CHICONY ELECTRONICS

4Q21 Financial Results

March 9, 2022

Safe Harbor Notice

Chicony’s statement of its current expectations are forward-looking statements which are subject to significant risks and uncertainties. Actual results may differ materially from those contained in any forward-looking statements.

Sustainability Snapshot

Corporate Governance Performance

- Included in TWSE’s "Taiwan High Compensation 100 Index"
- Listed in TWSE’s "Taiwan Sustainability Value Index"
- Selected as a constituent of "TIP Taiwan Market CSR Small/Mid-Cap Index“
- Included in FTSE4 Good Index

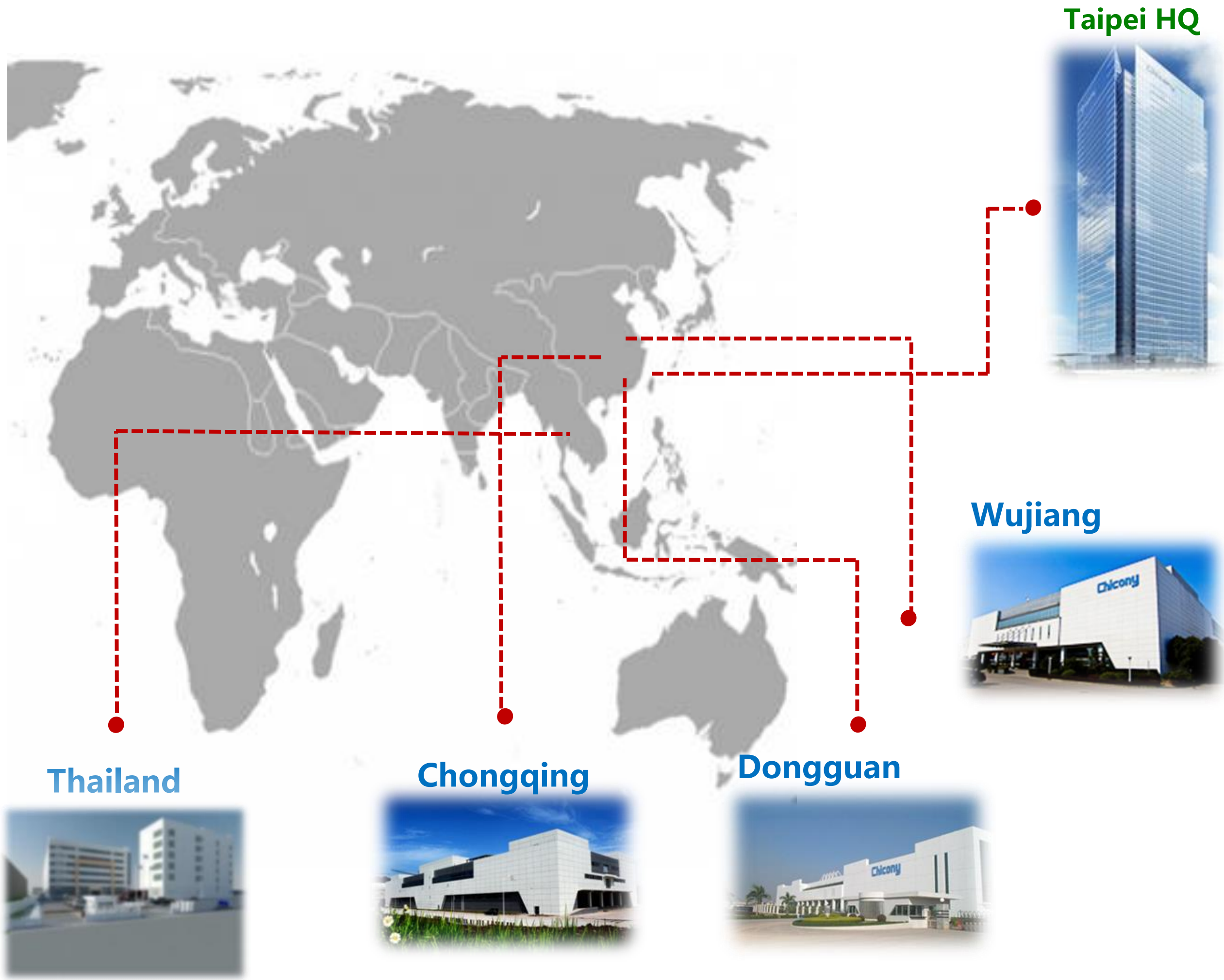
Sustainable Value Chain Performance

- Started increasing the use of recycled plastics, around 10%~30%, in production for input device products and mobile keyboard modules
- All suppliers have signed “Commitment Statement on RBA Code of Conduct”, “Letter of Undertaking of Integrity for Suppliers” and “Declaration of Conflict-free Minerals”
- To reduce carbon emissions from transportation in Chicony’s factories, local procurement reached an average of 76% except for the new Thailand factory

Environmental Protection and Sustainability Performance

- The SBTi and TCFD projects were introduced in 2020 for the regular inventory and disclosure of climate change risk and opportunity management
- The Headquarters and factories in China and Thailand all completed ISO 14064-1:2018 validation and verification, which shall be the basis for the implementation of SBTi reduction
- In order to work with the "Three-Year Action Plan for Winning the Blue Sky Defense Battle", the company’s factories in China conducted a survey on raw material suppliers. Raw materials not complying with standards were all replaced

Chicony’s Global Manufacturing Network



Consistent Dividend Pay-Out Policy to Reward Investors

Chicony	2017	2018	2019	2020	2021
EPS	5.9	5.22	8.45	7.80	8.71
Cash Dividend	4.45	3.80	5.90	5.50	6.10
Stock Dividend	0.05	0	0	0	0
Dividend Payout %	76%	73%	70%	71%	70%
Cash Yield Rate %	6.1%	4.8%	7.1	5.2	6.9*

* Based on the closing price on 2022/03/08

Among the Top 100 Evergreen Enterprises in Taiwan, Chicony Ranks the 3rd for Making Money for Shareholders

2022 Top 100 Evergreen Enterprises in Taiwan

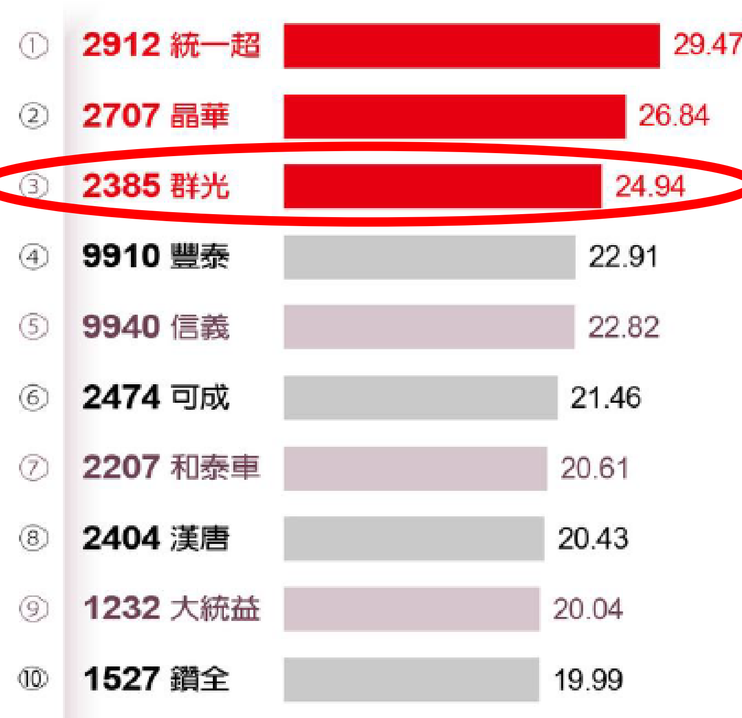
2022長青傳承股100強

排名	公司名稱	企業年齡	產業編號	2020年董事長
1	2474 可成	36	1	洪水樹
2	2207 和泰車	75	8	黃南光
3	2542 興富發	40	7	鄭志隆
4	2385 群光	37	1	許崑泰
5	2317 鴻海	46	1	劉揚偉
6	2327 國巨	33	1	陳泰銘
7	2354 鴻準	30	1	李光耀
8	2707 晶華	44	10	潘思亮
9	2912 統一超	33	8	羅智先
10	9921 巨大	48	6	杜綉珍

Making Money for Shareholders Average ROE>17%

最會替股東賺錢

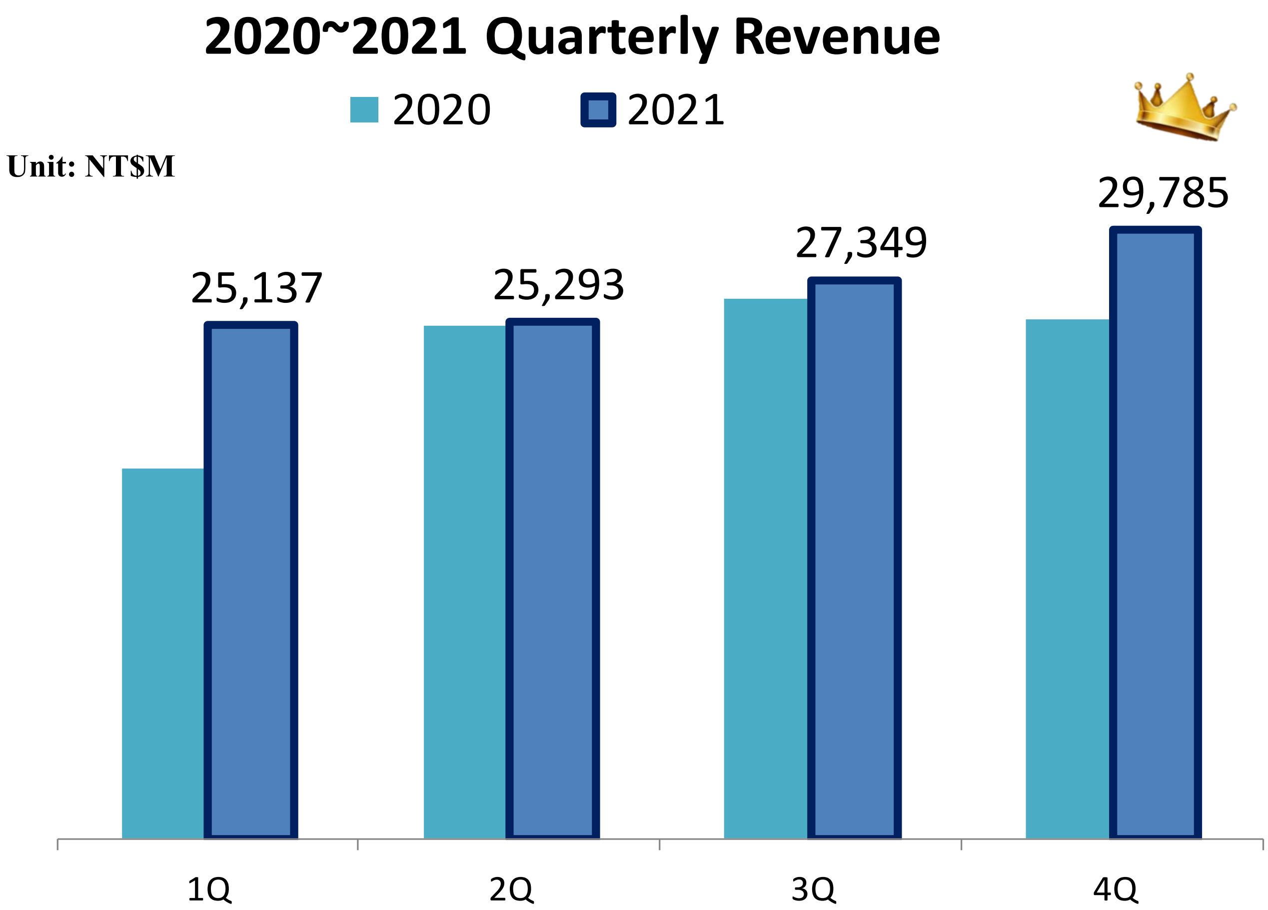
平均ROE大於17% (ROE股東權益報酬率 / %)



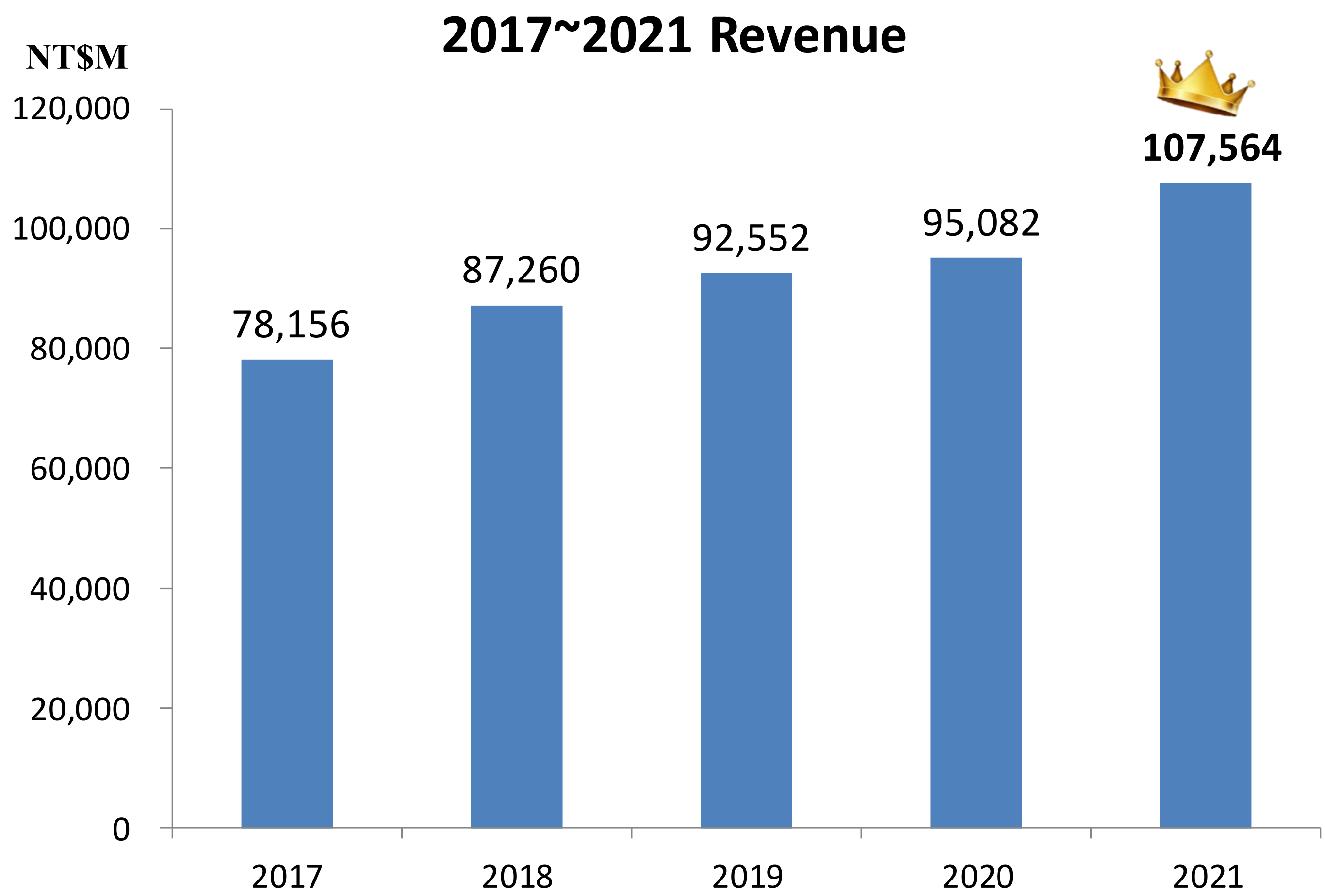
Global Views Monthly released the Top 100 Evergreen Enterprises in Taiwan in February 2022 issue. 100 enterprises were selected and ranked by ROE, EPS and market cap growth rate during 2000~2020.

Record high 4Q21 Revenue Driven by Strong Demand for Notebook and AI Image Products

- **4Q21 Revenue increased 9% QoQ and 17% YoY, beating street consensus**
- **Propelled by strong demand in AI camera and commercial notebook, 2022 year-to-date revenue reached NT$18.2B, up 14% YoY**



Record High 2021 Revenue Reached NT$107.6B with 13% Growth YoY



4Q21 Operating Profit Increased 87% YoY; EPS Reached NT$2.36, up 33% YoY

Million NT$	**4Q 2021**		**3Q 2021**		**QoQ %**	4Q 2020		**YoY %**
Net Sales	**29,695**	**100.0**	27,349	100.0	8.6	25,455	100.0	16.7
COGS	**(24,441)**	**(82.3)**	(22,498)	(82.3)		(20,967)	(82.4)	
Gross Profit	**5,254**	**17.7**	4,851	17.7	8.3	4,487	17.6	17.1
Operating Expense	**(2,786)**	**(9.4)**	(2,402)	(8.8)		(3,166)	(12.4)	
Operating Profit	**2,468**	**8.3**	2,449	9.0	0.8	1,321	5.2	86.8
Non-Operating Income[1]	**156**	**0.5**	1	0.0		821	3.2	
Profit Before Tax	**2,624**	**8.8**	2,450	9.0	7.1	2,143	8.4	22.5
Tax	**(568)**	**(1.9)**	(459)	(1.7)		(594)	(2.3)	
Net Income	**1,666**	**5.6**	1,596	5.8	4.4	1,251	4.9	33.2
After Tax EPS	**2.36**		2.25		4.9	1.78		32.6

Record High EPS NT$8.71 in 2021

Million NT$	2021		2020		YoY %
Net Sales	**107,474**	**100.0**	**95,082**	100.0	**13.0**
COGS	**(88,572)**	**(82.4)**	**(77,307)**	(81.3)	
Gross Profit	**18,902**	**17.6**	**17,776**	18.7	**6.3**
Operating Expense	**(10,289)**	**(9.6)**	**(10,113)**	(10.6)	
Operating Profit	**8,613**	**8.0**	**7,663**	8.1	**12.4**
Non-Operating Income	**839**	**0.8**	**555**	0.6	
Profit Before Tax	**9,452**	**8.8**	**8,218**	8.6	**15.0**
Tax	**(1,879)**	**(1.7)**	**(1,650)**	(1.7)	
Net Income	**6,154**	**5.7**	**5,467**	5.7	**12.6**
After Tax EPS	**8.71**		**7.80**		**11.7**