	(7,853,895)	(16)
TOTAL COMPREHENSIVE INCOME (LOSS)	$ 16,295,891	29	$ (7,252,894)	(15)
EARNINGS PER SHARE (Note 22)				
Basic	$ 0.88		$ 0.14	
Diluted	$ 0.88		$ 0.14	

The accompanying notes are an integral part of the parent company only financial statements. (Concluded)

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

			Retained Earnings		Other Equity		
	Share Capital	Capital Surplus	Legal Reserve	Unappropriated Earnings	Exchange Differences on Translation of the Financial Statements of Foreign Operations	Unrealized Gains (Losses) on Financial Assets Measured at Fair Value Through Other Comprehensive Income	Total Equity
BALANCE AT JANUARY 1, 2024	$ 41,800,002	$ 10,135,865	$ 4,772,874	$ 22,702,753	$ (1,007,855)	$ 13,893,178	$ 92,296,817
Net income for the year ended December 31, 2024	-	-	-	601,001	-	-	601,001
Other comprehensive income (loss) for the year ended December 31, 2024	-	-	-	65,270	101,140	(8,020,305)	(7,853,895)
Total comprehensive income (loss) for the year ended December 31, 2024	-	-	-	666,271	101,140	(8,020,305)	(7,252,894)
Issuance of ordinary shares for cash	3,200,000	3,503,392	-	-	-	-	6,703,392
Share-based payment (Notes 20 and 23)	-	60,712	-	-	-	-	60,712
Changes in ownership interests in subsidiaries	-	(921)	-	-	-	-	(921)
Adjustments of the difference between the carrying amount and consideration in disposal or acquisition of interests in subsidiaries	-	-	-	(155,618)	-	-	(155,618)
Disposal of investments in equity instruments designated at fair value through other comprehensive income (Note 11)	-	-	-	(1,247)	-	1,247	-
BALANCE AT DECEMBER 31, 2024	45,000,002	13,699,048	4,772,874	23,212,159	(906,715)	5,874,120	91,651,488
Appropriation of 2024 earnings Legal reserve appropriated	-	-	50,941	(50,941)	-	-	-
Net income for the year ended December 31, 2025	-	-	-	3,961,929	-	-	3,961,929
Other comprehensive income (loss) for the year ended December 31, 2025	-	-	-	54,074	(358,059)	12,637,947	12,333,962
Total comprehensive income (loss) for the year ended December 31, 2025	-	-	-	4,016,003	(358,059)	12,637,947	16,295,891
Changes in ownership interests in subsidiaries	-	53,150	-	-	-	-	53,150
Adjustments of the difference between the carrying amount and consideration in disposal or acquisition of interests in subsidiaries	-	-	-	(64,224)	-	-	(64,224)
Changes in equity of associates accounted for using equity method	-	(338)	-	-	-	-	(338)
Disposal of investments in equity instruments designated at fair value through other comprehensive income (Note 11)	-	-	-	(243,994)	-	243,994	-
BALANCE AT DECEMBER 31, 2025	$ 45,000,002	$ 13,751,860	$ 4,823,815	$ 26,869,003	$ (1,264,774)	$ 18,756,061	$ 107,935,967

The accompanying notes are an integral part of the parent company only financial statements.

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
CASH FLOWS FROM OPERATING ACTIVITIES		
Income before income tax	$ 4,993,045	$ 649,876
Adjustments for:		
Depreciation expense	10,835,360	10,979,476
Amortization expense	23,215	39,141
Expected credit (gain) loss recognized on accounts receivable	72,910	10,000
Interest expense	1,203,660	1,157,313
Interest income	(130,077)	(147,154)
Dividend income	(147,206)	(294,622)
Share-based payment	-	58,769
Share of (profit) loss of subsidiaries and associates	352,468	(664,614)
(Gains) losses on disposal of property, plant and equipment	(177)	(925,413)
Unrealized profit (loss) on the transactions with subsidiaries	(3,754)	10,464
Carbon offset	43	54
(Gains) on lease modification	-	(2)
Other income under government grants	(196,316)	(58,831)
Changes in operating assets and liabilities		
(Increase) decrease in financial assets and liabilities at fair value through profit or loss	17,726	300,532
(Increase) decrease in accounts receivable	(3,694,906)	(609,946)
(Increase) decrease in accounts receivable due from related parties	(1,874,441)	(173,002)
(Increase) decrease in other receivables	(5,959)	18,288
(Increase) decrease in inventories	(2,460,507)	(963,064)
(Increase) decrease in other current assets	133,134	(402,838)
(Increase) decrease in other non-current assets	22,891	(32,316)
Increase (decrease) in accounts payable	1,569,569	124,384
Increase (decrease) in accounts payable due to related parties	(23,367)	(20,313)
Increase (decrease) in other payables	1,527,695	805,974
Increase (decrease) in other current liabilities	40,446	27,756
Increase (decrease) in other non-current liabilities	3,897	(77,402)
Cash flows generated by (used in) operations	12,259,349	9,812,510
Interest received	133,276	150,881
Dividends received	235,827	1,048,455
Interest paid	(1,307,918)	(1,301,557)
Income taxes paid	(3,103)	(160,475)
Net cash flows generated by (used in) operating activities	11,317,431	9,549,814
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisitions of investments accounted for using equity method	(179,055)	(293,818)
Acquisitions of financial assets at fair value through profit or loss	(248,357)	-
Acquisitions of financial assets at fair value through other comprehensive income	(442,691)	(57,614)
Acquisitions of property, plant and equipment	(5,472,594)	(15,461,997)
Proceeds from disposal of property, plant and equipment	1,185	930,008

(Continued)

WINBOND ELECTRONICS CORPORATION

PARENT COMPANY ONLY STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(In Thousands of New Taiwan Dollars)

	2025	2024
Acquisitions of government grants	$ 97,425	$ -
Increase (decrease) in unearned receipts - disposal of assets	-	(95,862)
(Increase) decrease in refundable deposits	(884)	(29,910)
Net cash flows generated by (used in) investing activities	(6,244,971)	(15,009,193)
CASH FLOWS FROM FINANCING ACTIVITIES		
Increase (decrease) in short-term borrowings	1,133,052	-
Proceeds from long-term borrowings	13,896,990	5,000,000
Repayments of long-term borrowings	(9,680,985)	(8,837,327)
Repayments of bonds payable	(10,000,000)	-
Repayments of lease liabilities	(117,786)	(103,231)
Proceeds from issuance of ordinary shares	-	6,703,392
Increase (decrease) in guarantee deposits	1,290	(100)
Net cash flows generated by (used in) financing activities	(4,767,439)	2,762,734
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	305,021	(2,696,645)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	6,740,151	9,436,796
CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	$ 7,045,172	$ 6,740,151

The accompanying notes are an integral part of the parent company only financial statements. (Concluded)

Attachment 2

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders
Winbond Electronics Corporation

Opinion

We have audited the accompanying consolidated financial statements of Winbond Electronics Corporation (the "Company") and its subsidiaries (collectively referred as the "Group"), which comprise the consolidated balance sheets as of December 31, 2025 and 2024, and the consolidated statements of comprehensive income, changes in equity and cash flows for the years then ended, and the notes to the consolidated financial statements, including material accounting policy information (collectively referred to as the "consolidated financial statements").

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, 2025 and 2024, 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 International Financial Reporting Standards (IFRS), International Accounting Standards (IAS), IFRIC Interpretations (IFRIC), and SIC Interpretations (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 Financial Statement Audit and Attestation Engagements of Certified Public Accountants and the 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 Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for 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 for the year ended December 31, 2025. 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 this matter.

Occurrence of Sales Revenue from Specific Series of Flash Memory Products

The sales revenue of Winbond Electronics Corporation and its subsidiaries is mainly derived from the sale of Customized Memory Solution products, Flash Memory products and Logic IC products. As the gross profit and the proportion of sales revenue from the specific series of Flash Memory products are higher than those of other product series, and given that the net income of the specific series is significant to the net income for the year ended December 31, 2025, we considered the occurrence of sales revenue from the specific series of products a key audit matter of the Company's consolidated financial statements for the year ended December 31, 2025.

The audit procedures that we have performed in response to the above-mentioned key audit matter included evaluating the design and implementation of internal controls of the specific series of Flash Memory products and testing their operating effectiveness. In addition, we have performed test of details of the specific series of Flash Memory products by selecting samples to examine customer orders, shipping documents, and payment records. We also assessed whether any significant subsequent returns of the specific series of Flash Memory products had occurred to verify the occurrence of revenue.

Other Matter

We have also audited the parent company only financial statements of Winbond Electronics Corporation as of and for the years ended December 31, 2025 and 2024, 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 the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and IFRS, IAS, IFRIC, and SIC endorsed and issued into effect 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, including the audit committee, 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 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 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 maintain 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 statements 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 for the year ended December 31, 2025 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 audits resulting in this independent auditors' report are Kuo-Tyan Hong and Wen-Yea Shyu.

Deloitte & Touche
Taipei, Taiwan
Republic of China

February 11, 2026

<u>*Notice to Readers*</u>

The accompanying consolidated financial statements are intended only to present the consolidated financial position, financial performance and cash flows in accordance with 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 applied in the Republic of China.

For the convenience of readers, the independent auditors' report and the accompanying consolidated financial statements have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language independent auditors' report and consolidated financial statements shall prevail.

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders
Winbond Electronics Corporation

Opinion

We have audited the accompanying parent company only financial statements of Winbond Electronics Corporation (the "Company"), which comprise the parent company only balance sheets as of December 31, 2025 and 2024, and the parent company only statements of comprehensive income, changes in equity and cash flows for the years then ended, and the notes to the parent company only financial statements, including material accounting policy information (collectively referred to as the "parent company only financial statements").

In our opinion, the accompanying parent company only financial statements present fairly, in all material respects, the parent company only financial position of the Company as of December 31, 2025 and 2024, and its parent company only financial performance and its parent company only 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 the 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 Parent Company Only Financial Statements section of our report. We are independent of the Company in accordance with The Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for 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 parent company only financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the parent company only financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on this matter.

<u>Occurrence of Sales Revenue from Specific Series of Flash Memory Products</u>

The sales revenue of Winbond Electronics Corporation is mainly derived from the sale of Customized Memory Solution products and Flash Memory products. As the gross profit and the proportion of sales revenue from the specific series of Flash Memory products are higher than those of other product series, and given that the net income of the specific series is significant to the net income for the year ended December 31, 2025, we considered the occurrence of sales revenue from the specific series of products a key audit matter of the parent company only financial statements for the year ended December 31, 2025.

The audit procedures that we have performed in response to the above-mentioned key audit matter included evaluating the design and implementation of internal controls of the specific series of Flash Memory products and testing their operating effectiveness. In addition, we have performed test of details of the specific series of Flash Memory products by selecting samples to examine customer orders, shipping documents, and payment records. We also assessed whether any significant subsequent returns of the specific series of Flash Memory products had occurred to verify the occurrence of revenue.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

Management is responsible for the preparation and fair presentation of the parent company only financial statements in accordance with the 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 parent company only financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the parent company only 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 the audit committee, are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the parent company only 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 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 parent company only financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the parent company only 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 conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the parent company only 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 Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the parent company only financial statements, including the disclosures, and whether the parent company only 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 Company to express an opinion on the parent company only financial statements. We are responsible for the direction, supervision, and performance of the 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 parent company only financial statements for the year ended December 31, 2025 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 audits resulting in this independent auditors' report are Kuo-Tyan Hong and Wen-Yea Shyu.

Deloitte & Touche
Taipei, Taiwan
Republic of China

February 11, 2026

Notice to Readers

The accompanying parent company only financial statements are intended only to present the financial position, financial performance and cash flows in accordance with 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 applied in the Republic of China.

For the convenience of readers, the independent auditors' report and the accompanying parent company only financial statements have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language independent auditors' report and parent company only financial statements shall prevail.

Attachment 3

Audit Committee's Review Report

To: The 2026 Annual General Meeting of Shareholders

The Board of Directors has prepared the Company's 2025 Business Report, the financial statements (including the consolidated financial statements) and proposal for distribution of earnings. The financial statements have been audited by Kuo-Tyan Hong and Wen-Yea Shyu from Deloitte & Touche, which has been retained by the Board of Directors as independent auditors. The independent auditors have issued an unmodified opinion. The Audit Committee has reviewed and determined the above Business Report, the financial statements, and proposal for distribution of earnings to be correct and accurate. According to relevant requirements of the Securities and Exchange Act and the Company Law, it is hereby submitted for your review and perusal.

Winbond Electronics Corporation

Chairman of the Audit Committee：Allen Hsu

Date: February 11 ,2026

Attachment 4

Winbond Electronics Corporation
Shareholdings of All Directors

Book closure date: March 31, 2026

Position	Name	Current shareholding (Shares)	Shareholding ratio (%)
Chairman	Arthur Yu-Cheng Chiao	68,635,673	1.53%
Vice Chairman	Chin-Xin Investment Co., Ltd (Representative: Tung-Yi Chan)	284,000,493	6.31%
Independent Director	Allen Hsu	0	0.00%
Independent Director	Stephen T. Tso	0	0.00%
Independent Director	Chung-Ming Kuan	0	0.00%
Independent Director	LI -JONG PEIR	0	0.00%
Director	Yung Chin	14,000,630	0.31%
Director	Walsin Lihwa Corporation (Representative: Fred Pan)	979,145,540	21.76%
Director	Lin, Chih-Chen	0	0.00%
Director	Wei-Hsin Ma	0	0.00%
Director	Elaine Shihlan Chang	0	0.00%
Shareholdings of All Directors		1,345,782,336	29.91%

Note: This Company had a total of 4,500,000,193 issued shares as of March 31, 2026

Attachment 5

Winbond Electronics Corporation

Report on Related Party Major Transactions of the Company for 2025

Unit: New Taiwan Dollars

Transaction Type	Subject	Counterparty	Announcement Date	Transaction Amount	Transaction Terms	Purpose of Transaction	Restrictions/ Other Important Agreements
Acquisition	Common Shares of Walsin Lihwa Corporation	Walsin Lihwa Corporation	2025/06/17	NTD 373,317,491	Execute according to the conditions of cash capital increase	Long-term investment	None

Note: For detailed information, please refer to the announcement on the Market Observation Post System

Attachment 6

Fund Raising Methods and Principles for Conducting Fund Raising

I. Capital Increase by Cash through Issuing New Common Shares to be Offered in the form of Global Depositary Shares ("GDSs"):

(I) Under this capital increase by cash through issuing new shares (this "Capital Increase"), 10% of the total new shares to be issued will be reserved for subscription by the employees of the Company and those of its controlling or affiliated companies meeting certain conditions pursuant to Article 267 of the Company Act. It is proposed that the shareholders' meeting resolve to approve that shareholders of the Company waive their preemptive rights in accordance with Article 28-1 of the Securities and Exchange Act and that all the remaining shares be offered to the public in the form of underlying shares for the issuance of GDSs. For any shares unsubscribed or undersubscribed by the employees, it is proposed that the shareholders' meeting authorize the Chairman of the Board to arrange specific persons to subscribe for those shares at the issue price, or, depending on market demand, included as underlying securities represented by the GDSs to be offered.

(II) The issue price shall be determined in accordance with the Self-Regulatory Rules for Assistance Offered by Member Underwriters of the Taiwan Securities Association to Issuers for Offering and Issuance of Securities (the "Self-Regulatory Rules"), and shall not be less than 90% of the closing price of the Company's common shares on the pricing date, or the simple arithmetic average of the closing prices of the Company's common shares on either one, three, or five business days prior to the pricing date, as selected, after adjustments for stock dividends (or any shares decreased due to capital reduction) and cash dividends. Notwithstanding the foregoing, if there is any change to the relevant domestic laws and regulations, the pricing method may be adjusted accordingly. It is proposed to authorize the Chairman of the Board, within the aforesaid scope, to determine the actual issue price jointly with the securities underwriters in accordance with international practice, taking into account international capital market conditions, domestic share prices, and the results of the book-building process. The method for determining the issue price for this capital increase is in compliance with applicable laws and regulations and prevailing primary market practices, and is therefore considered reasonable.

II. Capital Increase for Cash through Issuing New Common Shares Domestically:

(I) By Competitive Auction

1. According to Article 267 of the Company Act, 10% of the total new shares to be issued shall be reserved for subscription by the employees of the Company and those of its controlling or affiliated companies meeting certain conditions. It is proposed that the shareholders' meeting resolve to approve that shareholders waive their preemptive rights pursuant to Article 28-1 of the Securities and Exchange Act, and that all remaining shares be publicly underwritten through a competitive auction. It is proposed to authorize the Chairman of the Board to arrange specific persons to subscribe for the shares unsubscribed or undersubscribed by employees at the issue price.

2. The issue price shall be determined in accordance with Article 7 of the Self-Regulatory Rules, and shall not be less than 90% of the simple arithmetic average of the closing prices of the Company's common shares on either one, three, or five business days, as selected, prior to the filing of the capital increase with the Financial Supervisory Commission (the "FSC") and the filing of the competitive auction announcement with the Taiwan Securities Association, after adjustments for stock dividends (or any shares decreased due to capital reduction) and cash dividends. Notwithstanding the foregoing, if there is any change to the relevant domestic laws and regulations, the pricing method may be adjusted accordingly. After the capital increase has become effective upon filing with the FSC, the Chairman of the Board is proposed to be authorized to determine the actual issue price jointly with the securities underwriters, taking into account market conditions and the results of the competitive auction, in accordance with the Self-Regulatory Rules and other applicable laws and regulations. The method for determining the issue price is consistent with relevant laws and regulations and prevailing primary market practices, and is therefore considered reasonable.

(II) By Book-Building

1. According to Article 267 of the Company Act, 10% of the total new shares to be issued shall be reserved for subscription by the employees of the Company and those of its controlling or affiliated companies meeting certain conditions. It is proposed that the shareholders' meeting resolve to approve that shareholders waive their preemptive rights pursuant to Article 28-1 of the Securities and Exchange Act, and that all remaining shares be publicly underwritten through the book-building process. It is proposed to authorize the Chairman of the Board to arrange specific persons to subscribe for the shares unsubscribed or undersubscribed by employees.
2. The issue price shall be determined in accordance with Article 7 of the Self-Regulatory Rules, and shall not be less than 90% of the simple arithmetic average of the closing prices of the Company's common shares on either one, three, or five business days, as selected, prior to the filing of the capital increase with the FSC and the filing of the book-building agreement and underwriting agreement with the Taiwan Securities Association, after adjustments for stock dividends (or any shares decreased due to capital reduction) and cash dividends. Notwithstanding the foregoing, if there is any change to the relevant domestic laws and regulations, the pricing method may be adjusted accordingly. After the capital increase has become effective upon filing with the FSC, the Chairman of the Board is proposed to be authorized to determine the actual issue price jointly with the securities underwriters, taking into account market conditions and the results of the book-building process, in accordance with the Self-Regulatory Rules and other applicable laws and regulations. The method for determining the issue price is consistent with relevant laws and regulations and prevailing primary market practices, and is therefore considered reasonable

Attachment 7

Winbond Electronics Corporation

List of Candidates for the Board of Directors (Including Independent Directors) of the 14th term

Title	Name	Education	Work Experience	Current Job	Shareholding (Unit:Share)	Has s/he served three consecutive terms as Independent Director / Reason
Director	Arthur Yu-Cheng Chiao	University of Washington Master's in Electrical Engineering and Business Administration	Chairman, Walsin Lihwa Corporation Chairman, Nuvoton Technology Corporation Supervisor, MiTAC Holdings Corporation Chairman, Taiwan Electrical and Electronic Manufacturers' Association	Chairman and CEO, Winbond Electronics Corporation Director, Nuvoton Technology Corporation Director, Walsin Lihwa Corporation Director, Taiwan Cement Corporation	68,635,673	N/A
Director	Yung Chin	Master in Applied Mathematics, University of Washington	Chief Auditor, Walsin Lihwa Corporation Vice President, Winbond Electronics Corporation	Director, Winbond Electronics Corporation Chairman and CEO, Theaceae Conservation Corporation	14,000,630	N/A
Director	Lin,Chih-Chen	MBA, New York University Stern School of Business BS, Chemical Engineering (minor in economics), National Taiwan University	Co-founder & GM of Great China, Intumit Independent Director, Kingwaytek Technology Co., Ltd.	Director & President, Taiwan Mobile Co., Ltd. Chairman & Partner, AppWorks Chairman, Fubon Green Power Co., Ltd. Director, momo.com Inc. Director, Winbond Electronics Corporation Member, Executive Yuan Smart Nation 2.0 Taskforce and its Private Sector Advisory Committee	0	N/A
Director	ELAINE SHIHLAN CHANG	THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA Master of Business Administration Candidate; Major in Marketing & Operations and major Finance Philadelphia,PA WELLESLEY COLLEGE Bachelor of Arts in Economics, Wellesley,MA	Time Inc (New York) Magazine Business Manager Google Inc (New York, Singapore) Financial Manager of Greater China Region General Manager of the Overseas Business Division at Chia Hsin R.M.C. Corporation Vice President of LDC Hotels & Resorts Group	Vice President of LDC Hotels & Resorts Group Director, Winbond Electronics Corporation	0	N/A
Director	Yi-Bing Lin	Ph.D. in Computer Science University of Washington, Seattle	Chairman, Department of Computer Science and Information Engineering (CSIE), NCTU Adjunct Research Fellow, Academia Sinica Dean (VP), Office of Research and Development, NCTU Dean, College of Computer Science, NCTU Senior Vice President, NCTU Deputy Minister, Ministry of Science and Technology, Taiwan Vice Chancellor, University System of Taiwan Chair Professor, Chung Hua University Honorary Chair Professor, Tung Hai University Chair Professor, Miin Wu School of Computing, National Cheng Kung University Adjunct Chair Professor, China Medical University Adjunct Chair Professor, Asia University	Lifetime Chair Professor, National Yang Ming Chiao Tung University Professor, Department of Biomedical Informatic, China Medical University	0	N/A

Director	Walsin Lihwa Corporation	Not applicable	Director , HannStar Display Corporation Director ,Walsin Technology Corporation Director ,Walton Advanced Engineering, Inc. Director ,Winbond Electronics Corporation Director ,Chin Xin Investment Co., Ltd. Director ,Tsai Yi Corporation Director ,Concord II Venture Capital Co., Ltd. Director ,Walsin Energy Cable System Co., Ltd. Director ,Walsin Info-Electric Corp. Director ,Chin-Cherng Construction Corp. Director ,Universal Venture Capital Investment Corp. Director ,Kuang Tai Metal Industrial Co., Ltd. Director ,Theaceae Conservation Corporation Director ,Waltuo Green Resources Corp. Director ,Min Maw Precision Industry Corp.	Director , HannStar Display Corporation Director ,Walsin Technology Corporation Director ,Walton Advanced Engineering, Inc. Director ,Winbond Electronics Corporation Director ,Chin Xin Investment Co., Ltd. Director ,Tsai Yi Corporation Director ,Concord II Venture Capital Co., Ltd. Director ,Walsin Energy Cable System Co., Ltd. Director ,Walsin Info-Electric Corp. Director ,Chin-Cherng Construction Corp. Director ,Universal Venture Capital Investment Corp. Director ,Kuang Tai Metal Industrial Co., Ltd. Director ,Theaceae Conservation Corporation Director ,Waltuo Green Resources Corp. Director ,Min Maw Precision Industry Corp.	979,145,540	N/A
Director	Chin Xin Investment Co., Ltd.	Not applicable	Director, Walsin Lihwa Corporation Director, Nuvoton Technology Corporation Director, HannStar Board Corporation Director, Global Investment Holdings Co., Ltd. Director, Whitestone Corporation	Vice-Chairman, Winbond Electronics Corporation Director, Walsin Lihwa Corporation Director, Nuvoton Technology Corporation Director, Director, HannStar Board Corporation Director, Global Investment Holdings Co., Ltd. Director, Whitestone Corporation	284,000,493	N/A
Independent Director	Stephen T. Tso	Ph.D & MS From Materials Science and Engineering U.C Berkeley	President, WaferTech General Manager, MCVD Applied Mate CIO & Sr. V.P, TMSC	Independent Director, AOPEN Incorporated Independent Director, Winbond Electronics Corporation	0	Yes (Note1)
Independent Director	Chung-Ming Kuan	Ph.D. in Economics, University of California (San Diego)	Associate Professor (with tenure), University of Illinois, Urbana-Champaign. Professor, National Taiwan University,. Director, Social Science Research Center, National Science Council. Research Fellow, Director, Distinguished Research Fellow, Institute of Economics, Academia Sinica. Chairman of the Board, Taiwan Economic Association. Member of the Executive Council, Central Bank of the Republic of China (Taiwan). Founder and Chairman of the Board,, Taiwan Econometric Society. Director, Center for Research in Econometric Theory and Applications (CRETA), National Taiwan University. Chairman, Board of Directors, Commerce Development Research Institute (CDRI). Minister without Portfolio, Executive Yuan. Minister, Council for Economic Planning and Development. Minister, National Development Council. Dean, Institute for Advanced Studies in Humanities and Social Sciences, National Taiwan University. President, National Taiwan University	NTU University Chair Professor, Department of Finance, National Taiwan University Vice Chairman of the Board, Sun Yat Sen Academic and Cultural Foundation Director, Fair Winds Foundation Director, Lung Yingtai Cultural Foundation Director, China Foundation for the Promotion of Education and Culture Director, Cross-Straits Common Market Foundation Director, Zhao Ting Jian Culture Foundation Director, YU Kuo-Hwa Cultural and Educational Foundation Independent Director, Winbond Electronics Corporation Independent Director, aetherAI Co., Ltd. Independent Director, MiTAC Holdings Co., Ltd. Chairman of the Board, Asia-Pacific Policy Studies Association Councilor, Academia Sinica	0	No
Independent Director	LI -JONG PEIR	Ph.D. Management of Information Systems, National Chengchi University Johns Hopkins U., M.S. The George Washington U. MBA	President, Taiwan Cement Corporation CEO & President, HSBC Bank (Taiwan) Limited	Chairman, VIDEOLAND INC. Chairman, TCC INFORMATION SYSTEMS CORP. Chairman, ZW ENM CO., LTD. Chairman, Yunji Holdings Co., Ltd. Chairman & Chief Strategy Officer, CITIESOCIAL CO., LTD. Chairman, FW IT CO., LTD.	0	No

				Chairman, aQuaveeva Biotech CO., LTD. Chairman, 1 Production Digital Co. Director & CEO,1 PRODUCTION FILM CO. Representative Director, Citiesocial Co., Ltd Director, TAIWAN TRANSPORT & STORAGE CORP. Director, TA-HO MARITIME CORPORATION Director, KGI Life Insurance Co., Ltd. Director, KGI Financial Holding Co., Ltd. Director, LAND & SEA CAPITAL CORP Independent Director, Winbond Electronics Corporation Independent Director, KKCompany Technologies Inc. Independent Director, Tatung Company		
Independent Director	Chiang, Shang-Yi	Doctor, Stanford University, U.S. Master, Princeton University, U.S. Bachelor of Engineering in Electrical Engineering, National Taiwan University	Vice President of R&D, Senior Vice President, and Co-COO of Taiwan Semiconductor Manufacturing Company Limited CEO, Wuhan Hongxin Semiconductor Manufacturing Co. Ltd. Vice Chairman, Semiconductor Manufacturing International Corporation CSO, Hon Hai Precision Industry Co., Ltd.	Chairman of ShunSin Technology Holdings Limited Director/Consultant, Hon Hai Precision Industry Co., Ltd	0	No

Note1 : Although Mr. Stephen T. Tso, a candidate for independent director, has served as an independent director of the Company for three consecutive terms, he possesses extensive industry and management experience. He is able to provide appropriate guidance and professional advice regarding the Company’s operations, which is highly beneficial to the Company’s sustainable development. After reviewing his independence, the Board of Directors continues to believe that he is capable of fulfilling his supervisory duties and therefore continues to nominate Mr. Stephen T. Tso as a candidate for independent director.

Note 2: Director candidate Walsin Lihwa Corporation has appointed Ms. Chiao Tzu Yi as its representative pursuant to Article 27, Paragraph 1 of the Company Act; she currently serves as Director of the Organizational Development Department at Walsin Lihwa Corporation.

Note 3: Director candidate Chin Xin Investment Co., Ltd. has appointed Mr. Tung-Yi Chan as its representative pursuant to Article 27, Paragraph 1 of the Company Act; he currently serves as Deputy Executive Director of Winbond Electronics Corporation.

Attachment 8

Winbond Electronics Corporation

Directors (Including Independent Directors) and Their Representatives Engaging in Business Activities Within the Scope of the Company's Business for Themselves or for Others

(1) Director：Arthur Yu-Cheng Chiao

Names of other companies Where he served	Title	Business items same or similar to the Company's
Nuvoton Technology Corporation	Director	CC01080 Electronics Components Manufacturing CC01110 Computer and Peripheral Equipment Manufacturing CC01120 Data Storage Media Manufacturing and Duplicating F401010 International Trade I301010 Information Software Services I501010 Product Designing
Walsin Technology Corporation	Director	CC01080 Electronics Components Manufacturing
Nuvoton Technology Holdings Japan	Representative	Investments
Nuvoton Technology Corp. America	Director	Design, sale, and servicing of semiconductor parts and components
SONG YONG INVESTMENT CORPORATION	Director	Investments

(2) Director：Yung Chin

Names of other companies Where he served	Title	Business items same or similar to the Company's
Theaceae Conservation Corporation	Chairman and CEO	F401010 International Trade I501010 Product Designing

(3) Director：Lin, Chih-Chen

Names of other companies Where he served	Title	Business items same or similar to the Company's
TAIWAN MOBILE CO., LTD.	Director and President	I301010 Information Software Services
APPWORKS FUND III CO., LTD.	Chairman	F401010 International Trade
WeMo Corp.	Director	I301010 Information Software Services I301020 Data Processing Services
TWM Power CO., LTD.	Chairman	F401010 International Trade I301010 Information Software Services I301020 Data Processing Services
FullSynergy New Retail CO., LTD.	Chairman	F401010 International Trade I301010 Information Software Services

		I301020 Data Processing Services I501010 Product Designing

(4) Director：Yi-Bing Lin

Names of other companies Where he served	Title	Business items same or similar to the Company’s
Zyxel Group Corporation	Independent Director	H201010 Investment
Groundhog Inc.	Independent Director	F401010 International Trade I301010 Information Software Services I301020 Data Processing Services

(5) Director：Walsin Lihwa Corporation

Names of other companies Where he served	Title	Business items same or similar to the Company’s
Walsin Technology Corporation	Director	CC01080 Electronics Components Manufacturing
WALTON ADVANCED ENGINEERING, INC.	Director	CC01080 Electronics Components Manufacturing
HannStar Display Corporation	Director	CC01080 Electronics Components Manufacturing CC01110 Computer and Peripheral Equipment Manufacturing CC01120 Data Storage Media Manufacturing and Duplicating F401010 International Trade
WALSIN ENERGY CABLE SYSTEM CO., LTD.	Director	F401010 International Trade
Waltuo Green Resources Corporation	Director	F401010 International Trade
WALSIN INFO-ELECTRIC INC.	Director	CC01080 Electronics Components Manufacturing F401010 International Trade I301010 Information Software Services I301020 Data Processing Services
MIN MAW PRECISION INDUSTRY CORP.	Director	F401010 International Trade
KUANG TAI METAL INDUSTRIAL CO., LTD.	Director	F401010 International Trade
Theaceae Conservation Corporation	Director	F401010 International Trade I501010 Product Designing

(6)Walsin Lihwa Corporation (Representative of the Corporate Director: Chiao Tzu Yi)

Names of other companies Where he served	Title	Business items same or similar to the Company’s
YiweiLu Co., Ltd.	Director	I301010 Information Software Services I501010 Product Designing
JOHNASTER CORP.	Director	I301010 Information Software Services I501010 Product Designing

(7) Director：Chin Xin Investment Co., Ltd.

Names of other companies Where he served	Title	Business items same or similar to the Company's
NUVOTON TECHNOLOGY CORPORATION	Director	CC01080 Electronics Components Manufacturing CC01110 Computer and Peripheral Equipment Manufacturing CC01120 Data Storage Media Manufacturing and Duplicating F401010 International Trade I301010 Information Software Services I501010 Product Designing
HANNSTAR BOARD CORPORATION	Director	CC01080 Electronics Components Manufacturing
Whitestone Corporation	Director	ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.
Global Investment Holdings Co., Ltd.	Director	H201010 Investment

(8) Chin Xin Investment Co., Ltd. (Representative of the Corporate Director: Tung-Yi Chan)

Names of other companies Where he served	Title	Business items same or similar to the Company's
WALTON ADVANCED ENGINEERING, INC.	Director	CC01080 Electronics Components Manufacturing

(9) Independent Director：Chung-Ming Kuan

Names of other companies Where he served	Title	Business items same or similar to the Company's
aetherAI Co., Ltd.	Independent Director	I301010 Information Software Services
MiTAC Holdings Corporation	Independent Director	F401010 International Trade I301010 Information Software Services I301020 Data Processing Services I501010 Product Designing

(10) Independent Director： LI -JONG PEIR

Names of other companies Where he served	Title	Business items same or similar to the Company's
VIDEOLAND INC.	Chairman	F401010 International Trade
TCC INFORMATION SYSTEMS CORP.	Chairman	Software Design
1 Production Film Co.	Director/CEO	ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.
KKCompany Technologies Inc.	Independent Director	I301010 Information Software Services I301020 Data Processing Services I501010 Product Designing

ZW ENM CO., LTD.	Chairman	F401010 International Trade I301010 Information Software Services I301020 Data Processing Services
Yunji Holdings Co., Ltd.	Chairman	ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.
CITIESOCIAL CO., LTD.	Chairman 及 CSO	I301010 Information Software Services I301020 Data Processing Services F401010 International Trade
TAIWAN TRANSPORT & STORAGE CORP.	Director	F401010 International Trade
TA-HO MARITIME CORPORATION	Director	ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.
FW IT CO., LTD.	Chairman	I301010 Information Software Services I301020 Data Processing Services I501010 Product Designing
aQuaveeva Biotech CO., LTD.	Chairman	F401010 International Trade
1 Production Digital Co.	Chairman	F401010 International Trade I301010 Information Software Services I301020 Data Processing Services
Tatung Company	Independent Director	CC01080 Electronics Components Manufacturing CC01110 Computer and Peripheral Equipment Manufacturing CC01120 Data Storage Media Manufacturing and Duplicating F401010 International Trade I301010 Information Software Services I301020 Data Processing Services
LAND & SEA CAPITAL CORP.	Director	To carry out reinvestment activities in various businesses outside Taiwan in accordance with the directives of the parent company's operating policies.
Citiesocial Co., Ltd	Representative Director	CC01120 Data Storage Media Manufacturing and Duplicating I501010 Product Designing
KGI Financial Holding Co., Ltd.	Director	H801011 Financial Holding Company
KGI Life Insurance Co., Ltd.	Director	H501011 Personal Insurance

(11) Independent Director：Chiang, Shang-Yi

Names of other companies Where he served	Title	Business items same or similar to the Company's
HON HAI PRECISION INDUSTRY CO., LTD.	Director	CC01080 Electronics Components Manufacturing CC01110 Computer and Peripheral Equipment

		Manufacturing I301010 Information Software Services I301020 Data Processing Services I501010 Product Designing
ShunSin Technology Holdings Limited	Chairman	CC01080 Electronics Components Manufacturing