Silitech Technology Corporation
2020 1st Special Shareholders' Meeting Minutes
(Translation)

Time: 9:00 a.m., August 31, 2020

Location: 1F, No. 392, Ruey Kuang Road, Neihu Dist., Taipei City
(International Convention Center, Lite-On Technology Building)

Attending shareholders and proxy representing:
37,061,870 shares (among them, 404,717 shares voted via electronic transmission), which accounts for 61.76% of total 60,000,000 outstanding shares.

Director attendees: Raymond Soong, Warren Chen, and James Kuo

Non-shareholding attendees:
Deloitte Touche Tohmatsu International Taiwan, Yung-Hsiang Chao, CPA
Huang and Partners Attorneys-At-Law, Kuan-Hao, Huang, Attorney

Chairperson: Raymond Soong, Chairman of the Board of Directors
Recorder: Lillian Chen

I. Chairperson Calls Meeting to Order

The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Opening Remarks by the Chairperson (omitted)

III. Matters for Discussion

Proposal: Discuss to Issue Common Shares for Cash by Private Placement, please discuss and resolve. (Proposed by the Board of Directors)

Explanation:

1. For long-term strategic development and competitiveness enhancement, it is proposed to, in accordance with the requirements of Article 43-6 of the "Securities and Exchange Act" and the "Directions for Public Companies Conducting Private Placements of Securities", with the total number of issued common shares to be no more than 9 million shares and depending on the capital market conditions, submit the proposal to the shareholders' meeting for approval and to authorize the board of directors to issue common shares for capital injection in cash through private placement. Related matters are explained as follows.

1.1 Basis of pricing determination for private placement and its reasonableness:

1.1.1 The reference price shall be the higher of: (i) the simple average closing price of the common shares of the Company for either the 1, 3, or 5 business days before the price determination date, after adjustment for any capital reduction, distribution of stock dividends or cash dividends; or (ii) the simple average closing price of the common shares of the Company for the 30 business days before the price determination date, after adjustment for any capital reduction, distribution of stock dividends or cash dividends; provided that the fixed share price for the privately placed common shares shall not be lower than 80% of the reference price.

1.1.2 The private placement price will be determined in accordance with the requirements of the “Directions for Public Companies Conducting Private Placements of Securities”. In addition, considering the future development of the Company, strict restrictions on the transfer timing, counterparty and quantity of privately placed securities, limitation of no-trading for three years and poor liquidity, the price determination for the subject private placement shall be reasonable and have no major impacts on shareholders' rights and benefits.

1.1.3 The actual price determination date and the actual private placement price will be determined by the board of directors pursuant to the scope of percentage adopted by the resolution of the shareholders meeting and according to the above pricing requirements, and based on the situation of consulting with the specific persons and the market condition.

1.2 The criteria and purpose to select specific persons, the subscribers and the relationship with the Company:

1.2.1 The selection criteria and purpose:

The counterparties for private placement will be limited to the specific persons provided under Article 43-6 of the Securities and Exchange Act and the ruling of the Financial Supervisory Commission, (91) Tai-Cai-Zheng-Yi No. 0910003455, dated June 13, 2002, and those who are relevant to the Company's business development and have synergy are preferred. In addition, the Company considers the insiders or related parties to be the specific persons since they already have certain degree of understanding of the Company's operations. Therefore, if they can participate in the private placement, they should be able to directly or indirectly benefit the Company's future operations in a short term, thereby enhancing the Company's competitiveness.

1.2.2 Proposed subscribers and the relationship with the Company:

The proposed subscriber to be consulted with by the Company mainly will be the insider, Walsin Technology Corporation, which currently holds 15% shareholdings of the Company. Considering that Walsin Technology Corporation has a considerable degree of understanding of the Company's operation, it is expected to have direct or indirect benefits for the future operation of the Company. Please refer to Attachment 1 for the information in relation to Walsin Technology Corporation and the shareholdings of its shareholders.

1.2.3 The related matters to decide the selected subscriber are submitted to the shareholders’ meeting to authorize the board of directors to handle such matters at its discretion.

1.3 Necessity for conducting private placement:

1.3.1 Reason for conducting non-public offering: Considering factors such as the capital market condition, issuance costs, time effectiveness of issuance operation, and the restriction on freely transferring privately placed shares for three years, it may ensure and enhance a more intensive long-term cooperation relationship between the Company and Walsin Technology Corporation. Therefore, the Company does not adopt public offering but proposes to conduct capital injection in cash by offering new shares through private placement.

1.3.2 Amount limit of the private placement: The total amount of common shares to be privately placed shall be no more than 9 million shares and such amount shall be issued at once or in two times within one year from the resolution date of the shareholders' meeting.

1.3.3. Use of the funds for each issuance: For strategic cooperation and development, expanding channels, enriching working capital, capital expenditures, reinvestments, merger and acquisition purposes or other capital needs of the Company's future development.

1.3.4 Expected results to be achieved for each issuance: If Walsin Technology Corporation can participate in this private placement to increase its shareholding in the Company, this should be able to build up the opportunity for both parties to conduct strategic cooperation, decrease the business operational risk of the Company, enhance the motivation for the Company's development and transformation, and increase the operation performance and competitiveness of the Company.

2. The rights and obligation of the common shares issued for this capital injection through private placement are the same as the existing issued shares of the Company. However, unless such common shares issued for the private placement are transferred to the party(s) provided under Article 43-8 of the Securities and Exchange Act, the transfer of such shares is restricted for three full years following the delivery date. After three full years following the delivery date of the privately placed common shares and when the requirements under the relevant laws and regulations are met, the Company may file for retroactive handling of public issuance procedures and apply for listed trading.
3. The private placement proposal shall be approved by the extraordinary shareholders' meeting. The Company will elect two directors to fill the vacancies in the same extraordinary shareholders' meeting; in addition, the Company cannot rule out the possibility that the private placement of common shares so conducted may involve the change of board of directors and the significant change in managerial control provided under the relevant regulations governing private placement. Therefore, in accordance with the requirements of the “Directions for Public Companies Conducting Private Placements of Securities”, the Company has engaged a securities underwriter to provide an assessment opinion on the necessity and reasonableness for conducting the private placement. Please refer to Attachment 2.
4. The main contents of the plan for private placement of common shares, including the actual number of shares of private placement, actual private placement price, selection of counterparty, record date, issuance conditions, project items, use and status of funds, expected results and other related matters, as well as all the other matters related to the issuance plan, is submitted to the shareholders’ meeting for approval and to authorize the board of directors to adjust, decide and handle the related matters according to market conditions. In case there is any amendment due to the changes of laws and regulations, the competent authority's order, business evaluation, or other objective environmental changes, the shareholders’ meeting also authorizes the board of directors to handle such matters at its discretion.
5. In addition to the scope of the above authorization, in order to facilitate the subsequent handling of related matters, it is also proposed to request the shareholders' meeting to authorize the chairman or his designation to take all necessary or related actions and procedures on behalf of the Company and in accordance with laws and regulations and market conditions at his/her discretion to handle all related matters related to this proposal, including but not limited to signing and revising the documents and deeds related to the private placement of common shares, designating lawyers, accountants or other consultants, submitting and modifying application/declaration documents and announcements, etc., and conducting the matters necessary for the Company to issue common shares through private placement.

The Company received a letter from the Securities and Futures Investors Protection Center on July 20, in which it requested a supplementary explanation on the necessity and reasonableness

of enriching working capital in the use of funds in this private placement. The supplementary explanation is as follows:
The Company mainly manufactured and developed the feature phones keypad modules and automotive components in the past. In terms of feature phones keypad modules, due to the popularity of touch-controlled smartphones, changes of industry, demand for mobile phone keypads has been on a gradual decline and the market has dropped. Although the Company has turned to apply its core technology of the integration of rubber, plastics and optics to cross-industry applications, used in two different industries and products of mechanical integration and automotive components, the operating performance still needs to improve.
In order to expand the operating scale, enhance business development capabilities, and accelerate corporate transformation, the Company intends to use this private placement to seek out partners with synergies related to the Company's business development to assist in the Company's operational development. The primary potential subscriber of the Private Placement would be Walsin. Walsin is a tycoon in passive components industry, and its products can be utilized in multiple industries including PC, consumer electronics, industrial application, automotive, netcom, etc. Walsin currently holds 9,000 thousand shares of the Company. Walsin has a considerable degree of understanding of the Company's business and operation. It is expected that Walsin and the Company would have a more intensive cooperation relationship, decreased risk of operation, and could build a long-term cooperative relationship, strengthen the momentum of the company's growth and transformation, and enhance the company's operational performance and competitiveness, if Walsin increase its shareholdings.
Therefore, this private placement case does not take the purpose of fundraising as the main starting point, but with the expectation that the Company can be assisted to enhance the competitive advantage in areas with 5G and automotive to expand the market and create long-term shareholder value through the experience, technology and channels of the subscriber.
In summary, although the Company currently has no shortage of funds, in the face of industrial changes and external competition, it has assessed that its existing resources are insufficient, and its scale and profitability need to be improved. The purpose of this private placement is to assist the Company's operational development and strengthen the momentum of growth and transformation. It focuses on the long-term cooperation and synergy with applicants. It is estimated that there will be new development projects and capital expenditure activities in the future. The funds from the private placement will be used for future new business development projects, reinvestment, etc. It is necessary and reasonable for the Company to conduct the private placement.

6. Please discuss and resolve

Resolution:

The voting results were as follows. 98.63% voted for the proposal. The proposal was approved as the number of votes supporting the proposal exceeded the number of votes required by law and company policies.

Items	Voting results (including voted via electronic transmission)	Percentage
Total votes	37,059,529 votes (404,717 votes)	100.00%
Approval votes	36,554,623 votes (264,272 votes)	98.63%
Disapproval votes	126,564 votes (126,564 votes)	0.34%
Abstention votes/no votes	378,342 votes (13,881 votes)	1.02%
Invalid votes	0 votes (0 votes)	0.00%

IV. Election Matters

Proposal: Re-election of Directors. (Proposed by the Board of Directors)

Explanation:

1. The Company’s Juristic-Person Director, Lite-On Technology Corporation, resigned two seats of director and has no intention to make a re-appointment. It is proposed to re-elect two seats of directors to fill the tenure of 7th term board which will be ended on June 11, 2021. Please refer to Appendix 3 of Handbook for the Rules Governing the Election of Directors.
2. The Company's directors are elected in a candidate nomination system and please refer to Appendix 4 of Handbook for the List of Candidates for Directors.

Election Result:

Identity	Shareholder account number	Name	Number of votes received
Director	97645	Walsin Technology Corporation Representative : Yu-Heng Chiao	42,564,069
Director	97645	Walsin Technology Corporation Representative : Chin-Hui Chen	29,321,583

V. Other Proposals

Proposal: Discuss to Release of Newly-elected Directors from Non-Competition Restrictions, please discuss and resolve. (Proposed by the Board of Directors)

Explanation:

1. This is handled in accordance with Article 209 of the Company Act that “A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.”
2. In view of the diversification needs of the Company’s and that directors might does anything for himself or on behalf of another person that is within the scope of the Company's business, to cope with the actual needs, it is submitted to the shareholders' meeting to release the non-competition restrictions on newly-elected directors with the premise that directors do not have conflicts of the Company’s interests.
3. Please refer to Attachment 3 for the details of release of directors from non-competition restrictions.
4. Please discuss and resolve.

Resolution:

The voting results were as follows. 98.14% voted for the proposal. The proposal was approved as the number of votes supporting the proposal exceeded the number of votes required by law and company policies.

Items	Voting results (including voted via electronic transmission)	Percentage
Total votes	37,061,870 votes (404,717 votes)	100.00%
Approval votes	36,373,278 votes (82,927 votes)	98.14%
Disapproval votes	128,203 votes (128,203 votes)	0.34%
Abstention votes/no votes	560,389 votes (193,587 votes)	1.51%
Invalid votes	0 votes (0 votes)	0.00%

VI. Provisional Motions: None.

VII. Adjournment

There being no other special motion, upon a motion by the Chairman, the meeting was adjourned.

Chairperson: Raymond Soong
Recorder: Lillian Chen

Attachment

Attachment 1

Information in relation to the Proposed Subscriber and the Shareholdings of Its Shareholders

1. The proposed subscriber for private placement of common shares in Year 2020 and its relationship with the Company:

Subscriber's Name	Relationship with the Company
Walsin Technology Corporation	Major shareholder with shareholding reaching 10% or more

2. The top ten shareholders of the proposed institutional subscriber and their shareholdings and their relationship with the Company

Name of the Top Ten Shareholders	Shareholdings	Relationship with the Company
Walsin Lihwa Corporation	18.30%	None
HannStar Board Corporation	7.46%	None
Yuanta Taiwan Dividend+ ETF	3.52%	None
Global Brands Manufacture Ltd.	3.11%	None
Fubon Life Insurance Co., Ltd. Investment Account managed by Nomura Asset Management Taiwan Ltd. under the discretionary mandate of Fubon Life Insurance Co., Ltd.	3.00%	None
Walton Advanced Engineering, Inc.	2.75%	None
Citibank in Custody for Kim Eng Securities Private Co., Ltd. Investment Account	2.74%	None
Yu-Heng Chiao	2.64%	None
Winbond Electronics Corporation	1.77%	None
JPMorgan Chase Bank in Custody for Vanguard Star Vanguard Total International Stock Index Fund	1.72%	None

Note：The source of the information is from the annual report of the proposed subscriber dated April 17, 2020.

Attachment 2

Silitech Technology Corporation
Assessment Opinion on the Necessity and Reasonableness for Conducting the Private Placement with Common Shares

July 13, 2020

Silitech Technology Corporation

Assessment Opinion on the Necessity and Reasonableness for Conducting the Private Placement with Common Shares

Yuanta Securities Co., Ltd. (hereinafter referred to as the “Yuanta” or the “Company”) has been engaged by Silitech Technology Corporation (the “Silitech”) to provide an assessment opinion on the necessity and reasonableness for conducting the private placement. This opinion herein can only be used for the reference of the board of directors or the shareholders' meeting of Silitech or for the filing with the competent authorities by Silitech, but cannot be quoted, circulated, referred, or mentioned wholly or partially for any other purposes.

The record date of evaluation of this opinion is July 13, 2020. The evaluating process is based on proposals for the proposed board of directors meeting on July 14, 2020 provided by Silitech, financial statements of Silitech, and information of Market Observation Post System. Therefore, if any information above is changed, the effectiveness of this opinion will be affected. The opinion is committed to accuracy. However, this opinion is based on above information for assessment. Therefore, this opinion herein does not make any commitment for the reasonableness and accuracy of above information. Yuanta is not legally responsible for any misrepresentation or nondisclosure in above information.

1. Background

Silitech was established in 2001 and mainly engages in production, research, development, manufacture and sale of precision silicon rubber components, mobile device keypads/modules, automotive components and optical modules. Silitech proposes to hold the board of directors meeting on July 14, 2020 to resolve the issuance of common shares for capital injection in cash through private placement, with the number of shares to be issued be no more than 9,000 thousand shares (hereinafter referred to as the "Proposed Transaction" or the "Private Placement"). The Private Placement could not be conducted unless it is dully passed by the extraordinary general meeting in 2020.

Silitech has issued 60 million shares, if all the shares by private placement are fully issued, it is expected that the paid-in capital will be increased to 69 million shares and that the privately-placed shares will account for around 13% of share capital post private placement. The primary potential subscriber in the Private Placement would be Walsin Technology Corporation (hereinafter referred to as “Walsin "). As of July 13, 2020, Walsin holds 9,000 thousand shares of Silitech and is the insider of Silitech. If all the shares to be issued through the Private Placement will be fully subscribed by Walsin, it is expected that the total shareholding held by Walsin will be increased to 18,000 thousand shares, accounting for around 26% of the share capital post the Private Placement.

It is proposed to hold the extraordinary general meeting on August 31, 2020 to approve the Private Placement. Silitech will re-elect two directors to fill the vacancies at the same extraordinary general meeting. In addition, Silitech cannot rule out the possibility that the Private Placement conducted may involve the change of board of directors, and may involve the significant change in managerial control under the relevant regulations governing private placement. Therefore, in accordance with the requirements of the “Directions for Public Companies Conducting Private Placements of Securities”, Silitech has engaged Yuanta to provide an assessment opinion on the necessity and reasonableness for conducting the Private Placement.

2. Main contents of the Private Placement

For strategic cooperation and development, expanding channels, enriching working capital, capital expenditures, reinvestments, merger and acquisition purposes or other capital needs of the Silitech's future development, it is proposed to authorize the board of directors, depending on the capital market conditions, to issue common shares for capital injection in cash through private placement with no more than 9 million shares, to be issued at one time or two times within one year as of the date of resolution date of the shareholders' meeting.

The basis for determination of the subscription price of the Private Placement: the reference price shall be the higher of: (i) the simple average closing price of the common shares of the Company for either the 1, 3, or 5 business days before the price determination date, after adjustment for any capital reduction, distribution of stock dividends or cash dividends; or (ii) the simple average closing price of the common shares of the Company for the 30 business days before the price determination date, after adjustment for any capital reduction, distribution of stock dividends or cash dividends; provided that the fixed share price for the privately-placed common shares shall not be lower than 80% of the reference price.

3. Assessment Opinion on the Necessity and Reasonableness for the Private Placement

(1) Necessity for conducting private placement

Silitech mainly manufactured and developed the feature phones keypad modules in the past, due to the popularity of touch-controlled smartphones, demand for mobile phone keypads has been on a gradual decline and the market has dropped. In response, Silitech has turned to apply its core technology of the integration of rubber, plastics and optics to cross-industry applications. In mechanical integration: Silitech has continuously developed new cross-industry applications such as smart lock modules, netcom components, wearable devices, and optical mechanism modules and 5G related products. In addition, Silitech also actively developed automotive interior components, including automotive interior glasses and new technologies for interior mechanical components. In 2019, the mechanical integration contributed a 47.8% share of the total revenue and the automotive components accounted for 52.2% share of the total revenue.

Due to the impact of the trade war in 2019, China toy industry has been moved to Southeast Asia, and the shipment of gaming console products of mechanical integration was below expectation. To face this environment changes, Silitech executed capacity downsizing and adjustment plan in mainland China plant to focus on proactively deploy in cross-industry new areas. In the second half year of 2019, the related benefit caused to the increased gross margin. The gross margin was 15% in 2019, a 2% increase against 2018; the operating loss was NT$85.66 million, a 44% improvement against 2018; the net losses after tax was NT$30.50 million, a 12% improvement against 2018.

In order to expand the overall operating scale and in response to the uncertain global economic environment, Silitech will continue its transformation in the future. In mechanical integration, Silitech not only continuously deployed the research in new technologies, but also continued to upgrade its core technologies and actively develop components that integrate optical and electronic elements, as well as cross-industry applications. In automotive components, following the industry dynamics in automotive sector, Silitech will increase its investment in new manufacturing technologies of automotive components to keep the competitiveness in automotive components market.

In order to expand the operation and development and enhance the interests of all the shareholders, the subscribers who are relevant to the Silitech's business development and those with synergies are preferred, with the expectation that Silitech can be assisted to enhance the competitive advantage in areas with future growth potential to expand the market and create long-term shareholder value through the experience, technology and channels of the subscriber. It is expected that the completion of the Private Placement will bring positive benefits to Silitech, which will help to improve its operating performance and strengthen its transformation motivation. The restriction on trading of privately-placed shares within three years after shares issuance may ensure a long-term cooperation relationship between Silitech and the subscriber. Therefore, it is necessary for Silitech to conduct the issuance of common shares for capital injection in cash through private placement.

(2) Reasonableness for conducting private placement

In order to make the operation breakthrough and enhance the long-term competitiveness, Silitech hopes to search for the opportunity of resources empowerment for the growth and development needs. The primary potential subscriber of the Private Placement would be Walsin. Walsin is a tycoon in passive components industry, and its products can be utilized in multiple industries including PC, consumer electronics, industrial application, automotive, netcom, etc. Walsin currently holds 9,000 thousand shares of Silitech. Therefore, Walsin has a considerable degree of understanding of the Silitech's business and operation. It is expected that Walsin and Silitech would have a more intensive cooperation relationship, decreased risk of operation, and could build a long-term cooperative relationship, if Walsin increase its shareholdings.

Walsin is affiliated with Walsin Lihwa Corporation. Walsin Lihwa Corporation has abundant resources and has entered into multiple industries. In the future, the Walsin group could empower Silitech to get into auto market and enrich its client base through cross-marketing, and then increase the market share for both companies. Once the cooperation model established, it could attract those clients of both companies to enhance partnership relationship in procurement with them, and will be helpful to improve revenue and create profit of the parties. Walsin's team has extensive experiences in strategic alliance, and has the capacity to conduct cross-border mergers and acquisitions, international R&D talent base, and group resources. It is expected that Walsin could assist Silitech to enhance its long-term competitiveness.

Considering the features of private placement, such as a more simplified and convenient procedure and easily to control the time efficiency, with the assessment on the expected benefits, the potential subscriber(s), and the basis of determination of subscription price, etc., it is reasonable for Silitech to conduct the issuance of common shares for capital injection in cash through private placement.

4. Summary of Assessment Opinion

In order to accelerate the transformation of Silitech, expand new product lines, and enhance the operation scale, Silitech proposes to hold the board of directors meeting on July 14, 2020 to propose the issuance of common shares for capital injection in cash through private placement, and then hold the extraordinary general meeting for approval on August 31, 2020. Yuanta has been engaged by Silitech to issue an assessment opinion on the necessity and reasonableness for conducting the Private Placement. After reviewing Silitech’s proposal for the board of directors meeting including the issuance procedure, the content of issuance, the basis of determination of the subscription price and the selection criteria of the potential subscriber etc., which follows the

“Securities and Exchange Act” and relevant laws and regulations, and has no material abnormality. Considering the factors such as Silitech’s current operation, future development plan, purposes of private placement, it is expect that the implementation of the Private Placement will enhance operation effectiveness and comprehensive competitiveness, and to increase shareholders' equity. In summary, it is necessary and reasonable for Silitech to conduct the issuance of common shares for capital injection in cash through private placement.

The English translation is for reference only. In case of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

Yuanta Securities Co., Ltd.

By Vincent Chen

July 13, 2020

Attachment 3

Silitech Technology Corporation
Details of Release of Directors from Non-competition Restrictions

Identity	Candidates	Company Name	Position	Primary Business Content of the Company Listed in Left-hand Column (Note)
Director	Walsin Technology Corporation	HannStar Board Corporation	Director	Printed circuit boards ("PCB") production and sales
		Prosperity Dielectrics Co., Ltd.	Director	Manufacture, processing, and sale of chip capacitor, chip resistor, semiconductive ceramic component, ceramic dielectric powder and magnetic component
		Inpaq Technology Co., Ltd.	Director	Research, development, manufacture and sale of circuit electronic protection component, composite micro RF antenna and module
		Falcon Automation Equipment Corporation	Director	Manufacture service of mechanical device and electronic component
	Representative Yu-Heng Chiao	Walsin Technology Corporation	Chairman and CEO	Manufacture and sale of multilayer ceramic chip capacitor, disc capacitor, chip resistor and fuse, inductor, RF filter and manufacture and processing of hi-voltage, high-frequency and precision capacitor, automotive and industrial special resistor and ceramic powder
		HannStar Board Corporation	Chairman and CEO	PCB production and sales
		HannStar Board Tech. (Jiangyin) Co., Ltd.	Director, representative	PCB production and sales
		Global Brands Manufacture Ltd.	Chairman and CEO	Investment activities
		Walton Advanced Engineering,	Chairman and CEO	Production, sale, and testing of semiconductor

Identity	Candidates	Company Name	Position	Primary Business Content of the Company Listed in Left-hand Column (Note)
		Inc.		
		Prosperity Dielectrics Co., Ltd.	Chairman and CEO	Manufacture, processing, and sale of chip capacitor, chip resistor, semiconductive ceramic component, ceramic dielectric powder and magnetic component
		Info-Tek Corporation	Chairman and CEO	OEM, assembling and sale of PCB
		Nitsuko Electronics Corporation	Director	Manufacture and sale of thin film capacitor
		Kamaya Electric Co., Ltd.	Director	Manufacture and sale of hi-level chip resistor, sale of chip capacitor
		Walsin Lihwa Corporation	Director	Manufacture and sale of wire, cable, steel strip and bar, and special steel
		GHPW Enterprise Corporation (Chongqing) Limited	Director, representative	Computers and computing peripheral equipment manufacturing and property management services
		CMK Global Brands Manufacture Ltd.	Director, representative	Investment activities
		Walsin Electronics (Singapore) Pte., Ltd**.**	Director	Marketing Service
		Career Technology (MFG.) Co., Ltd.	Director, representative and Vice Chairman	Design, research, development, Manufacture, processing and sale of FPC
		Inpaq Technology Co., Ltd.	Director, representative	Research, development, manufacture and sale of circuit electronic protection component, composite micro RF antenna and module
		VVG Inc.	Chairman and Director,	International trade, arts and literature service , product designing and

Identity	Candidates	Company Name	Position	Primary Business Content of the Company Listed in Left-hand Column (Note)
			representative	restaurant service
	Representative Chin-Hui Chen	Walsin Technology Corporation	AVP	Manufacture and sale of multilayer ceramic chip capacitor, disc capacitor, chip resistor and fuse, inductor, RF filter and manufacture and processing of hi-voltage, high-frequency and precision capacitor, automotive and industrial special resistor and ceramic powder
		VVG Inc.	General Manager	International trade, arts and literature service , product designing and restaurant service
Director	Lite-On Capital Corporation	Lite-On Green Energy (Singapore) Pte. Ltd.	Director	Investment activities
		Lite-On Green Technologies Inc.	Director	Manufacture and wholesale of electronic components and battery and energy technology services
		Lite-On Green Energy (HK) Limited	Director	Investment activities
		Lite-On Semiconductor Corporation	Director	Manufacture of image sensor and rectifier

Note: According to the letter from the Securities and Futures Investors Protection Center, the item is recommended to be added.