Stock Code:
6281

E-Life Corporation

2025 ANNUAL REPORT
English Translation

Published April 10, 2026

Annual report enquiry: http://mops.twse.com.tw

NOTE:
This English translation is for reference purposes only and not a legally definitive translation of the original Chinese texts. In the event a difference arises regarding the meaning herein, the original Chinese version shall prevail as the official authoritative version.

Spokesperson and Deputy Spokesperson:

Name of Spokesperson: Leslie Lin

Title: Assistant VP, Marketing Department

Phone: (02) 2298-9922 ext. 2700

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Name of Deputy Spokesperson: Stanley Wu

Title: Senior Manager, Legal Affairs Department

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I. Address and phone number of headquarters and branches:

Please refer to P.116-P.125

II. Name,address,and phone of stock Agency

Name: KGI Securities Co., Ltd.

Address: 5F, No. 2, Section 1, Chongqing South Road, Taipei City

Phone: (02) 2389-2999

Website: http://www.kgi.com.tw

III. Auditors of the latest audited financial statements

Name of CPA firm: KPMG Taiwan

Name of CPAs: Liang-wen Gao and Tzu-Chieh Tang

Address: 7F, No. 68, Section 5, Xinyi Road, Taipei City

Phone: (02) 8101-6666

Website: http://www.kpmg.com.tw

IV. Name of overseas exchange where securities are listed, and the methods for inquiring the foreign-listed securities: None.

V. Corporate website: http://www.elifemall.com.tw

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I. Report to shareholders

Dear Shareholders, ladies, and gentlemen:

A review of 2025, Taiwan's economy exhibited a remarkable "hot exterior, warm interior" pattern. According to data from the Directorate-General of Budget, Accounting and Statistics, the full-year economic growth rate (GDP) was approximately 8.63%, boosted by strong demand for AI applications driving exports. However, the benefits of this growth wave have not yet fully extended to the domestic market. Although the consumer price index (CPI) has fallen to 1.66%, price pressures remained, and the surge in outbound travel by Taiwanese consumers has displaced domestic consumption. Consequently, the 3C home appliance industry faced the challenge of revenue adjustments. Under such circumstances, all employees of E-Life Mall continued to uphold the service spirit of "Attentive & Simply Thoughtful" and actively adjusted the Company's operational strategy, optimizing channel structure and implementing cost control measures. The Company's revenue for 2025 was NT$18.829 billion, with a net income after tax of NT$ 366 million. Despite the revenue revision, the Company maintained fiscal discipline, and its overall financial health remained robust.

The Company’s financial indicators for 2025 are as follows. Overall, all financial indicators are reasonable and sound.

The status of business operations in 2025 were as follows:

(I) Implementation of business plan

The Company's operating revenue for 2025 was NT$ 18,829,095 thousand, a decrease of 4.85% from NT$ 19,789,099 thousand for the same period last year. The operating gross profit was NT$3,757,439 thousand, a decrease of 5.76% from NT$ 3,987,236 thousand for the same period last year. Net income amounted to NT$366,627 thousand, equivalent to an EPS of NT$3.70.

Unit: New Taiwan Dollars in Thousands

Item	2025	2024	Amount increase (decrease)	Percentage increase (decrease)
Net operating revenues	18,829,095	19,789,099	-960,004	-4.85%
Gross profit	3,757,439	3,987,236	-229,797	-5.76%
Income after tax	366,627	447,713	-81,086	-18.11%
Number of Stores	325	333	-8	-2.40%

(II) Status of budget execution: N/A. (This Company does not publish a financial forecast, thus requires no budget execution.)

(III) Financial structure and profitability analysis

Item		2025	2024
Capital Structure	Debt Ratio (%)	67.91	69.06
	Long-term Capital to Property, Plant & Equipment (%)	1,358.61	1,318.62
Liquidity Analysis	Current Ratio (%)	142.81	139.99
	Quick Ratio (%)	73.02	74.42
Profitability Analysis	Return on Total Assets (%)	4.31	5.16
	Return on Equity (%)	12.66	15.56
	Profit Margin (%)	1.94	2.26
Operating Performance Analysis	Inventory Turnover (Times)	6.25	6.22
	Average Inventory Turnover Days	58.40	58.68
	Total Assets Turnover(Times)	2.04	2.14

(IV) Key Operational Focus

1. Evolution and enhancement of store design (recreating the experience value).
   The Company has consistently focused on a service spirit of “Attentive & Simply Thoughtful” and continued to drive qualitative upgrades to its physical stores, striving to create spacious, bright, and interactive “diverse and modern shopping experiences” complemented by the professional advice of store staff. This allows E-Life Mall to be more than just a place to buy products—aiming to become an indispensable smart life consultant in the community, demonstrating the value of its brick-and-mortar presence over purely e-commerce businesses.
2. Deepening member engagement (further upgrading the digital experience)
   To break down the barriers between online and offline channels and create a seamless "Simply Thoughtful" digital experience, the Company will maximize the effectiveness of the new e-commerce system to provide members with a smoother shopping interface. By combining the upgraded system platform with CRM data analysis capabilities, we will push personalized offers to members based on their lifecycle stage, using precise marketing to reactivate dormant customers. Our priority is to increase overall average transaction value and repurchase rate, realizing the business synergy

of an online-merge-offline (OMO) strategy.

3. Sustainable operations and trustworthy governance (ESG and information security protection)

   We treat "information security" as an important foundation of corporate social responsibility and corporate governance, and strive to build absolute customer trust in the brand. In the current year, we will officially launch the implementation and verification of the ISO 27001 information security management system. Building on the completion of the network hardware upgrade at Headquarters, we will further align with international standards to establish a financial-grade, robust information security protection network. This will ensure the highest level of protection for member personal information and corporate data, demonstrating our commitment to sustainable operation.

(V) Operational outlook

1. Maximizing the value of physical channels:

   Through the continuous evolution of store design, we consolidate our market position as a "smart life good neighbor" for consumers.

2. Deep OMO integration:

   By breaking down the barriers between online and offline channels, we allow consumers to enjoy a consistent service experience.

3. Talent cultivation:

   By strengthening employees' professional knowledge of new technology products, we elevate the value of our consultation services.

In 2026, Taiwan’s economy will be impacted by factors such as the slowdown in the AI industry, the continued effect of U.S. tariffs, shifts in the global trading order, geopolitical risks, extreme climate events, technological changes, and the ongoing stabilization of the housing market. Consequently, Taiwan’s main forecasting institutions predict that the economy this year will shift from last year’s “hot externally, mild internally” to a balanced “mild internally and externally” pattern. The Company is aware that only by staying true to its service mission amidst change and continuing to innovate can it create long-term value for its shareholders. In the future, we will continue to adopt a prudent and steady business approach, closely monitor market developments, and strive to maintain profitability in a volatile market. We thank our shareholders for their trust and support, and the management team will spare no effort in seizing the opportunities of the coming year.

Chairman: Jeffrey Lin CEO: Jeffrey Lin CAO: Lori Chao

II. Governance

I. Background information of the directors, CEO, vice presidents, assistant vice presidents, and chiefs of departments and branches

(I)Data on Directors

1. Board member

Mar 27, 2026

Title	Nationality or Registration Place	Name	Gender age	Elected (Inaugurated) Date	Term	Date of Initial Election to Office	Shareholdings at the Time of Election to Office		Current Shareholdings		Shareholdings of Spouse/Minor Children		Shareholdings in the Name of a Third Party		Education and Experience	Concurrent Positions in the Company and Other Companies	Other Officers, Directors, or Supervisors of the Company Who are a Spouse or Relative Within the Second Degree Under the Civil Code			Remarks
							Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio			Title	Name	Relationship	
Chairman	ROC	Jeffrey Lin	Male 41-50	2025.5.23	3	2022.6.17	3,046,544	3.07%	3,046,544	3.07%	39,075	0.04%	806,000	0.81%	Executive Assistant, E-Life Corporation Master of Business Administration, Georgetown University	CEO, E-Life Corporation Chairman of Enwei Investment Co., Ltd.	NA	NA	NA	Note 1
Director	ROC	Chun Chao Investment Co., Ltd.		2025.5.23	3	2016.5.18	3,791,844	3.82%	3,791,844	3.82%	-	-	-	-	NA	NA	NA	NA	NA	
	ROC	Representative Ian Lin	Male 41-50	2025.5.23	3	2025.5.23	-	-	280,675-	0.28%-	8,585-	0.00%-	-	-	Ability OptoElectronics Technology Co.,Ltd.: Deputy General Manager of Operation Department, Deputy General Manager of Operation Center, Deputy General Manager of Production and Manufacturing Center MBA, Grand Canyon University, USA	Deputy General Manager, Ability Opto Electronics Technology Co., Ltd.	NA	NA	NA	Note 2
Director	ROC	Kuo-Tsai Lu	Male 71-80	2025.5.23	3	1998.6.20	1,643,172	1.66%	1,643,172	1.66%	497,036	0.50%	-	-	CEO, Chuan Yu Co., Ltd. Graduated from Provincial Kaohsiung Institute of Technology.	NA	NA	NA	NA	

Title	Nationality or Registration Place	Name	Gender age	Elected (Inaugurated) Date	Term	Date of Initial Election to Office	Shareholdings at the Time of Election to Office		Current Shareholdings		Shareholdings of Spouse/Minor Children		Shareholdings in the Name of a Third Party		Education and Experience	Concurrent Positions in the Company and Other Companies	Other Officers, Directors, or Supervisors of the Company Who are a Spouse or Relative Within the Second Degree Under the Civil Code			Remarks
							Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio			Title	Name	Relationship	
Director	ROC	Cheng Feng Investment Co., Ltd.		2025.5.23	3	2013.6.10	4,404,000	4.44%	4,404,000	4.44%	-	-	-	-	NA	NA	NA	NA	NA	
		Representative Jeff Lin	Male 41-50	2025.5.23	3	2013.6.10	-	-	-	-	-	-	-	-	Special Assistant, Senao International Co., Ltd. IMBA, National Chengchi University, Taiwan, R.O.C.	Director, Senao International Co., Ltd. Director, Tsann Kuen Enterprise Co., Ltd.	Director	Ken Lin	Brothers	
		Representative Ken Lin	Male 41-50	2025.5.23	3	2013.6.10	-	-	-	-	14,000	0.01%	-	-	Director, New Product Strategy Center, Senao International Co., Ltd. IMBA, National Chengchi University, Taiwan, R.O.C. Department of Japanese, University of British Columbia, Canada	Director, Senao International Co., Ltd.	Director	Jeff Lin	Brothers	
Independent Director	ROC	Brian Hsu	Male 51-60	2025.5.23	3	2010.6.9	-	-	-	-	-	-	-	-	Financial VP, Cirocomm Technology Corporation Special Assistant to CEO, Tailyn Technologies Inc. CFO, Siltrontech Electronics Corporation Independent Director, ADDA Corporation MBA, National Taiwan University, Taiwan, R.O.C.	Responsible Person, Tsai Hui Management Consulting Co., Ltd. Director, InnoGreat Technology Co., Ltd. Supervisor, Jet One Technology Co., Ltd. Independent Director, Member of Audit Committee, Member of Remuneration Committee, Nichidenbo Corporation Director, Cirocomm Technology Corporation Supervisor, Aiseed Technology Co., Ltd.	NA	NA	NA	
Independent Director	ROC	Frank Yeh	Male 71-80	2025.5.23	3	2014.6.18									CEO, WPG Holdings Ltd. Vice President, ACER Inc. General Manager, Arrow Electronics, Inc. Department of Electronics Engineering, Feng Chia University	Independent Director, BenQ Materials Corp. Independent Director,Senao International Co.,Ltd. Vice Chairman, WPG Holdings Ltd.	NA	NA	NA	

Title	Nationality or Registration Place	Name	Gender age	Elected (Inaugurated) Date	Term	Date of Initial Election to Office	Shareholdings at the Time of Election to Office		Current Shareholdings		Shareholdings of Spouse/Minor Children		Shareholdings in the Name of a Third Party		Education and Experience	Concurrent Positions in the Company and Other Companies	Other Officers, Directors, or Supervisors of the Company Who are a Spouse or Relative Within the Second Degree Under the Civil Code			Remarks
							Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio			Title	Name	Relationship	
Independent Director	ROC	Yi-Chia Liang	Male 41-50	2025.5.23	3	2025.5.23									Deputy Managing Director and CEO, Muji Liangpin (Shanghai) Commercial Co., Ltd., General Manager, MUJI Taiwan Co., Ltd. Master Program, Department of Japanese Language and Literature, Chinese Culture University,	Executive Deputy General Manager, Muji (Taiwan) Co., Ltd. Adjunct Professor, The Department of Marketing and Distribution Management, National Kaohsiung University of Science and Technology	NA	NA	NA	
Independent Director	ROC	Sophia Tong	Female 61-70	2025.5.23	3	2018.12.13									General Manager, Hung Tai Group CEO, Test Rite Group General Manager, IBM Taiwan B.A. in Foreign Languages and Literatures, National Taiwan University	Independent Director, Acer Cyber Security Inc. Chairman, Weblink International Inc.	NA	NA	NA	

Note 1 : To improve our operating efficiency and the decision implementation, President Jeffrey Lin was elected as the Chairman, concurrently the President, on June 17, 2022, and none of the remaining Directors are concurrently our employees or managers; however, to improve the independence of the Board, the number of Independent Directors was increased to four.

Note 2 : Former Vice Chairman Chung-Ho Lin, also representative of Chuan Chao Investment Co., Ltd. stepped down after the re-election on May 23, 2025, and was replaced by Director Ian Lin, who became the representative of Chuan Chao Investment Co., Ltd.

Note 3 : Former Vice Chairman Chung-Ho Lin, Independent Directors Hsien-Lang Lin and Ying-Chi Yu, and Independent Director Ying-Chi Ho stepped down after the re-election on May 23, 2025.

2. Major Shareholders of Corporate Shareholders

Mar 27, 2026

Name of Corporate Shareholder	Major Shareholders of Corporate Shareholders	Shareholding Ratio
Chun Chao Investment Co., Ltd.	Ting-Hua Lin	33.33%
	Su-Min Luan	22.22%
	Fang-Yi Lin	11.11%
	Yu-Ching Lin	11.11%
Encore Investment Co., Ltd.	Jeffrey Lin	17.24%
	Wen-Hui Lin	0.69%
Cheng Feng Investment Co., Ltd.	Pao-Yung Lin	57.67%
	Yung-Ming Liu	33.46%
	Jeff Lin	0.03%
	Ken Lin	0.03%

3. Profile of Directors and Supervisors

(1) Qualification of Directors, Diversification Policy and Independence of the Board

April 10, 2026

Requirement / Name	Professional qualification and experience	Independence criteria	Concurrently an independent director of other public companies
Chairman Jeffrey Lin	Jeffrey Lin earned an MBA from Georgetown University. He also has business management, industry, crisis management, and risk management capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.Apart from the concurrent position as the President of the Company, he, his spouse, or relative(s) within the second degree of kinship has not assumed positions as a director, supervisor or employee of the Company or its affiliated companies. None of the aforementioned parties are representatives of Corporate Directors of the Company who own more than 5% shares of the Company or are the top five corporate shareholders. 2.Not a spouse or relative within the second degree of kinship to any other Director or Manager. 3.Not being elected as a juristic person or its authorized representative as per the Company Act.	NA
Director Ian Lin, Representative of Chuan Chao Investment Co., Ltd.	Ian Lin earned an MBA from Grand Canyon University, USA and served as Deputy General Manager of Operation Department, Deputy General Manager of Operation Center, and Deputy General Manager of Production and Manufacturing Center at Ability OptoElectronics Technology Co., Ltd. Ian Lin currently serves as the vice president, Ability Opto-Electronics Technology Co., Ltd. and has commercial, financial, accounting and work experience of more than five years that the Company requires. He also has business management, industry, crisis management, risk management capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.He, his spouse, or relative(s) within the second degree of kinship has not assumed positions as a director, supervisor or employee of the Company or its affiliated companies. None of the aforementioned parties have owned more than 1% shares of the Company, or are the top ten natural person shareholders, or representatives of Corporate Directors of the Company which owns more than 5% shares of the Company or are the top five corporate shareholders. 2.Not a spouse or relative within the second degree of kinship to any other Director or Manager. 3.Not provided any commercial, legal, financial or accounting services to the Company.	NA
Director Jeff Lin, Representative of Cheng Feng Investment Co., Ltd.	Jeff Lin earned an IMBA from National Chengchi University and served as the special assistant of Senao International Co., Ltd. Jeff Lin currently serves as a director of Senao International Co., Ltd. and Tsann Kuen Enterprise Co., Ltd., and has commercial, financial, accounting and work experience of more than five years that the Company requires. He also has business management, industry, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.Not provided any commercial, legal, financial or accounting services to the Company.	NA
Director Ken Lin, Representative of Cheng Feng Investment Co., Ltd.	Ken Lin earned an IMBA from National Chengchi University and served as the director of the Operations Planning Office of Senao International Co., Ltd. Ken Lin currently serves as a director of Senao International Co., Ltd., and has commercial, financial, accounting and work experience of more than five years that the Company requires. He also has business management, industry, crisis management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.Not provided any commercial, legal, financial or accounting services to the Company.	NA

Requirement / Name	Professional qualification and experience	Independence criteria	Concurrently an independent director of other public companies
Director Kuo-Tsai Lu	Kuo-Tsai Lu was part of the founding team of E-Life and served as the president of Chuan Yu Co., Ltd. He has commercial and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.He, his spouse, or relative(s) within the second degree of kinship has not assumed positions as a director, supervisor or employee of the Company or its affiliated companies. None of the aforementioned parties have owned more than 1% shares of the Company, or are the top ten natural person shareholders, or representatives of Corporate Directors of the Company which owns more than 5% shares of the Company or are the top five corporate shareholders. 2.Not a spouse or relative within the second degree of kinship to any other Director or Manager. 3.Not being elected as a juristic person or its authorized representative as per the Company Act. 4.Not provided any commercial, legal, financial or accounting services to the Company.	NA
Independent Director Brian Hsu	Brian Hsu earned an MBA from National Taiwan University and served as the financial VP of Cirocomm Technology Corporation, special assistant to president of Tailyn Technologies Inc., CFO of Siltrontech Electronics Corporation and independent director of ADDA Corporation. Brian Hsu currently serves as the chairperson of Cai Hui Management and Consultation Co., Ltd., director of InnoGreat Technology Co., Ltd., supervisor of Jet One Technology Co., Ltd., independent director, audit committee member and remuneration committee member of Nichidenbo Corporation, director of Cirocomm Technology Corporation and supervisor of Aiseed Technology Co., Ltd, specializing in business management, and financial and accounting management with ample industry experience. He also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2.Meeting the qualification requirements set forth in Regulations Governing. Appointment of Independent Directors and Compliance Matters for Public Companies and Article 14-2 of the Securities and Exchange Act.	1
Independent Director Frank Yeh	Frank Yeh earned a bachelor degree in department of electronics engineering, Feng Chia University and served as the vice president of ACER Inc., and the general manager of Arrow Electronics, Inc. Frank Yeh currently serves as an independent director of BenQ Materials Corp., independent director of Senao International Co., Ltd., and the vice chairman of WPG Holdings Ltd., and has commercial, financial, accounting and work experience of more than five years that the Company requires, specializing in business operation management with ample industry experience. He also has business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the categories stated in Article 30 of the Company Act.	1.He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2.Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	2

Requirement / Name	Professional qualification and experience	Independence criteria	Concurrently an independent director of other public companies
Independent Director Yi-Chia Liang	Liang earned a Master Program, Department of Japanese Language and Literature, Chinese Culture University, and served as deputy managing director and CEO, Muji Liangpin (Shanghai) Commercial Co., Ltd., General Manager, MUJI Taiwan Co., Ltd. Liang currently serves as an executive deputy general manager, Muji (Taiwan) Co., Ltd., and adjunct professor, the department of marketing and distribution management, National Kaohsiung University of Science and Technology, specializing in business management, and financial and accounting management with ample industry experience. He also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1.He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2.Meeting the qualification requirements set forth in Regulations Governing. Appointment of Independent Directors and Compliance Matters for Public Companies and Article 14-2 of the Securities and Exchange Act.	NA
Independent Director Sophia Tong	Sophia Tong earned a bachelor's degree in Foreign Languages and Literatures, National Taiwan University, and served as the president of Hung Tai Group, CEO of Test Rite Group, and general manager of IBM Taiwan. Sophia Tong currently serves as an independent director of Acer Cyber Security Inc., and the chairman of Weblink International Inc., specializing in business management, and financial and accounting management with ample industry experience. She also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, she has not been under any of the circumstances stated in Article 30 of the Company Act.	1.She, her spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2.Meeting the qualification requirements set forth in Regulations Governing. Appointment of Independent Directors and Compliance Matters for Public Companies and Article 14-2 of the Securities and Exchange Act.	1

(2) Diversity and independence of the Board of Directors:

A. Diversity of the Board of Directors

Directors (including Independent Directors) shall be elected by adopting the candidate nomination system, and from the candidate list during the Shareholders' Meeting in accordance with regulations. The Company carefully contemplates the configuration, diversity standard and operating requirements for the practice of the Board of Directors to determine the appropriate number of Board seats. To achieve the goals of corporate governance ideals, the overall capabilities of the Board including business management, industry related experience, crisis management, risk management, financial and accounting analysis, are summarized as follows:

<table>
<tr><th colspan="2" rowspan="3">Board member</th><th colspan="11">Diversity</th></tr>
<tr><th rowspan="2">Gender</th><th colspan="4">Age</th><th rowspan="2">Independent directors have served more than three terms</th><th rowspan="2">Business management</th><th rowspan="2">Industry experience</th><th rowspan="2">Crisis management</th><th rowspan="2">Risk management</th><th rowspan="2">Financial and accounting</th></tr>
<tr><th>Below 50 years old</th><th>51-60 years old</th><th>61-70 years old</th><th>Above 71 years old</th></tr>
<tr><td>Chairman</td><td>Jeffrey Lin</td><td rowspan="8">Male</td><td>V</td><td></td><td></td><td></td><td></td><td>V</td><td>Retail industry</td><td>V</td><td>V</td><td></td></tr>
<tr><td rowspan="4">Director</td><td>Kuo-Tsai Lu</td><td></td><td></td><td></td><td>V</td><td></td><td>V</td><td>Retail industry</td><td>V</td><td>V</td><td></td></tr>
<tr><td>Jeff Lin</td><td>V</td><td></td><td></td><td></td><td></td><td>V</td><td>Electronic Communications Retailing</td><td>V</td><td>V</td><td>V</td></tr>
<tr><td>Ken Lin</td><td>V</td><td></td><td></td><td></td><td></td><td>V</td><td>Electronic Communications Retailing</td><td>V</td><td>V</td><td>V</td></tr>
<tr><td>Ian Lin</td><td>V</td><td></td><td></td><td></td><td></td><td>V</td><td>Optoelectronics Technology</td><td>V</td><td>V</td><td></td></tr>
<tr><td rowspan="4">Independent Director</td><td>Brian Hsu</td><td></td><td></td><td></td><td>V</td><td></td><td>V</td><td>Electronic technology</td><td>V</td><td>V</td><td>V</td></tr>
<tr><td>Frank Yeh</td><td></td><td></td><td></td><td>V</td><td></td><td>V</td><td>Electronics Channels</td><td>V</td><td>V</td><td></td></tr>
<tr><td>Yi-Chia Liang</td><td>V</td><td></td><td></td><td></td><td></td><td>V</td><td>Daily Necessities</td><td>V</td><td>V</td><td></td></tr>
<tr><td>Sophia Tong</td><td>Female</td><td></td><td></td><td>V</td><td></td><td></td><td>V</td><td>Information Services</td><td>V</td><td>V</td><td></td></tr>
</table>

At present, the Company has nine Directors, including four Independent Directors. Most have practical management experience in publicly listed companies, as well as crisis management and risk management abilities. Their industry experience spans retail, optoelectronics, electronic channels, information services, and daily necessities. To reinforce our corporate governance and respond to the diversified developments of the Company, our objectives for diversification are that, within the next five years, the Board of Directors will include at least one female director, no age group will represent more than two-thirds of the total, no single industry experience will represent more than one-half of the total, and at least one-third of the directors will have financial and accounting management expertise. At present, the Board of Directors has one female director. The proportion of directors in each age group is under 66%, the proportion of directors with experience in each industry is under 50%, and 33% of directors have financial and accounting management expertise, roughly meeting the Company’s diversification objectives..

B. Independence of the Board of Directors

At present, the Company has nine Directors, including four Independent Directors. Independent Directors account for 44% of all Directors. All Independent Directors of the Company comply with the qualification stated in Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies, and all Directors comply with the requirements under Article 26-3 of the Securities and Exchange Act. Regarding the information on the independence of Directors, please read P8-P10 for details.

(II) Background Information of CEO, Vice Presidents, Assistant Vice Presidents, and Chiefs of Departments and Branches:

Mar 27, 2026

Title		Nationality	Name	Gender	Elected (Inaugurated) Date	Shareholdings		Shareholdings of Spouse/Minor Children		Shareholdings in the Name of a Third Party		Education and Experience	Concurrent Positions in the Company and Other Companies	Other Officers, Directors, or Supervisors of the Company Who are a Spouse or Relative Within the Second Degree Under the Civil Code			Remarks
						Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio			Title	Name	Relationship	
CEO		ROC	Jeffrey Lin	Male	2016.6.6	3,046,544	3.07%	39,075	0.04%	806,000	0.81%	Special Assistant, Chairperson's Office, E-Life Corporation MBA, Georgetown University, USA	Chairman of Enwei Investment Co.,Ltd	NA	NA	NA	Note
Northern District Branch	VP	ROC	Steve Hsieh	Male	2012.2.1	-	-	-	-	-	-	Assistant VP, E-Life Corporation MBA, National Taiwan University, Taiwan, R.O.C.	NA	NA	NA	NA	
Southern District Branch	VP	ROC	Peter Lin	Male	2002.3.1	20,652	0.02%	7,860	0.01%	-	-	Assistant VP, E-Life Corporation Department of Business Master of Accounting and Management Decision-Making from National Taiwan University	NA	NA	NA	NA	
Financial & Accounting Division	Assistant VP	ROC	Lori Chao	Female	2024.1.1	-	-	-	-	-	-	Coolbitx LTD. Group Financial Director of Taiwan Branch Master of Accountancy, George Washington University, USA	NA	NA	NA	NA	
IT Management Division	Assistant VP	ROC	Allen Huang	Male	2023.4.10	-	-	-	-	-	-	Gogoro Inc. Assistant VP Master of Industrial Engineering and Systems Management, Fengjia University	NA	NA	NA	NA	
Logistics Management & Human Resources Department	Assistant VP	ROC	Eva Liao	Female	2019.3.5	-	-	-	-	-	-	Manager, E-Life Corporation Master of Management Science, National Chiao Tung University	NA	NA	NA	NA	
Marketing Division	Assistant VP	ROC	Leslie Lin	Female	2019.11.1	-	-	-	-	-	-	Director, Marketing Division, ACER Pan-Asia Operations HQ MBA, Boston University, USA	NA	NA	NA	NA	
Appliance Division	Assistant VP	ROC	Terrisa Shen	Female	2022.5.1	-	-	-	-	-	-	Senior Manager, E-Life Corporation Tamkang University Department of Business Administration	NA	NA	NA	NA	
Head of Corporate Governance	Senior Manager	ROC	Stanley Wu	Male	2020.8.7	-	-	8,000	0.01%	-	-	Lawyer,Chien Yen Law Offices Master of Laws, Soochow University	NA	NA	NA	NA	

Note : To improve our operating efficiency and the decision implementation, President Jeffrey Lin was elected as the Chairman, concurrently the President, on June 17, 2022, and none of the remaining Directors are concurrently our employees or managers; however, to improve the independence of the Board, the number of Independent Directors was increased to four.

(III) Remuneration for Directors, Supervisors, CEO, and Vice Presidents in the Previous Year

1. Remuneration for General and Independent Directors

2025 Unit: NTD thousands

Title	Name	Remuneration for Directors								Sum of A to D &Percentage of the Sum of A to D in the Net Income After Tax		Remuneration for Directors Who are Concurrently Employees								Sum of A to G & Percentage of the Sum of A to G in the Net Income After Tax		Whether or not receiving remuneration from investees or the parent company other than subsidiaries
		Remuneration (A)		Severance Pay/Retirement Allowance (B)		Remuneration from Distribution of Earnings (C)		Business Execution Expenses (D)				Salaries, Bonuses, and Special Expenses (E)		Severance Pay Retirement Allowance (F)		Employee Profit Sharing from Earnings Distribution (G)						
		The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company		All Firms Disclosed in the Financial Statements		The Company	All Firms Disclosed in the Financial Statements	
																Cash Amount	Stock Amount	Cash Amount	Stock Amount			
Chairman	Jeffrey Lin	500	500	-	-	3,651	3,651	212	212	4,363 1.19%	4,363 1.19%	7,258	7,258			1,707		1,707		13,328 3.64%	13,328 3.64%	-
Vice chairman	Chung-Ho Lin, Representative of Chuan Chao Investment Co., Ltd. (Note)																					
Director	Kuo-Tsai Lu																					
Director	Jeff Lin, Representative of Cheng Feng Investment Co., Ltd.																					
Director	Ken Lin, Representative of Cheng Gang Investment Co., Ltd.																					
Director	Ian Lin, Representative of Chuan Chao Investment Co., Ltd.																					
Independent Director	Brian Hsu	4,167	4,167	-	-	2,921	2,921	183	183	7,271 1.98%	7,271 1.98%									7,271 1.98%	7,271 1.98%	-
Independent Director	Frank Yeh																					
Independent Director	Yi-Chia Liang																					
Independent Director	Sophia Tong																					
Independent Director	Jones Yu(Note)																					
Independent Director	Scott Lin(Note)																					
Independent Director	Ying-Chi Ho(Note)																					

Note : Former Vice Chairman Chung-Ho Lin, Independent Directors Scott Lin and Jones Yu, and Independent Director Ying-Chi Ho stepped down after the re-election on May 23, 2025.

Range of Remuneration

Range of Remuneration for Directors	Name of Director			
	Total Amount of A to D		Total Amount of A to G	
	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements
Below NT$1,000,000	Jeffrey Lin, Kuo-Tsai Lu, Jeff Lin, Ken Lin, Ian Lin, Chung-Ho Lin(Note), Jones Yu(Note), Ying-Chi Ho(Note)	Jeffrey Lin, Kuo-Tsai Lu, Jeff Lin, Ken Lin, Ian Lin, Chung-Ho Lin(Note), Jones Yu(Note), Ying-Chi Ho(Note)	Kuo-Tsai Lu, Jeff Lin, Ken Lin, Ian Lin, Chung-Ho Lin(Note), Jones Yu(Note), Ying-Chi Ho(Note)	Kuo-Tsai Lu, Jeff Lin, Ken Lin, Ian Lin, Chung-Ho Lin(Note), Jones Yu(Note), Ying-Chi Ho(Note)
NT$1,000,000 (included) – NT$2,000,000 (excluded)	Brian Hsu, Frank Yeh, Yi-Chia Liang, Sophia Tong, Scott Lin(Note)	Brian Hsu, Frank Yeh, Yi-Chia Liang, Sophia Tong, Scott Lin(Note)	Brian Hsu, Frank Yeh, Yi-Chia Liang, Sophia Tong, Scott Lin(Note)	Brian Hsu, Frank Yeh, Yi-Chia Liang, Sophia Tong, Scott Lin(Note)
NT$2,000,000 (included) – NT$3,500,000 (excluded)				
NT$3,500,000 (included) – NT$5,000,000 (excluded)				
NT$5,000,000 (included) – NT$10,000,000 (excluded)			Jeffrey Lin	Jeffrey Lin
NT$10,000,000 (included) – NT$15,000,000 (excluded)				
NT$15,000,000 (included) – NT$30,000,000 (excluded)	-	-	-	-
NT$30,000,000 (included) – NT$50,000,000 (excluded)	-	-	-	-
NT$50,000,000 (included) – NT$100,000,000 (excluded)	-	-	-	-
NT$100,000,000 and Above	-	-	-	-
Total	13 persons	13 persons	13 persons	13 persons

Note : Former Vice Chairman Chung-Ho Lin, Independent Directors Scott Lin and Jones Yu, and Independent Director Ying-Chi Ho stepped down after the re-election on May 23, 2025.

2.Remuneration for the CEO and Vice Presidents

2025; Unit: NTD thousands

Title	Name	Salary (A)		Severance Pay/Retirement Allowance (B)		Bonuses & Special Expenses (C)		Amount of Employee Profit Sharing from Earnings Distribution (D)				Sum of A to D & Percentage of the Sum of A to D in Net Income After Tax		Whether or not receiving remuneration from investees or the parent company other than subsidiaries
		The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company	All Firms Disclosed in the Financial Statements	The Company		All Firms Disclosed in the Financial Statements		The Company	All Firms Disclosed in the Financial Statements	
								Cash Amount	Stock Amount	Cash Amount	Stock Amount			
CEO	Jeffrey Lin	6,586	6,586	108	108	8,430	8,430	2,545		2,545		17,669 4.82%	17,669 4.82%	
VP	Steve Hsieh													
VP	Peter Lin													

Range of Remuneration

Range of Remuneration for CEO and Vice Presidents	Name of CEO/Vice President	
	The Company	All Firms Disclosed in the Financial Statements
Below NT$1,000,000	-	-
NT$1,000,000 (included) – NT$2,000,000 (excluded)	-	-
NT$2,000,000 (included) – NT$3,500,000 (excluded)	-	-
NT$3,500,000 (included) – NT$5,000,000 (excluded)	Steve Hsieh, Peter Lin	Steve Hsieh, Peter Lin
NT$5,000,000 (included) – NT$10,000,000 (excluded)	Jeffrey Lin	Jeffrey Lin
NT$10,000,000 (included) – NT$15,000,000 (excluded)	-	-
NT$15,000,000 (included) – NT$30,000,000 (excluded)	-	-
NT$30,000,000 (included) – NT$50,000,000 (excluded)		
NT$50,000,000 (included) – NT$100,000,000 (excluded)	-	-
NT$100,000,000 and Above	-	-
Total	3 persons	3 persons

3.Remuneration for Managers

2025; Unit: NTD thousands

<table>
<tr><th></th><th colspan="2">Title</th><th>Name</th><th>Stock Amount</th><th>Cash Amount</th><th>Total</th><th>Percentage of the sum in net income after tax</th></tr>
<tr><td rowspan="9">Manager</td><td colspan="2">CEO</td><td>Jeffrey Lin</td><td rowspan="9">-</td><td rowspan="9">3,703</td><td rowspan="9">3,703</td><td rowspan="9">1.01%</td></tr>
<tr><td>Northern District Branch</td><td>VP</td><td>Steve Hsieh</td></tr>
<tr><td>Southern District Branch</td><td>VP</td><td>Peter Lin</td></tr>
<tr><td>Financial & Accounting Division</td><td>Assistant VP</td><td>Lori Chao</td></tr>
<tr><td>Logistics Management Department</td><td>Assistant VP</td><td>Eva Liao</td></tr>
<tr><td>Marketing Division</td><td>Assistant VP</td><td>Leslie Lin</td></tr>
<tr><td>Appliance Division</td><td>Assistant VP</td><td>Terrisa Shen</td></tr>
<tr><td>IT Management Division</td><td>Assistant VP</td><td>Allen Huang</td></tr>
<tr><td>Head of Corporate Governance</td><td>Senior Manager</td><td>Stanley Wu</td></tr>
</table>

(IV) Comparison and disclosure of remuneration in the most recent 2 years paid by the company and all companies included in the consolidated financial statements to the company's directors, supervisors, CEO and vice presidents as a percentage of after-tax net profit. Describe the remuneration policy, standards, and packages, the procedures for determining remuneration and link to business performance and future risks

1. Amount of remuneration paid to directors, supervisors, the CEO and vice presidents of the Company and all companies included in the consolidated financial statements in the last 2 years, and as a percentage of net income

	Percentage of the sum in net income after tax		Increase (Reduction) Percentage
	2025	2024	
Director	3.17%	3.14%	0.03%
CEO/VP	4.82% (Note)	4.06%	0.76%

Note : Based on the profit distribution proposal for 2025 approved by the Board of Directors, the amount of profit sharing for employees is NT$38,271 thousand. The list of employees receiving profit sharing has not been determined by the date of annual report publication, the proposal of distribution is calculated based on the actual proportion in the last year.

2. Remuneration policies, standards, package

Regarding the remuneration of the Company's Directors, according to the requirements of the Articles of Incorporation, if there are profits for the year, the Company shall appropriate up to 2% as the remuneration of Directors by adopting profits arrived by deducting remunerations of employees and Directors from profits before tax. The distribution of remuneration shall be made by dividing the total estimated amount for appropriation by the total number of Directors, in principle, determined with reference to the performance assessment and reported to the shareholders' meeting after the determination. In addition, guaranteed annual income is otherwise provided to Independent Directors: Regarding the amount of the guaranteed annual income, the Chairman shall make recommendations to the Remuneration Committee based on the profession of the applicable targets and the actual participation in functional committee meetings with reference to the domestic and foreign standards within the industry within 60 days from the completion of the re-election of each session of the Board, and the amount shall become effective after being approved by the Board.

Directors may receive business execution fees by times for attending meetings. Regarding the amount of business execution fees, the Chairman shall make recommendations to the Remuneration Committee with reference to the domestic and foreign standards within the industry within 60 days from the completion of the re-election of each session of the Board, and the amount shall become effective after being approved by the Board.

Act, Article 29, for the remuneration of Managers, the Board shall take reference of the relevant regulations governing employee salary of the Company, industry standard, the overall operating performance of the Company and individual performance completion rate in determining the distribution amount. The performance indicators shall include operating revenue, operating gross profit margin, net profit before tax and other comprehensive considerations in computing and appropriating a reasonable proportion of remuneration. Furthermore, the Board shall review the remuneration system of Directors and Managers on a timely basis, based on actual business conditions and the relevant regulations.

3. Procedures for determining remuneration

The Remuneration Committee assesses regularly and determines the remuneration for directors and managers and submits the results to the Board of Directors for approval.

4. Relevance to business performance

For the remuneration of Managers, the professional competence of individuals, and operating and financial conditions of the Company shall be taken into consideration. Furthermore, operating revenue, operating gross profit margin, net profit before tax and other comprehensive shall also be considered in computing and appropriating a reasonable proportion of remuneration.

5. Relevance to future risks

The management must measure various risk factors before making important decisions. The performance of important decisions will be reflected in the Company's income and affect the remuneration of management. That is, the remuneration of the CEO and vice presidents is correlated to the future risk control and performance.

II. Corporate governance

(I) Operation of the Board of Directors

1. In 2025, a total of 13 meetings were held, and the attendance of directors is as follows:

Title	Name	Actual Attendances (Appearances) (B)	Attendances by Proxy	Rate of Actual Attendance (%) [B/A]	Remarks
Chairman	Jeffrey Lin	13	0	100	
Vice chairman	Chung-Ho Lin, Representative of Chuan Chao Investment Co., Ltd.	5	0	100	Dismissed on May 23, 2025
Director	Kuo-Tsai Lu	13	0	100	
Director	Jeff Lin, Representative of Cheng Feng Investment Co., Ltd.	13	0	100	
Director	Ken Lin, Representative of Cheng Feng Investment Co., Ltd.	12	1	92	
Director	Ian Lin, Representative of Chuan Chao Investment Co., Ltd.	8	0	100	Inaugurated on May 23, 2025
Independent Director	Brian Hsu	13	0	100	
Independent Director	Frank Yeh	7	0	88	Inaugurated on May 23, 2025
Independent Director	Yi-Chia Liang	8	0	100	Inaugurated on May 23, 2025
Independent Director	Sophia Tong	8	0	100	Inauguratedon May 23, 2025
Independent Director	Scott Lin	5	0	100	Dismissed on May 23, 2025
Independent Director	Brian Hsu	5	0	100	Dismissed on May 23, 2025
Independent Director	Ying-Chi Ho	4	0	80	Dismissed on May 23, 2025

Other information required for disclosure:

I. The date, session, proposal content, and resolution specified and the opinion expressed by independent directors shall be specified under any one of the following circumstances:

(I) Matters specified in Article 14-3 of the Securities and Exchange Act: Please refer to the important board resolutions in P70-P74.

(II) Other board resolutions to which objections or qualified opinions for the record or in writing are expressed by independent directors: NA

II. When there is avoidance of conflicts of interest by a director, specify the name of that director, the involved proposal(s), the cause(s) of the avoidance of conflicts of interest, and the participation in voting of that director: NA.

III. Targets to improve the functions of the Board and the execution assessment for the year and the most recent year: The Company has four Independent Directors and has its “Rules Governing the Scope of Powers of Independent Directors” and “Rules of Procedure for Meetings of the Board of Directors” in place to serve as the standards for proceeding. Apart from implementing the continuing education for Directors and executing self-assessment and external assessment based on the Board Performance Evaluation Regulations, Directors of the Company actively participated in and attended Board meetings and explicitly expressed their opinions; relevant information is announced on the MOPS according to the law.

In addition, this Company established the Remuneration Committee with three committee members on October 28, 2011. Term of the current committee members: From May 23, 2025 to May 22, 2028. By April 10, 2026, a total of five committee meetings were held, and all have been disclosed on the MOPS by law.

In addition, this Company established the Audit Committee with four committee members on June 17, 2022. Term of the current committee members: From May 23, 2025 to May 22, 2028. By April 10, 2026, a total of five committee meetings were held, and all have been disclosed on the MOPS by law.

Board meeting attendances of independent directors in 2025 (●: attendance in person/◎ attendance by proxy)

Name/Date	2/14	2/21	3/31	4/11	5/2	5/23	6/9	7/3	8/4	9/4	10/22	11/6	12/3
Scott Lin	●	●	●	●	●								
Jones Yu	●	●	●	●	●								
Ying-Chi Ho	●	●	●	●									
Brian Hsu	●	●	●	●	●	●	●	●	●	●	●	●	●
Frank Yeh						●	●	●	●	●	●	●	
Yi-Chia Liang						●	●	●	●	●	●	●	●
Sophia Tong						●	●	●	●	●	●	●	●

2. Status of Board Evaluation

<table>
<tr><th>Assessment Cycle</th><th>Assessment Duration</th><th>Assessment Scope</th><th>Assessment Method</th><th>Assessment Contents</th></tr>
<tr><td colspan="2" rowspan="3">Once a year
Jan 1-Dec 31, 2025</td><td>Board performance assessment</td><td>Board performance self-assessment</td><td>A. Participation in the company’s operations.
B. Improvement of board decision quality
C. Board composition and structure
D. Election of directors and continued knowledge development
E. Internal control</td></tr>
<tr><td>Performance assessment of individual directors</td><td>Board member performance self-assessment</td><td>A. Understanding of company goals and missions
B. Director's understanding of their duties and responsibilities
C. Participation in the company’s operations.
D. Internal relation maintenance and communication
E. Director’s expertise and continuing education
F. Internal control</td></tr>
<tr><td>Performance assessment of functional committee members</td><td>Functional committee members performance self-assessment</td><td>A. Participation in the company’s operations.
B. Functional committee members’ understanding of their duties and responsibilities
C. Improvement of board decision quality
D. Functional committee members composition and election of directors
E. Internal control</td></tr>
</table>

The company’s board of directors revised the board’s performance evaluation method on May 8 2020, setting the board’s performance evaluation should be performed at least once a year, and an external professional independent agency or expert should be appointed to perform at least one external performance evaluation of the board of directors every three years. Including the all board of directors, individual boards of directors and functional committees. The evaluation process is carried out by each director filling out a self-evaluation questionnaire for self-evaluation. The relevant evaluation results, including improvement suggestions and future improvement plans or actions are collected by the board of directors after the evaluation results. This result will be reported to the board of directors. The results of the 2025 Board of Directors’ performance evaluation were reported to the Board of Directors on March 9, 2026.

(II) Operation of the Audit Committee

Five Audit Committee meetings (A) were held in the most recent years, and the presence of Independent Directors is as follows:

Title	Name	Actual Appearances (B)	Attendances by Proxy	Actual Appearance Rate (%) (B/A)	Remarks
independent directors	Brian Hsu	5	-	100%	Re-elected on May 23, 2025
independent directors	Frank Yeh	3		100%	Inaugurated on May 23, 2025
independent directors	Yi-Chia Liang	3		100%	Inaugurated on May 23, 2025
independent directors	Sophia Tong	3		100%	Inaugurated on May 23, 2025
independent directors	Scott Lin	2	-	100%	Dismissed on May 23, 2025
independent directors	Jones Yu	2	-	100%	Dismissed on May 23, 2025
independent directors	Ying-Chi Ho	2	-	100%	Dismissed on May 23, 2025

Other information required for disclosure:

I. If any of the following circumstances occurs to the operations of the Audit Committee, the date of the Audit Committee meeting, session, content of proposals, opposing opinions, content of qualified opinions, or material recommendations of Independent Directors, or the content of material recommendations, resolutions of the Audit Committee, and the Company's response to the opinions of the Audit Committee shall be specified:

(I) Matters specified in Article 14-5 of the Securities and Exchange Act.

The meeting date of the audit committee	Proposal Contents	Remuneration Committee Resolution	Board of Directors Resolution
February 21	Review of the 2024 financial statements.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Review of the 2024 earnings distribution proposal.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Review of the 2024 "Internal Control Self-Assessment Report" and the "Internal Control System Statement."	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Review of the appointment of CPAs for 2025.	Unanimously approved by	Unanimously approved by

		all attending members.	all attending directors.
May 2	Review of the 2025 Q1 financial statements.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Discussion of the the proposal for “Organizational Charter of the Sustainability Development Committee.”		
May 23	Discussion of the election of the convener of the 2th Audit Committee is submitted for discussion.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
August 4	Review of the 2025 Q2 financial statements.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Discussion of the amendment to partial provisions of the “Internal Control System (including implementation rules for internal audit).”	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
November 6	Review of the 2025 Q3 financial statements.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Review of the establishment of the 2026 Budget.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
	Review of the establishment of the 2026 internal audit plan.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.

The abovementioned matters were reviewed or approved by the Audit Committee, and Independent Directors have no opposing opinion.

(II) Any other proposals not approved by the Audit Committee that were approved by two-thirds of all Directors other than the abovementioned matters: NA.

II. When there is avoidance of conflicts of interest by a director, specify the name of that director, the involved proposal(s), the cause(s) of the avoidance of conflicts of interest, and the participation in the voting of that director: NA.

III. Communication between the Independent Directors and Chief Internal Auditor and CPAs (e.g., material matters, methods, and results of communication regarding the Company’s financial and business status):

Independent Directors of the Company at least hold information meetings with the Chief Internal Auditor and CPAs once a year to carry out comprehensive communications regarding the audit implementation status and improvement status, financial reports, and internal audit, and meeting minutes shall be prepared. During the Audit Committee pre-meeting on November 6, 2025, the '2025 Internal Control Summary Report' and '2025 Communication with Governance Bodies' were presented. After discussion, the Independent Directors had no further comments on the proceedings.

(III) Status of governance and the differences and the cause(s) of differences from the Corporate Governance Best Practice Principles for TWSE/TPEx Listed Companies, Governance Best Practice (Governance Best Practice):

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
1. Does the Company define and disclose its governance best practice principles in accordance with the "Governance Best Practice"?	V		The Company has established its "Corporate Governance Best Practice Principles," which provide relevant specifications for the protection of shareholders' interest, strengthening the Board's functions, exerting functions of functional committees under the Board, respecting stakeholders' interest, and improving information transparency; for the Corporate Governance Best Practice principles of the Company, please visit MOPS or our website for inquiries.	Implemented in conformity with the "Governance Best Practice"
2. Structure of shareholdings and shareholder's equity				
(1) Does the Company establish and implement internal procedures for handling shareholder suggestions, questions, disputes, and litigations?	V		We designate responsible staff to take care of shareholder suggestions, questions, and disputes; and disclose related data on the corporate website.	Implemented in conformity with the "Governance Best Practice"
(2) Does the Company keep an up-to-date list of its dominant shareholders and the parties with ultimate control over its dominant shareholders?	V		This Company and the stock service agent keep a regular track on the list of dominant shareholders and the parties with ultimate control over its dominant shareholders.	Implemented in conformity with the "Governance Best Practice"
(3) Does the Company establish and implement a risk control mechanism and firewall between its affiliates?	V		This Company has established the "Procedures for Handling Transactions with Related Parties, Specific Companies and Groups" for responsible staff to keep track of the related matters of affiliates. As we do not have affiliates for the moment, the Procedures are currently inapplicable.	Implemented in conformity with the "Governance Best Practice"
(4) Does the Company establish internal rules to prevent insider trading using undisclosed information?	V		The Company has established Operating Procedures for Prevention of Insider Trading Management, which are disclosed on the Company website. For at least once per year, training on the relevant regulations shall be conducted for the current Directors,	Implemented in conformity with the "Governance Best Practice"

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
			Managers and employees. For new recruits, training should be provided after they report to work. The Company has notified and informed its current directors 30 days before the announcement of the annual financial report and 15 days before the announcement of the quarterly financial report, as per operating procedures.	
3. Composition and duties of the board of directors				
(1) Has the board devised and implemented policies, and concrete management goals to ensure the diversity of its members?	V		Directors (including Independent Directors) shall be elected by adopting the candidate nomination system, and from the candidate list during the Shareholders' Meeting in accordance with regulations. The Company carefully contemplates the configuration, diversity standard and operating requirements for the practice of the Board of Directors to determine the appropriate number of Board seats. To achieve the goals of corporate governance ideals, the overall competencies of the Board shall include business management, industry related experience, crisis management, risk management, financial and accounting analysis. At present, the Company has nine Directors, including four Independent Directors. Most have practical management experience in publicly listed companies, as well as crisis management and risk management abilities. Their industry experience spans retail, optoelectronics, electronic channels, information services, and daily necessities. To reinforce our corporate governance and respond to the diversified developments of the Company, our objectives for diversification are that, within the next five years, the Board of Directors will include at least one female director, no age group will represent more than two-thirds of the total, no single industry experience will represent	Implemented in conformity with the "Governance Best Practice"

<table>
<tr><th rowspan="2">Assessment Item</th><th colspan="3">Status of Operation</th><th rowspan="2">Differences and the Cause(s) of Differences from the Governance Best Practice</th></tr>
<tr><th>Yes</th><th>No</th><th>Summary Description</th></tr>
<tr><td></td><td></td><td></td><td>more than one-half of the total, and at least one-third of the directors will have financial and accounting management expertise. At present, the Board of Directors has one female director. The proportion of directors in each age group is under 66%, the proportion of directors with experience in each industry is under 50%, and 33% of directors have financial and accounting management expertise, roughly meeting the Company’s diversification objectives. For the implementation of the diversification policy of Board members of the Company, please refer to P.11.</td><td></td></tr>
<tr><td>(2) In addition to establishing a remuneration committee and an audit committee by law, does the Company voluntarily establish other functional committees?</td><td>V</td><td></td><td>The Company's directors established the Sustainable Development Committee on May 23, 2025, to assist the Board of Directors in continuously promoting corporate sustainability and enhancing corporate governance to achieve sustainable business practices, and to report to the Board of Directors. Additional functional committees will be established as operational needs require.</td><td>Implemented in conformity with the “Governance Best Practice”</td></tr>
<tr><td>(3) Does the company establish a method to assess the performance of the board of directors and assess its performance every year? Are the performance assessment results reported to the board of directors and used as a reference for the remuneration and nomination for re-election of directors?</td><td>V</td><td></td><td>The Company has established the Board Performance Assessment Regulations, providing that the performance assessment of the Board shall be conducted at least once per year. For at least once every three years, an external professional agency or experts shall be engaged to conduct the performance assessment on the Board. The targets assessed include the Board of Directors, individual Board members and functional committees. The assessment method is a combination of questionnaires, data analysis, and interviews. The self-assessment results shall include recommendations for improvements and future improvement planning or actions. After consolidating the self-assessment results, the agenda working group of the Board shall report to the</td><td>Implemented in conformity with the “Governance Best Practice”</td></tr>
</table>

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
			Board of Directors. The results of the 2025 Board performance assessment were reported to the Board of Directors on March 9, 2026.	
(4) Does the company regularly evaluate the independence of certified public accountants?	V		The Company evaluates the independence and adequacy of the appointed CPAs, carries out overall considerations regarding the scale and reputation of the CPA's firm, the number of executive years of audit services provision, the nature and level of non-audit service provided, audit and certification fees, quality of audit services, interaction with the management and Chief Internal Auditor, and other indicators, and requires CPAs and CPA's firm to provide AQI and the Independence Declaration, and submits them to the Audit Committee and the Board for evaluation accordingly. The independence and adequacy evaluation of CPAs for 2025 was discussed and approved as a resolution at the Audit Committee and the Board meeting on March 9, 2026. Assessment Items: 1. Does the independent auditor have a direct or significant indirect financial interest in the Company? 2. Does the independent auditor have loans or guarantees with the Company's Directors or Supervisors? 3. Does the independent auditor have a close business relationship with the Company? 4. Do the independent auditor and his team members currently or in the most recent two years assume office as Director(s) or Manager(s) of the Company, or position(s) that has a significant influence on the audit? 5. Does the independent auditor perform non-audit service(s) for the Company that may have a direct influence on the audit? 6. Does the independent auditor	Implemented in conformity with the "Governance Best Practice"

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
			serve as an agent for shares or other securities issued by the Company? 7. Does the independent auditor serve as counsel of the Company or represent the Company to mediate conflict with a third party? 8. Does the independent auditor have a familial relationship with the Director(s), Manager(s) or personnel that have significant influence on the audit? 9. The CPA Discipline Committee has no disciplinary records of the CPAs in the most recent two years. 10. Does the CPA's firm possess sufficient scale, resources, and regional coverage to process the Company's audit services? 11. Does the CPA's firm has accurate quality control procedures? Do the procedures cover the level and focuses of the audit procedures, methods or process audit issues and judgment, quality control and examination of independence, risk management, and other aspects? 12. Has the CPA's firm notified the Board (Audit Committee) of any material issues and development in a timely manner regarding risk management, corporate governance, finance and accounting, and relevant risk control?	

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
4. Does a public company deploy sufficient quantity of eligible governance personnel and appoint a chief governance officer to take charge of company's governance affairs (including, without limitation, providing directors with the data required for business operations, assisting directors with legal compliance, handling affairs in relation to holding a board meeting or a general meeting of shareholders, processing company registration and change registration, and keeping minutes for board meetings and general meetings of shareholders)?	V		The company passed the resolution of the board of directors on August 7, 2020, appointing senior manager Stanley Wu as the head of corporate governance to protect shareholders' rights and strengthen the functions of the board of directors. He has obtained the lawyer's qualifications and has more than three years of experience as a supervisor in the legal affairs of a over-the-counter company.The main responsibilities of the corporate governance supervisor are to handle matters related to the board of directors and shareholders meeting in accordance with the law, preparing the minutes of the board of directors and shareholders meeting, assisting directors in their appointments and continuous education, providing directors and supervisors with information required to perform their business, assisting directors, and assisting directors in complying with laws and regulations.. And disclosed its 2025 business execution and further training status on the company's website.	Implemented in conformity with the "Governance Best Practice"

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
5. Does the company establish channels for communication with interested parties (including, without limitation, shareholders, employees, customers, and suppliers), set up a interested party section on the corporate website, and respond appropriately to material CSR issues that concern shareholders?	V		The Company has created the Social Responsibility and Stakeholders section on the Company's website, to establish communication channels with stakeholders. After reviewing the Company's business models, the Company has identified seven major types of stakeholders, and established diverse and smooth communication channels to focus on issues of concern for communications and feedbacks, as the responses to the expectations of stakeholders. In 2025, the issues concerned, communication frequency and channels, and the actual implementation with each stakeholder were summarized and reported to the Board of Directors on November 6, 2025.	Implemented in conformity with the “Governance Best Practice”
6. Does the company appoint a professional stock affairs agent to handle shareholder affairs?	V		This Company designates KGI Securities as the stock service agent to organize the general meetings of shareholders.	Implemented in conformity with the “Governance Best Practice”
7. Information Disclosure				
(1) Does the company set up a website to disclose its financial and governance information?	V		The Company has designated responsible staff to gather and disclose corporate information and disclose the Company’s financial and corporate governance information on the MOPS.	Implemented in conformity with the “Governance Best Practice”
(2) Does the company try other means to disclose information (such as setting up an English website, designating personnel to gather and disclose organizational information, effectively implementing the spokesperson system, and posting investor conferences on the corporate website)?	V		The Company has appointed a spokesperson, established an English version website, and designated specific personnel to take charge of the collection and disclosure of the Company’s information, implementation of the spokesperson system, and the organization of over two (inclusive) investor conferences each year from time to time, to ensure timely provision of information that may influence shareholders and stakeholders.	Implemented in conformity with the “Governance Best Practice”

Assessment Item	Status of Operation			Differences and the Cause(s) of Differences from the Governance Best Practice
	Yes	No	Summary Description	
(3) Does the company announce and report its financial statements within two months after the end of a fiscal year, and publish and declare in advance the financial statements of Q1, Q2, and Q3 and status of monthly operations?	V		In 2025 this Company disclosed the quarterly financial statements and monthly business conditions before the deadline and announced and reported financial statements within two months after the end of the fiscal year.	Implemented in conformity with the “Governance Best Practice”
8. Is there any other material information (including, without limitation, employee rights, employee care, investor relations, supplier relations, interested party rights, further education for directors and supervisors, the performance of the risk management policy and risk measurement standard, the performance of the customer policy, and the purchase of liability insurance for directors and supervisors), that will help interested parties understand governance practices at the Company?	V		1. Employee benefits: Employee benefits are important to the Company. Apart from establishing Staff Welfare Committee and Pension Fund Supervision Committee, the Company convenes meetings to discuss employee benefits measures and make recommendations on the operation of pension fund on a regular basis. The Company also enters into a collective agreement with labor unions in accordance with the Collective Agreement Act to protect employee rights and promote a harmonious labor-management relationship. 2. Employee care: This Company establishes a good relationship with employees through various employee welfare measures and the sound education/training system. 3. Investor relations: This Company designates responsible staff to take care of shareholder suggestions, questions, and disputes. 4. Supplier relations: This Company always maintains a good relationship with suppliers. 5. Interested party rights: Interested parties may communicate with and give advice to this Company to maintain their legal rights and interests. 6. Further education for directors:	Implemented in conformity with the “Governance Best Practice”

<table>
<tr><th rowspan="2">Assessment Item</th><th colspan="3">Status of Operation</th><th rowspan="2">Differences and the Cause(s) of Differences from the Governance Best Practice</th></tr>
<tr><th>Yes</th><th>No</th><th>Summary Description</th></tr>
<tr><td></td><td></td><td></td><td>All directors have completed further education in accordance with regulations.
7. Performance of the risk management policy and risk measurement standard: We establish various internal regulations and manage and assess various risks.
8. Performance of the customer policy: We have set up a customer service helpline to accept customer complaints and a customer service center to proactively understand customer satisfaction.
9. The Company's purchase of liability insurance for directors: The Company has purchased liability insurance for directors to strengthen the protection of shareholders' rights and interests; the insurance status was reported to the Board of Directors on September 4, 2025</td><td></td></tr>
<tr><td colspan="5">9. Please specify the status of improvement and the prioritized improvements with reference to the Corporate Governance Evaluation results announced by the Corporate Governance Center of Taiwan Stock Exchange Corporation in the previous year:
The Company has been actively promoting corporate governance, constantly made improvements and enhanced our corporate governance operations in response to the “Blueprint for Corporate Governance 3.0” issued by the FSC, and continued to create values for stakeholders through making advances in protecting shareholders’ interest, fair treatment of shareholders, improvement of information transparency, reinforcement of Board structure and operations, and promoting sustainable developments. To ensure the quality of information disclosure, the Company has provided its corporate profile, financial information, shareholders’ meeting information, shareholders’ services, and data related to corporate governance and social responsibility and stakeholders for investors’ reference.</td></tr>
</table>

(IV) If a remuneration committee is in place, disclose its composition, duties, and operation:

1.Profile of Members of the Remuneration Committee

April 10, 2026

Position	Requirements / Name	Professional qualification and experience	Independence criteria	Concurrently a member of the remuneration committee of other public companies
Independent Director	Yi-Chia Liang	Liang earned a Master Program, Department of Japanese Language and Literature, Chinese Culture University, and served as deputy managing director and CEO, Muji Liangpin (Shanghai) Commercial Co., Ltd., General Manager, MUJI Taiwan Co., Ltd. Liang currently serves as an executive deputy general manager, Muji (Taiwan) Co., Ltd., and adjunct professor, the department of marketing and distribution management, National Kaohsiung University of Science and Technology, specializing in business management, and financial and accounting management with ample industry experience. He also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1. He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	0
Independent Director	Frank Yeh	Frank Yeh earned a bachelor degree in department of electronics engineering, Feng Chia University and served as the vice president of ACER Inc., and the general manager of Arrow Electronics, Inc. Frank Yeh currently serves as an independent director of BenQ Materials Corp., independent director of Senao International Co., Ltd., and the vice chairman of WPG Holdings Ltd., and has commercial, financial, accounting and work experience of more than five years that the Company requires, specializing in business operation management with ample industry experience. He also has business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the categories stated in Article 30 of the Company Act.	1. He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	2

Position	Requirements / Name	Professional qualification and experience	Independence criteria	Concurrently a member of the remuneration committee of other public companies
Independent Director	Brian Hsu	Brian Hsu earned an MBA from National Taiwan University and served as the financial VP of Cirocomm Technology Corporation, special assistant to president of Tailyn Technologies Inc., CFO of Siltrontech Electronics Corporation and independent director of ADDA Corporation. Brian Hsu currently serves as the chairperson of Cai Hui Management and Consultation Co., Ltd., director of InnoGreat Technology Co., Ltd., supervisor of Jet One Technology Co., Ltd., independent director, audit committee member and remuneration committee member of Nichidenbo Corporation, director of Cirocomm Technology Corporation and supervisor of Aiseed Technology Co., Ltd, specializing in business management, and financial and accounting management with ample industry experience. He also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1. He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	1

2.Operation of remuneration committee

(1) The Remuneration Committee consists of three members Term of the current Committee: From May 23, 2025 to May 22, 2028. The salary and remuneration committee met 6 times in the most recent year (A), and the qualifications and attendance record of members are as follows:

Title	Name	Actual Attendances (B)	Attendances by Proxy	Actual Attendance Rate (%)(B/A)	Remarks
Convener	Yi-Chia Liang	3	0	100	Inaugurated on May 23, 2025
Committee Member	Frank Yeh	3	0	100	Inaugurated on May 23, 2025
Committee Member	Brian Hsu	6	0	100	Re-elected on May 23, 2025
Committee Member	Jones Yu	3	0	100	Dismissed on May 23, 2025
Committee Member	Scott Lin	3	0	100	Dismissed on May 23, 2025

Other information required for disclosure:
1. When the board of directors ignores or modifies the recommendations made by the remuneration committee, the date and session of the board meeting, the proposal contents, resolutions of the board meeting and its response to the recommendations of the remuneration committee shall be stated: NA.
2. When members express an objection or reservation that has been included in records or stated in writing, the date and session of the committee meeting, the proposal content, the opinion of all members, and the response to such opinions shall be stated: NA.

(2)Important proposals discussed by the remuneration committee in the previous year and resolutions

Date	Committee	Proposal Contents	Remuneration Committee Resolution	Board of Directors Resolution
2025.01.17	5th Committee 18th meeting	Distribution of the erformance bonus for 2024 Q4 and year-end bonus of managers. Recommendation of the 2025 reward plan for the President.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.02.21	5th Committee 19th meeting	Allocation of remuneration of employees and directors in 2024. Issuance of remuneration of employees and directors in 2024. Review of the salary of some managers.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.05.02	5th Committee 20th meeting	Distribution of the performance bonus for 2025 Q1 of anagers.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.05.23	6th Committee 1st meeting	Election of the convener of the 6th Remuneration Committee.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.08.04	6th Committee 2th meeting	Amendment to the regulations of “Salary Payment of Directors and Managers.”	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
		Proposal for the salary of the Company’s 10th Chairman.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
		Proposal for the salary of the Company’s 10th Independent Directors.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.

Date	Committee	Proposal Contents	Remuneration Committee Resolution	Board of Directors Resolution
		Proposal for the content of traffic allowance of the Company's 10th Directors	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
		Distribution of the performance bonus for 2025 Q2 of managers.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.11.06	6th Committee 3th\ meeting	Distribution of the performance bonus for 2025 Q3 of managers.	Unanimously approved by all attending members.	Unanimously approved by all attending directors.

(V) If a Sustainable Development Committee is in place, disclose its composition, duties, and operation

1.Profile of Members of the Sustainable Development Committee

April 10, 2025

Position	Requirements / Name	Professional qualification and experience	Independence criteria	Concurrently a member of the sustainable development committee of other public companies
Independent Director	Sophia Tong	Sophia Tong earned a bachelor's degree in Foreign Languages and Literatures, National Taiwan University, and served as the president of Hung Tai Group, CEO of Test Rite Group, and general manager of IBM Taiwan. Sophia Tong currently serves as an independent director of Acer Cyber Security Inc., and the chairman of Weblink International Inc., specializing in business management, and financial and accounting management with ample industry experience. She also has commercial, financial, accounting and work experience of more than five years that the Company requires, as well as business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, she has not been under any of the circumstances stated in Article 30 of the Company Act.	1. She, her spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	1

Position	Requirements / Name	Professional qualification and experience	Independence criteria	Concurrently a member of the sustainable development committee of other public companies
Independent Director	Frank Yeh	Frank Yeh earned a bachelor degree in department of electronics engineering, Feng Chia University and served as the vice president of ACER Inc., and the general manager of Arrow Electronics, Inc. Frank Yeh currently serves as an independent director of BenQ Materials Corp., independent director of Senao International Co., Ltd., and the vice chairman of WPG Holdings Ltd., and has commercial, financial, accounting and work experience of more than five years that the Company requires, specializing in business operation management with ample industry experience. He also has business management, industry, crisis management, risk management, and financial and accounting capabilities. Furthermore, he has not been under any of the categories stated in Article 30 of the Company Act.	1. He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	2
Chairman	Jeffrey Lin	Jeffrey Lin earned an MBA from Georgetown University. He also has business management, industry, crisis management, and risk management capabilities. Furthermore, he has not been under any of the circumstances stated in Article 30 of the Company Act.	1. He, his spouse, or relative(s) within the second degree of kinship has not assumed Director or Supervisor position(s) or taken up employment in the Company and its affiliated companies, and has not owned any shares of the Company. 2. Complied with the provisions on independence of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.	0

2.Operation of sustainable development committee

(1)The Sustainable Development Committee consists of three members Term of the current Committee: From May 23, 2025 to May 22, 2028. The sustainable development committee met 2 times in the most recent year (A), and the qualifications and attendance record of members are as follows:

Title	Name	Actual Attendances (B)	Attendances by Proxy	Actual Attendance Rate (%)(B/A)	Remarks
Convener	Sophia Tong	2	0	100	Inaugurated on May 23, 2025
Committee Member	Frank Yeh	2	0	100	Inaugurated on May 23, 2025
Committee Member	Jeffrey Lin	2	0	100	Inaugurated on May 23, 2025
Other information required for disclosure: 1. When the board of directors ignores or modifies the recommendations made by the sustainable development committee, the date and session of the board meeting, the proposal contents, resolutions of the board meeting and its response to the recommendations of the sustainable development committee shall be stated: NA. 2. When members express an objection or reservation that has been included in records or stated in writing, the date and session of the committee meeting, the proposal content, the opinion of all members, and the response to such opinions shall be stated: NA.					

(2)Important proposals discussed by the sustainable development committee in the previous year and resolutions

Date	Committee	Proposal Contents	Sustainable Development Committee Resolution	Board of Directors Resolution
2025.05.23	1st Committee 1st meeting	Election of the convener of the 1st Sustainable Development Committee	Unanimously approved by all attending members.	Unanimously approved by all attending directors.
2025.08.04	1st Committee 2th meeting	Discussion of the 2024 Sustainability Report	Unanimously approved by all attending members.	Unanimously approved by all attending directors.

(VI)Climate-related information for TWSE/TPEx-listed companies

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
1. Does the company promote a sustainable development governance framework and have a unit that specializes in (or concurrently manages) sustainable development? Is the sustainable development unit run by senior management authorized by the board of directors? How is the supervisory status of the board?	V		In order to fulfill its corporate social responsibility and promote the progress of the economic and social environment, the Company formulated the "Code of Practice for Sustainable Development" and established the "Sustainable Development Committee" with the approval of the Board of Directors on May 23, 2025. A charter for the Sustainable Development Committee has also been established. The Committee consists of three members, of whom two are independent directors. To assist the Board in continuing to promote corporate sustainability and enhance corporate governance to achieve sustainable management, the Committee shall exercise due diligence, faithfully perform the following duties, and report or discuss them with the Board. 1. Formulate, promote, and enhance the Company's sustainable development policies, annual plans, and strategies, etc. 2. Review, follow up on, and revise the implementation and effectiveness of sustainable development. 3. Supervise sustainability information disclosure and review the sustainability report. 4. Supervise the affairs relating to the Company's sustainable development principles. 5. The Committee shall meet at least once a year. The most recent report to the Board of Directors and resolution was made on August 4, 2025.	No nonconformity
2. Does the company assess the risk of environmental, social, and governance (ESG)	V		The management assesses the risk of ESG topics relating to the Company’s business operations based on the principle of materiality and timely adjust the	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
issues in relation to company operations based on the materiality principles and establish policies or strategies in relation to risk management to enforce corporate governance?			management strategy in response.	
3. Environmental issues				
(1) Does the company have an appropriate environmental management system established in accordance with its industrial characteristics?	V		The Company upholds the management philosophy of "safeguarding the Earth and living in harmony," and regards energy conservation and carbon reduction as one of the core goals of sustainable development. Through the "Green Life+, Friendly Energy Saving" practice program, we have established a complete energy management system and inventory mechanism, continuously improved energy use efficiency, reduced greenhouse gas emissions, and conserved water. Through concrete actions, we demonstrate our commitment to environmental protection and social responsibility.	No nonconformity
(2) Is the company committed to enhancing the efficiency of resources use and using renewable materials with low environmental loads and impacts?	V		1.The Company phases out the old LED lights and ACs to lower the energy consumption and improve the efficiency, while accommodating the recycling of scrapped TV sets, refrigerators, washing machines, and AC/heaters, while enhancing the packaging material management and reductions, to mitigate the burdens and impacts on the environment. 2. E-Life will continue to promote resource sustainability and environmental protection through ESG activities and green product planning. Future plans include launching more green products made from recycled materials, covering a	No nonconformity

<table>
<tr><td rowspan="2">Assessment Item</td><td colspan="3">Status of Operation</td><td rowspan="2">Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies</td></tr>
<tr><td>Yes</td><td>No</td><td>Summary Description</td></tr>
<tr><td></td><td></td><td></td><td>wider range of daily necessities, enabling consumers to more conveniently participate in sustainability cycles and achieve a higher resource regeneration rate.</td><td></td></tr>
<tr><td>(3) Does the Company assess the present and future potential risks and opportunities of climate change on the Company and take actions to related issues?</td><td>V</td><td></td><td>This Company irregularly assesses the risk and opportunities of climate change and timely adjusts the operational strategy in response.</td><td>No nonconformity</td></tr>
<tr><td>(4) Did the Company produce statistics on the GHG emissions, water consumption, and total waste in the last two years? Has the company established policies for energy conservation, carbon reduction, GHG reduction, water conservation, and waste management?</td><td>V</td><td></td><td>The Company is in the retail and channel sector. There is no production process, so there is no relevant process emissions. However, there are still sporadic generators, company vehicles, air conditioners, chillers and other equipment (scope 1 is non-material). The main energy consumption comes from A/C and lighting for our stores. The Company caters to its energy needs by purchasing electricity (scope 2). The Company has also been paying close attention to environmental issues for a long time and has sought to endeavor to involve in energy conservation and carbon reduction. Apart from installing auto doors for stores, it has also changed to LED lighting and upgraded air conditioning equipment to conserve electricity. The GHG emission in the most recent two years is as follows:
<table><tr><td rowspan="2">Year</td><td colspan="2">Greenhouse gas emission (tons CO_2e)</td></tr><tr><td>scope 1</td><td>scope 2</td></tr><tr><td>2025</td><td>473.0582</td><td>15,273.7153</td></tr><tr><td>2024</td><td>531.1601</td><td>16,337.8454</td></tr></table>2023 is set as the baseline year for greenhouse gas reduction. We achieved a 12% reduction in 2025 and 15% in 2030.</td><td>No nonconformity</td></tr>
</table>

<table>
<tr><th rowspan="2">Assessment Item</th><th colspan="3">Status of Operation</th><th rowspan="2">Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies</th></tr>
<tr><th>Yes</th><th>No</th><th>Summary Description</th></tr>
<tr><td></td><td></td><td></td><td>Approximately 1,947 tCO2e was reduced in 2024, achieving a reduction rate of 10.35%.
Meanwhile for water resource, the Company has undertaken various water conservation programs, in hopes of optimizing water resource available to the Company. The main water source of the Company is tap water. For the water use per person in the most recent two years.
<table>
<tr><th>Year</th><th>Water use volume</th><th>Number of Employees</th><th>Average water use volume (metric ton)</th></tr>
<tr><td>2025</td><td>42,846</td><td>1,624</td><td>26.38</td></tr>
<tr><td>2024</td><td>57,641</td><td>1,655</td><td>34.83</td></tr>
</table>
2023 is set as the baseline year for water reduction. The goal of reducing water intensity by 20% by 2030 was set; in 2024, annual water intensity was reduced by 9%.
Lastly, the Company is a retail enterprise. Its waste is mainly waste generated from employee routine services. The carbon emission, as a result, is not significant and the waste treatment is performed as per local government regulations. However, we shall continue to work hard to reduce the carbon emission of waste generated by the service process.
To achieve sustainable operations and fulfill our corporate social responsibility, we have long been committed to environmental issues and continue to promote energy conservation and carbon reduction. In addition to our annual greenhouse gas and water resource inventories, we will further develop various energy-saving and carbon-reducing initiatives as follows:</td><td></td></tr>
</table>

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			1. Upgrade energy-saving equipment, including power-saving LED lighting, energy-efficient air-conditioning equipment; and add sensor doors to reduce energy consumption. 2. Adopt online advertising promotion and reduce non-essential paper output. 3. Control office lighting by zones, with lighting managed during lunch breaks and overtime. 4. Promote energy conservation by turning off lights and computers when leaving work, and shutting down unused equipment at regular intervals. 5. Reduce store operating hours by 30 minutes. 6. Indoor air-conditioners are set to 26-28 degrees to reduce energy waste. 7. Regularly inspect the office's energy equipment and prioritize the purchase of high-efficiency products with environmental and energy-saving labels. 8. Encourage colleagues to use public transportation more, or to adopt car-sharing and video conferencing to reduce transportation carbon emissions. 9. Adopt water-saving toilets and replace water-cooled air conditioning equipment with air-cooled, Class 1 energy-efficient models—to not only reduce power consumption but also effectively lower water consumption at stores.	
4. Social issues				
(1)Does the Company establish management policies and procedures in accordance with relevant laws and	V		This Company is committed to maintaining basic human rights and supporting and complying with international human rights conventions including the "Universal Declaration of	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
International Bill of Human Rights?			Human Rights," “United Nations Global Compact," “UN Guiding Principles on Business and Human Rights," and the “Declaration of Fundamental Principles and Rights at Work” of the International Labour Organisation to eliminate behavior that prejudices and violates human rights for internal and external members to enjoy fair and dignified treatment. The Company's Human Rights Policy applies to all employees, and the Human Resources Department serves as the primary authority responsible for its implementation and oversight. Related policies of this Company are as follows: 1. Provide a safe and healthy work environment: (1) Regularly arrange for employees to receive medical checkup to implement occupational disease prevention and facilitate employee physical and mental health. (2) Regularly inspect work environment, perform maintenance and repair on machinery used so as to ensure workplace safety. (3) Establish occupational safety and health management unit to continuously improve work environment, and promote occupational safety and health training to reduce the risk of occupational hazards and ensure employee physical and mental health. 2. Eliminate illegal incrimination to ensure equal work opportunity: (1)Strictly comply with labor regulations of the government, international standards and the human rights policy of the	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			Company. Implement relevant internal regulations and regularly review the connection between regulations and management practice to optimize the compliance of policies and regulations on a timely basis. (2)Promote and implement internal control procedures. Educate supervisors of different levels not to discriminate against job applicants or employees during recruitment, transfer of position or promotion based on ethnicity, class, language, ideology, religion, political affiliation, dialect group, place of birth, gender, sexual orientation, age, marital status, appearance, facial features, disability, horoscope, blood type or previous labor union membership status. Furthermore, when conducting internal interviews, supervisors are reminded not to solicit personal information from candidates that is unrelated to the position so as to ensure equal job opportunities. (3)Provide new recruits with training courses on the relevant regulations. Provide online courses on the prevention of sexual harassment and conduct awareness training on the prevention of workplace bullying. Assist employees in understanding concepts and preventive measures on sexual harassment and workplace bullying, as well as the procedures that the Company shall undertake to handle such incidents. The	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			Company seeks to foster a friendly work environment that is conducive to communication and open management. In 2025, in addition to requiring new hires to complete 2 hours of online learning on the occupational safety and health digital learning platform before starting work, 14 in-person training sessions were also held for them, with a total of 90 employees (approximately 1,996 hours) completing the training. 3. Ban of child and forced labor: (1)According to the human rights policy of the Company, only job applicants who have reached 18 years old shall be accepted for candidacy. The Company shall undertake the hiring process in accordance with regulations and perform checks on employees to prevent child labor hiring. (2)Regularly conduct awareness training for different supervisors. Inform new recruits of the relevant regulatory compliance requirements when they first report to work. Do not force or coerce unwilling employees to perform labor work. Meanwhile, the work regulations on overtime are clearly provided for. Employees' consent must be obtained in advance. After the overtime shift, employees shall be given the option of overtime fees or time off in lieu. 4. Assist employees in maintaining physical and mental health and work-life balance: (1)Install reminder function in the	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			attendance management system to review and control the working hours and leave taken of each department every month. Remind employees to take their remaining time off in lieu, leave and public holidays. (2)Continue to optimize relevant management and operating systems to improve the user experience and work efficiency of employees. (3)Provide staff welfare, subsidize retreats and childcare, provide employee discounts for other products or services offered by external companies, encourage employees to take part in parent-child and family activities, expand employees' network and help them ensure their physical and mental health, and work-life balance.	
(2)Does the company establish and implement reasonable employee welfare measures (including remuneration, leave, and other benefits) and appropriately reflect business performance and achievements in the remuneration for employees?	V		To attract and retain exemplary talents, the Company encourages employees to be innovative as part of its effort in fostering an ideal work environment. Apart from establishing a comprehensive salary structure and promotion paths, the Company also proactively promotes work-life balance amongst employees. In addition to Labor Insurance, National Health Insurance, and group insurance, we have established an employee welfare committee to improvement various welfare measures, such as cash (vouchers) for three major folk festivals (Dragon Boat Festival, Mid-Autumn Festival, and Spring Festival), Labor Day cash gifts/vouchers, birthday gift vouchers, allowances for marriage and	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			funeral, birth allowance, club subsidies, employee tour payment, and staff discounts. To share business performance and achievements with all our employees, the Company has established multiple bonus regulations, sales bonuses, quarterly bonuses, annual bonuses, and employees' remuneration to provide incentives to all employees for them to jointly strive for the Company's objectives. Quarterly bonuses and annual bonuses are distributed at a certain ratio based on the profits before tax with reference to employees' seniority and annual performance appraisal; for remuneration of employees, according to the requirements of the Articles of Incorporation, If there is profit in the year, based on the profit before deducting the reward for employees and directors from the income before tax, the Company shall appropriate 5-8% as the employees' remuneration, of which no less than 5% shall be distributed to the non-executive employees; and a maximum of 2% as the directors' remuneration. Every year, the Company would take part in market salary research. Moreover, the Company shall adjust salaries according to market salary standard, economic trends and individual performance appraisal to maintain its overall salary competitiveness. Despite recent impacts from the broader economic environment and adjustments to market economic policies leading to slower profit growth, the Company has continued to ensure employee remuneration fully reflects its operating performance. Over the past four years, the average annual salary for full-time, non-managerial employees has	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			remained above NT$750,000, based on both company and individual performance For staff welfare measures, retirement system and other related information, please see P99-P103.	
(3)Does the company provide employees with a safe and healthy work environment and arrange regular safety and health education for employees?	V		The Company attaches great importance to occupational safety and health, and regularly inspects and maintains relevant facilities in the workplace. Necessary safety equipment and protective devices are added promptly based on risk assessment results. Clear usage guidelines and safety precautions are also established, and relevant insurance mechanisms are properly planned to enhance workplace safety and provide protection. In accordance with the Occupational Safety and Health Act and applicable laws and regulations, the Company has established procedures on labor safety and health at the workplace and maintains an Occupational Safety and Health Office staffed with professionally qualified personnel. These personnel are responsible for planning, formulating, and promoting various occupational safety and health policies, management plans, work rules, and safety operating standards to ensure the effective operation of the system. In addition, the Company continues to promote occupational safety and health education and training, enhances employees' safety awareness and risk identification ability, and implements prevention-oriented management actions to create a safe, healthy and sustainable working environment. 1. Occupational Safety and Health	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			Committee The Committee is the highest decision-making body for occupational safety and health management and serves as an important platform for establishing worker consultation and participation within the Company. The Committee's primary responsibility is to provide recommendations on the Company’s safety and health policies and to coordinate related safety and health matters. Committee meetings are held on a quarterly basis. The chairperson of the Committee is the head of the Employment Services Office. Its members include labor representatives nominated by the trade union, heads of relevant units, and occupational safety and health personnel. There are a total of seven committee members, including three labor representatives, who comprise 42.9% of the committee. A total of four safety and health committee meetings were held in 2025. 2 Occupational safety patrol The Occupational Safety and Health Office conducts a quarterly inspection of the stores. Any problem found during the inspection is reported to the Occupational Safety and Health Committee every quarter for review and improvement, to examine or rectify from the spot to the surface. 25 store inspections were carried out in 2025. 3. Monitoring operating environment In order to provide employees with a healthy and comfortable working environment, the Company conducts	

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	Yes	No	Summary Description	
			carbon dioxide monitoring every six months for places to implement operating environment monitoring as required by laws and regulations. Through such monitoring, the exposure is understood, and countermeasures or actions are taken when necessary, to avoid causing health hazard to employees. In 2025, two environmental monitoring sessions were conducted. 4. Education, trainings, and promotions In 2025, the Company actively promoted a culture of occupational safety and health. Throughout the year, approximately 10 electronic campaigns were held, covering improvement measures for common workplace deficiencies and health education for employee well-being. In addition to communicating through emails to all employees, the Company also regularly incorporated various topics into its annual in-service safety and health education and training, such as traffic safety and workplace sexual harassment. The Company also held CPR+AED training courses and health lectures, aiming to enhance employee awareness and understanding of safety and health through continuous and diversified communication, ensuring that each employee has access to relevant information and collectively contributes to a safe and healthy working environment. 5. Number of occupational accidents According to the statistics, the disabling frequency rate of the Company in 2025 was 4.94; there	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			were 17 occupational accidents, with total 17 employees involved (accounting for 1.04% of the total number of employees at the end of 2025). The Company has actively investigated each occupational disaster case, analyzed the cause of the accident, and provided disaster prevention strategies to relevant units to implement appropriate corrective measures. In addition, the Company will select representative occupational disaster cases, de-identify them, and incorporate them into training materials to strengthen employees' safety awareness, prevent similar incidents from recurring, and strive to create a safer working environment. The Company establishes fire safety administrators and conducts fire drills in accordance with the relevant regulations of the government agencies, so that personnel become familiar with various procedures, to mitigate the impacts on personnel and property in case of an emergency. There was no death or injury to the employees of the Company in 2025. 6. Health checkup In addition to legally required items, the Company has added 12 items to its regular employee health check—including urine analysis, complete blood count, liver function tests, kidney function tests, gout screening, blood glucose monitoring, cardiovascular markers, tumor marker screening, advanced color Doppler ultrasound, AI bone density assessment, fundus photography/intraocular pressure	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			measurement, and the Framingham Risk Score. The Company continues to optimize these examination items and content to promote employee health. 7. Health promotion To protect the health and safety of its employees, the Company has planned many health promotion activities to help E-Life Mall employees maintain their physical and mental well-being at work. Convenient medical consultation and health promotion services have also been arranged to enable employees to better cope with various challenges in work and life.	
(4)Does the company establish effective career development and training plans for employees?	V		The Company places a high priority on employee development. We provide them with necessary and appropriate training and development courses for them to demonstrate their specialties and develop work competencies to achieve organizational missions and create corporate competitiveness. Training in 2025: 1. 14 in-person training sessions were held for new recruits, totaling 90 participants and 1,996 training hours. 2. 171 professional courses were held, totaling 4,896 participants and 19,534 training hours. 3. 139 digital courses were held, totaling 17,133 participants and 16,487 training hours.	No nonconformity
(5)Does the company comply with the related laws and regulations and international standards regarding the customer health and safety,	V		I. Policy objectives The Company upholds the philosophy of "integrity and customer first" and is committed to providing safe, high-quality consumer electronics products and professional services. To implement the	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
customer privacy, market communication, and labeling of its products and services and establish policies to protect the rights and interests of customers and procedures for grievances?			"Consumer Protection Act" and related laws and regulations and protect consumer rights, the Company has established this policy as the highest standard for all employees and cooperating manufacturers to follow. II. Product safety and supply chain management 1. Strict product selection and labeling management: The Company complies with the provisions of the "Consumer Protection Act", the "Commodity Labeling Act", the "Act Governing Food Safety and Sanitation", and the "Trademark Act", among others. The contracts with suppliers specifically require suppliers to guarantee that the ingredients, manufacturing, labeling, and advertising of their products comply with national quality and safety standards. The Company regularly audits and eliminates suppliers. 2. Information transparency and alerts: Provide consumers with clear, correct, and complete instructions, safety alerts, and usage recommendations. Clearly explain the correct usage method at the point of sale to ensure consumer safety. 3. Sales floor safety maintenance: Ensure that all the Company's stores and related facilities comply with fire safety and public safety regulations to provide consumers with a safe shopping environment. III. Fair trade and ethical marketing 1. Advertisement truthfulness: The Company complies with the legal requirements for advertisement content under the “Consumer Protection Act” and the “Fair Trade Act”. Advertising copy and promotional activities undergo internal	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			review to ensure clarity and thoroughness, and to prevent false or misleading claims. 2. Transparency and openness: Product pricing is open and transparent, and unreasonable differential treatment, monopolies, and unfair competition are prohibited. IV. Privacy protection and information security 1. Lawful processing and use: The collection, processing, and use of consumers' personal information are governed by the Personal Data Protection Act and other applicable laws and regulations, as well as the Company's internal management system. Personal data will not be used for purposes without consent or authorization, ensuring consumers' personal data rights are protected. 2. Privacy protection and maintenance: Establish information security protection mechanisms to prevent data misuse. Consumers may exercise their rights to inquire about, correct, or delete their personal data at any time, and the Company will process such requests immediately. V. Complaint channels and dispute resolution procedures The Company has set up a toll-free customer service hotline to handle various consumer services and complaints. 1. Diverse complaint channels: Customer service hotline: 0800-021-921 (service hours are 9am to 6pm, Monday through Friday, excluding national holidays). Online customer service: E-Life Mall APP, official website customer service email. Physical stores: Applications are accepted	

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			immediately by service personnel at all stores across Taiwan. 2. Procedure for accepting complaints: Upon receiving consumer feedback, each platform will immediately assign a case handler based on the nature of the issue. A dedicated staff member will continuously monitor the resolution process until the matter is fully resolved. 3. Principles of complaint handling: The Company is committed to addressing consumer complaints with a customer-focused approach and will use its best efforts to seek appropriate solutions and respond to consumers within a reasonable time. Any major complaints will be addressed in cooperation with the competent authorities, consumer protection units, and third-party coordination mechanisms to protect consumer rights and interests.	
(6)Does the company establish supplier management policies and request suppliers to comply with the relevant laws and regulations of environmental protection, occupational safety or labor human rights? Does the company keep track of the implementation of such policies?	V		This Company treats suppliers as the community of life. To enhance the effectiveness of social and environmental responsibilities, we communicate and work with suppliers to build a supply chain for sustainable development. We sign supply contracts with suppliers. If suppliers breach our CSR policy with significant environmental and social impacts, we may terminate the supply contract at any time.	No nonconformity
5. Does the company, following internationally recognized guidelines, prepare and publish reports such as its corporate social	V		1.The Company's preparation of the sustainability report is based the requirements of the GRI Sustainability Reporting Guidelines version 2021 published by the Global Reporting Initiative (GRI), and the industry standards (Multiline and Specialty Retailers &	No nonconformity

<table>
<tr><th rowspan="2">Assessment Item</th><th colspan="3">Status of Operation</th><th rowspan="2">Differences and the cause(s) of differences from the Corporate Social Responsibility Best Practice Principles for TWSE/TPEx Listed Companies</th></tr>
<tr><th>Yes</th><th>No</th><th>Summary Description</th></tr>
<tr><td>responsibility report to disclose non-financial information of the company? Does the company apply for assurance or guarantee of such reports to a third-party certification body?</td><td></td><td></td><td>Distributors) of the Sustainability Accounting Standards Board (SASB).
2. The Company's 2024 ESG report received limited assurance from PwC Taiwan. Please refer to p. 81 of the Company's 2024 Sustainability Report for the detailed assurance report.</td><td></td></tr>
<tr><td colspan="5">6. If the company has established its own corporate social responsibility best practice principles with reference to the “Corporate Social Responsibility Best Practice Principles for TWSE/TPEx-Listed Companies," please state the differences from its own CSR best practice principles:
On November 1, 2024, the Board of Directors approved the Sustainable Development Best Practice Principles in accordance with the relevant regulations for Sustainable Development Best Practice Principles for TWSE/TPEx Listed Companies.</td></tr>
<tr><td colspan="5">7. Other important information that helps the public understand ESG operations:
1.We implement energy conservation through store management (Lighting tube/power consumption control/cleaning and maintenance or upgrade to energy-saving A/Cs) to practice energy conservation and carbon reduction to love Earth.
For the execution and operation, please see the Company website, CSR and Stakeholder section and 2025 sustainability report for more information. The web address is as follows:
https://ec.elifemall.com.tw/web/zh/investors-responsibility.php
2. In 2025, the Company supported sustainable environmental development by purchasing sustainable bonds recognized by the TPEx through International Bills Finance Corporation.
<table><tr><td>Bond abbreviation</td><td>Bond code</td><td>NTD</td></tr><tr><td>P14 TSMC 1A</td><td>B618DX</td><td>NT$500,000</td></tr></table>Please refer to the Sustainable Environment section of our website for information on sustainable investment.</td></tr>
</table>

(VII) Performance in ethical corporate management and differences from the “Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies” and the reasons:

Item	Status of implementation
1.Describe the supervision and governance of climate-related risks and opportunities by the Board of Directors and the	The Board of Directors is the highest body of the Company's climate risk management and assigns the management to take charge of climate-related risks, in order to comply with laws and regulations, and to supervise the Company's tasks including overall climate-related risk and opportunity assessment, strategy and financial impact analysis, risk management, and

Item	Status of implementation
management.	indicator and target setting. If the potential climate risk is assessed to be material, the Company may engage experts to provide opinions as appropriate, so that the quality of decision-making can be improved. The Sustainable Development Committee reports to the Board of Directors and assists it in continuously promoting corporate sustainability and enhancing corporate governance. Committee members are appointed by resolution of the Board of Directors, and the Committee must have at least three members, including at least one director, to provide oversight. The Committee reports to or discusses matters with the Board of Directors regularly.
2.Describe how the identified climate risks and opportunities affect the Company's business, strategy and finance (short-, mid-, and long-term).	The Company's management team has been closely monitor the climate risks and opportunities, and has incorporated the issues into the Company's sustainable development goals. It continuously identifies the possible impacts on the Company's operations, as well as related risks and opportunities of climate change. The risks potentially impacting operations are taken into account immediately, each related responsible units are linked to establish contingency procedures, crisis response capability are improved to ensure the stable operations. Subsequently, through working meetings with the top-level supervisors of each unit, the implementation status and results of climate-related risk projects are tracked, to achieve the short-, mid-, and long-term goals.
3.Describe the impacts of extreme climate events and transformation actions on finance.	Extreme climate events may disrupt the supply chain, and negatively affect the Company's product sales and thus financial performance. As the society pays more attention to sustainability and environmental protection, enterprises need to invest more resources to the implementation of transformational actions, such as adopting more environmental friendly material for packaging and improving energy efficiency, among other things. This will increase costs and have a financial impact. Extreme climate events and transformational actions will have material impacts on finance at both company and individual level. Therefore, effective responses to these impacts, including risk management and adaptive measures, are critical to ensuring financial stability and sustainable development.
4.Describe how climate risk identification, assessment, and management processes are integrated into the overall risk management system.	The Company integrates the overall risk management system through the working meetings with the top-level supervisors to ensure that the potential impact of climate change can be effectively responded to. Market data are collected to analyze the impact of climate risk on inventory management, sales volume, customer demand, and possible financial losses, so that the trends and possible impacts of climate risks are understood. Qualitative and quantitative analyses of the identified climate risks are conducted to assess

Item	Status of implementation
	the extent and possibility of their impacts on all aspects of the Company. The effective risk governance structure has also been established, with clear division of responsibilities, cross-department collaboration, decision-making procedures, and communication channels, to ensure that climate risks are properly managed.
5.If a scenario analysis is used to assess the resilience to climate change risks, the scenarios, parameters, assumptions, analysis factors, and main financial impacts used shall be described.	The Company considers scenarios in climate risk analyses to determine possible climate change scenarios, including supply chain disruption, facility damage, and inventory loss, to evaluates the extent and duration of impacts of these risks on the retail business, as well as possible financial losses. Specific measures to improve resilience are established, include improving the flexibility of the supply chain, strengthening climate risk management of facilities and assets, and optimizing inventory management. Cultivating a resilient culture within the organization and in the upstream and downstream of the supply chain, while improving the employees' and partners' awareness and ability to respond to risks.
6.If there is a transformation plan in place to manage climate-related risks, specify the content of the plan, and the indicators and targets used to identify and manage physical risks and transformation risks.	In order to achieve net zero by 2050, the Company has continuously implemented energy-saving and carbon-reduction plans, which are mainly divided into three strategic aspects: energy-saving promotion, circular sales promotion, and sustainable supply chain management. The Company promotes the energy-saving and carbon reduction in its own operations, along with the energy-saving appliances, to work with consumers to mitigate climate change, extend the service life of appliances with innovative sales models and services, as the implementation of the circular economy, enhancement of supplier cooperation, and promotion of the sustainable upgrade in the industrial supply chain.
7.If the internal carbon pricing is adopted as a planning tool, the basis for pricing shall be stated.	Due to the impact of industry type factors, the Company has not yet planned to adopt carbon pricing.
8.If climate-related targets have been set, the activities covered, the scope of greenhouse gas emissions, the planning horizon, and the progress achieved each year should be specified. If carbon credits or renewable	As one of the global citizen, the Company values the use of energy and resources and the impacts on the environment. In order to fulfill the corporate responsibility, the Company will control and manage the current status of greenhouse gas emissions. Based on the results of the inventory, the Company will further promote energy saving and carbon reduction related projects, to reduce greenhouse gas emissions and contribute to the environment. Reduction targets: Using 2023 as the base year for GHG reduction, the Company has set midand long-term goals of achieving a 12% reduction by

<table>
<tr><th>Item</th><th>Status of implementation</th></tr>
<tr><td>energy certificates (RECs) are used to achieve relevant targets, the source and quantity of carbon credits or RECs to be offset should be specified.</td><td>2025 and a 15% reduction by 2030. Reduction status: In 2024, the Company continued project-based replacements of airconditioning and lighting equipment across multiple stores, substituting them with ductless first-class energy-efficient air conditioning systems and LED lighting fixtures with energy-saving labels. In addition, the policy of reducing store operating hours by 30 minutes was implemented, achieving an annual carbon reduction of approximately1,947 metric tons of CO2e, reaching a reduction target of 10.35% and a cumulative target achievement of 11.85%.</td></tr>
<tr><td>9.Greenhouse gas inventory and assurance, and reduction goals, strategies, and concrete action plans.</td><td>(1) Greenhouse gas inventory and assurance:
A. Greenhouse gas inventory information:
In accordance with the GHG Protocol, the Company conducts systematic greenhouse gas (GHG) inventories and maintains comprehensive emission ledgers to effectively monitor our emission status. A summary of the results is provided below:
<table>
<tr><th></th><th>2025 emissions (ton CO2e/year)</th><th>2024 emissions (ton CO2e/year)</th></tr>
<tr><td>Scope 1</td><td>473.0582</td><td>531.1601</td></tr>
<tr><td>Scope 2</td><td>15,273.7153</td><td>16,337.8454</td></tr>
<tr><td>Total</td><td>15,746.7735</td><td>16,869.0055</td></tr>
<tr><td>Emission Intensity (tons CO2e/NT$ million)</td><td>0.84</td><td>Note</td></tr>
</table>
Note: First applied in 2025, hence only 2025 data is disclosed.
B. Greenhouse gas assurance information:
The Company’s 2024 Greenhouse Gas (GHG) Inventory Report was prepared in accordance with the GHG Protocol. A limited assurance engagement was performed by Grant Thornton Taiwan in accordance with Standard on Assurance Engagements (TWSAE) 3410, 'Assurance Engagements on Greenhouse Gas Statements,' with a limited assurance report issued on May 23, 2025. This report is disclosed in the Appendix of the 2024 Sustainability Report. Complete assurance information for 2025 will be disclosed in the upcoming Sustainability Report.
(2) Goals, strategies and concrete action plans of greenhouse gas reduction:
A. Reduction targets: Using 2023 as the base year for GHG reduction, the Company has set midand long-term goals of achieving a 12% reduction by 2025 and a 15% reduction by 2030.
B. Reduction measures: Replace high-energy-consuming</td></tr>
</table>

Item	Status of implementation
	equipment with alternatives such as LED lighting and first-class energy-efficient air conditioning systems. C. Reduction status: In 2024, the Company continued project-based replacements of airconditioning and lighting equipment across multiple stores, substituting them with ductless first-class energy-efficient air conditioning systems and LED lighting fixtures with energy-saving labels. In addition, the policy of reducing store operating hours by 30 minutes was implemented, achieving an annual carbon reduction of approximately1,947 metric tons of CO_2e, reaching a reduction target of 10.35% and a cumulative target achievement of 11.85%.

(VIII) Performance in ethical corporate management and differences from the "Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies" and the reasons:

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
1. Establishing ethical corporate management policies and programs				
(1)Does the company establish policies for ethical corporate management approved by the board of directors and state such policies and practices in its regulations and external documents and in the commitment made by the board of directors and senior management to actively implement such policies?	V		The Company upholds ethical corporate management, and bases on integrity and compliance. To ensure the long-term development of the enterprise, all directors and executives have signed the "Declaration of Ethical Corporate Management Policy Compliance," with 19 signatories and a 100% participation rate, declaring their commitment to comply with relevant regulations on ethical management when conducting business. On August 4, 2023, the Company has established the "Ethical Corporate Management Best Practice Principles" and the "Procedures for	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			Ethical Management and Guidelines for Conduct." The Legal Department is responsible for the implementation of related matters, and its implementation is reported to the Board of Directors every year. In the most recent year, it was reported to the Board of Directors on November 06, 2025.	
(2)Does the company establish an assessment mechanism of risk from unethical behavior to regularly analyze and assess business activities with higher risk of involvement in unethical behavior and preventive programs for unethical behaviors containing at least the preventive measures stated in paragraph 2, Article 7 of the "Ethical Corporate Management Best Practice Principles for TWSE/TPEx-Listed Companies"?	V		1.In the " Employment Contract " clearly stipulates that employees will not accept any kind of monetary payment, expensive entertainment, travel or leisure entertainment, or gifts beyond the symbolic meaning provided by suppliers, competitors or customers under any circumstances. Illegitimate benefits of property or other preferential treatment. However, in accordance with general business practices and proper judgments, the general courtesies that are usually accepted are not limited to this. 2.In the " Employment Contract " clearly stipulates the employee's commitment.In handling business, they promise to abide by the highest standard of business ethics to maintain open and fair competitions based on service, quality, and prices. In all areas where business activities are conducted, they promise to abide by all local laws and regulations.	No nonconformity
(3)Does the company establish in the preventive programs the operating procedures to prevent unethical behavior, penalties and grievance systems of breaching the guidelines for	V		We arrange awareness education for employees from time to time for them to fully understand the Company's ethical corporate management policy and the consequences of unethical behavior. We	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
conduct, and implement and periodically review and revise them?			also provide grievance and reporting channels on the corporate website.	
2. Implementing ethical corporate management				
(1) Does the company assess the ethical records of its counterparts and explicitly include clauses on ethical behavior in transaction contracts?	V		The Company has a "supply contract" signed with its suppliers, and the Company's ethical management philosophy has been communicated to suppliers. The ethical management clauses have been regulated in the supplier's supply contract to ensure honest transactions; if a supplier violates the rules, the Company has the right to terminate the business.In the “supply contract” signed with this Company, suppliers promise to not provide for our employees with payment at different amounts of any kind, expensive treatment, vacation or leisure travel, and gifts other than symbolic meaning, or other treatments; except for acceptable general treatments reported in advance or determined according to general business practices and proper judgement. Suppliers breaching the above agreement will be requested to compensate for this Company as liquidated damages.	No nonconformity
(2) Does the company establish a unit specializing in implementing ethical corporate management under the Board of Directors and report regularly (at least once a year) to the board of directors the status of implementation and supervision of the ethical corporate management policy and preventive programs of unethical behavior?	V		The Company upholds ethical corporate management, and bases on the principle of integrity and compliance to ensure the long-term development of the Company. The Company has established the Ethical Corporate Management Best Practice Principles, Procedures for Ethical Management and Guidelines for Conduct, and Measures to Report Unethical Conducts as required by the	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			competent authority. The establishment, amendment or abolishment of the Principles shall be approved by the Board of Directors; the Legal Department is responsible for promoting the Company's ethical management, anti-corruption, anti-bribery, compliance and other corporate governance matters, and reports the implementation to the Board of Directors every year. In the most recent year, it was reported to the Board of Directors on November 06, 2025.	
(3) Does the company establish and implement a policy to prevent conflicts of interest and provide suitable channels for reporting such conflicts?	V		Business conflicts of interest must be reported to officers and avoided in advance. Directors are requested to avoid discussion and voting of proposals with conflicts of interest.	No nonconformity
(4) Does the company establish an effective accounting system and an internal control system for the internal audit unit to establish related audit programs based on the results of risk assessment of involvement in unethical behavior to audit and prevent the compliance with the preventive programs of unethical behavior or hire a CPA to perform the audit?	V		This Company establishes the accounting system according to the Securities and Exchange Act, Company Act, Business Entity Accounting Act, Regulations Governing the Preparation of Financial Reports by Public Companies (Securities Issuers), International Financial Reporting Standards (IFRS), and the Company’s business operations. We also establish and implement related regulations according to the Regulations Governing Establishment of Internal Control Systems by Public Companies. The audit department also regularly audits the compliance with the accounting system and internal control system and reports to the Board of Directors.	No nonconformity
(5) Does the Company regularly organize internal and external education and	V		1. Both the Board of Directors and management actively implement and	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
training activities for ethical corporate management?			comply with ethical corporate management. 2.On the arrival of employees, we educate them with the Company's ethical corporate management policy. 3.The legal affairs unit concludes contracts throughout the Company to prevent unlawful contents in any contracts. The Audit Office implements audits irregularly. 4.Legal compliance promotion: in order to promote the awareness of ethical corporate management and compliance, the important contents of ethical corporate management, matters that should be paid attention to when conducting business, and the whistle-blowing system are publicized to all colleagues. In 2025, one compliance promotion was conducted. Furthermore, legal compliance training was conducted for all employees of the Product Department. The session, titled 'Guidelines for Supply Contracts and Ethical Corporate Management Briefing,' lasted one hour with a total of 28 participants.	
3. Operating the whistleblower system				
(1)Does the Company establish explicit whistleblower and reward schemes and convenient reporting channels, and assign appropriate personnel to investigate the target of a whistleblower report?	V		The Company has established a whistle-blowing hotline and assigned the Legal Department as the dedicated unit for handling complaints. The contents of the whistle-blowing process are made known to independent directors at the same time; a whistle-blower protection system has been established to keep the identity of the whistleblower and the content	No nonconformity

Assessment Item	Status of Operation			Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies
	Yes	No	Summary Description	
			confidential, and promises to protect the whistleblower from improper treatment resulted from the whistleblowing. No internal or external whistleblowing was received in 2025.	
(2)Does the company establish standard operating procedures for investigation, post-investigation measures, and related mechanisms to ensure the confidentiality of a whistleblower complaint?	V		According to whistle-blowing reports regulated based on different types, the Company shall adopt different procedures to respond to the reports. Necessary measures shall also be undertaken subsequently in accordance with the relevant law and regulations, and internal regulations.	No nonconformity
(3)Does the company establish measures to protect whistleblowers against retaliation?	V		The Company has established a whistleblower protection system to keep the identity of whistleblowers and the contents of whistleblowing confidential, while promising to protect whistleblowers from improper treatment due to their whistleblowing..	No nonconformity
4. Enhancing information disclosure				
Does the company disclose the ethical corporate management principles it establishes and their effectiveness on the corporate website and the MOPS?	V		The Company has disclosed the "Ethical Corporate Management Best Practice Principles," "Procedures for Ethical Management and Guidelines for Conduct," and "Measures to Report Unethical Conducts" established by the Company on the official website. Meanwhile, complaint or whistleblowing methods are provided to insiders and external parties for any discovery of conducts that violate ethics or any suspected illegal conducts in the Company's operations by its employees.	No nonconformity
5. If the company has established its own ethical corporate management best practice principles in accordance with the "Ethical Corporate Management Best Practice Principles for TWSE/TPEx-Listed Companies," please state the status of operations and differences in the principles it establishes:				

<table>
<tr><th rowspan="2">Assessment Item</th><th colspan="3">Status of Operation</th><th rowspan="2">Differences and the cause(s) of differences from the Ethical Corporate Management Best Practice Principles for TWSE/TPEx Listed Companies</th></tr>
<tr><th>Yes</th><th>No</th><th>Summary Description</th></tr>
<tr><td colspan="5">The Company has established the Ethical Corporate Management Best Practice Principles, and the operation is no significant deviation from the Company's Principles .</td></tr>
<tr><td colspan="5">6. Other material information that helps us understand the operation of the company’s ethical corporate management (such as the Company review of its ethical corporate management best practice principles):
NA</td></tr>
</table>

(IX) Other important information that helps understand the performance of corporate governance may be disclosed at the same time:

This Company has established the "investor relations" section in the homepage of the corporate website to disclose information regarding corporate performance, financial performance, meetings of shareholders, stock service, corporate governance, and corporate social responsibility and stakeholder groups.

The further education of directors and supervisors in 2025 is as follows:

Title	Name	Inauguration Date	Further Education Date	Organizer	Course Title	Training Length	Course Compliance
Director	Jeffrey Lin	2025/05/23	2025/06/12	Securities and Futures Institute	Opportunities and Challenges of Industrial Transformation in Taiwan under Geopolitics - PMI/NMI Exclusive Analysis.	3H	Yes
			2025/07/09	The Greater Chinese Financial Development Association	Trump 2.0's Impact on the Global Economy.	3H	Yes
Director	Kuo-Tsai Lu	2025/05/23	2025/10/22	Securities and Futures Institute	Serial Course for the Directors, Supervisors, and Corporate Governance Officers - Sustainable Finance Risk Management.	3H	Yes
			2025/11/20	Securities and Futures Institute	Serial Course for the Directors, Supervisors, and Corporate Governance Officers - 2026 Outlook on Global and Taiwanese Economic Trends.	3H	Yes
Representative of corporate director	Jeff Lin	2025/05/23	2025/09/25	Taiwan Corporate Governance Association	Corporate Governance 3.0: A Practical Guide to ESG Reporting (I).	3H	Yes

Title	Name	Inauguration Date	Further Education Date	Organizer	Course Title	Training Length	Course Compliance
			2025/09/25	Taiwan Corporate Governance Association	Corporate Governance 3.0: A Practical Guide to ESG Reporting (II).	3H	Yes
Representative of corporate director	Ken Lin	2025/05/23	2025/09/26	Securities and Futures Institute	2025 Advocacy Session on Insider Trading Prevention	3H	Yes
			2025/11/07	Taiwan Investor Relations Institute	From Data to AI: A Strategy Guide to Leveraging Technology for Cost Reduction and Efficiency Gains.	3H	Yes
Representative of corporate director	Ian Lin	2025/05/23	2025/08/08	Taipei Exchange	2025 Insider Equity Education for Companies Listed on the Emerging Stock Market.	3H	Yes
			2025/10/28	Securities and Futures Institute	Practical Training Workshop for Directors, Supervisors (including independent supervisors), and Corporate Governance Officers – Taipei Session.	12H	Yes
Independent Director	Frank Yeh	2025/05/23	2025/05/13	Taiwan Institute of Directors	Global Corporate Management Strategies.	3H	Yes
			2025/08/12	Taiwan Institute of Directors	AI-Driven Digital and Intelligent Transformation of Industries and Innovative Business Applications.	3H	Yes
Independent Director	Brian Hsu	2025/05/23	2025/10/27	Securities and Futures Institute	Analysis of IFRS 18: “Presentation and Disclosure in Financial Statements”—Standards and Practice.	6H	Yes

Title	Name	Inauguration Date	Further Education Date	Organizer	Course Title	Training Length	Course Compliance
Independent Director	Yi-Chia Liang	2025/05/23	2025/10/28	Securities and Futures Institute	Practical Training Workshop for Directors, Supervisors (including independent supervisors), and Corporate Governance Officers – Taipei Session.	12H	Yes
Independent Director	Sophia Tong	2025/05/23	2025/07/09	Taipei Exchange	2025 Cathay Sustainable Banking and Climate Change Summit.	6H	Yes

(X) Implementing the internal control system:

1.Statement of Internal Control

Please refer to P.75.

2.Companies auditing own internal control systems by a CPA shall disclose the CPA audit report:

This Company did not hire CPAs to audit the internal control system in 2025.

(XI) Important resolutions made by meetings of shareholders and meetings of the board of directors in the previous fiscal year and by the date of annual report publication

1.Resolutions made at the 2025 annual general meeting of shareholders (AGM)

Date	Major Resolutions	Implementation Status
2025.05.23	Ratification of the Company's 2024 business report and financial statements	Approved
	Ratification of the Company's 2024 earnings distribution proposal.	Approved and implemented according to the AGM resolution. Cash dividend amounting to NT$396,691,780 was distributed on April 24, 2025
	Discussion of the Partial amendments to the "Articles of Incorporation"	The proposal was approved, has been implemented according to the shareholders' meeting resolution, and the change registration is complete.
	Election of the 10th Directors	A total of nine directors, including four independent directors, were elected with tenure from May 23, 2025 to May 22, 2028.

2.Important resolutions made by meetings of the board of directors in 2024 and by the date of annual report publication

Date	Proposal for discussion
2025.02.14	Discussion of the registration for the establishment of the 95rd Branch (DC Linkou Store) in New Taipei City.
	Discussion of the registration for the address change of the 6th Branch in Nantou City.
	Discussion of the registration for cancellation of the 5th Branch (Taichung Wenxin 1 Store) in Taichung City.
2025.02.21	Discussion of the 2024 financial statements.
	Discussion of the allocation of remuneration of employees and directors in 2024.
	Discussion of the issuance of remuneration of directors in 2024.
	Discussion of the issuance of remuneration of employees in 2024.
	Discussion of the 2024 earnings distribution proposal.
	Discussion for the distribution of performance bonus for 2024 Q4 of President and senior management.
	Discussion of the distribution of year-end bonuses for 2024 of President and senior management.
	Discussion of the 2025 reward plan for president Cheng-Hsun Lin.
	Please discuss the changes to the fixed salary of some of statutory supervisors.
	Rules of Procedure for Meetings of the Board of Directors. Discussion of convening the 2025 AGM.
	Proposal of discussion for the election of the Tenth Board of Directors.
	Discussion of the amendment to partial provisions of the “Articles of Incorporation.”
	Discussion of the 2024 “Internal Control Self-Assessment Report” and the “Internal Control System Statement.”
	Discussion of the appointment of CPAs of 2025.
	Discussion of the registration for the establishment of the 69rd Branch (Donghu Kangning Store) in Taipei City.
	Discussion of the registration for cancellation of the 15th Branch (Taipei Donghu Store) in Taipei City.
	Discussion of the registration for cancellation of the 21th Branch (Kaohsiung Chenggong Store) in Kaohsiung City.
	Discussion of the registration for the establishment of the 50rd Branch (Kaohsiung Gangshan Showtime Store) in Kaohsiung City.
2025.03.31	Discussion of the registration for the establishment of the 96rd Branch (DC-Banqiao Puqian Store) in New Taipei City.
	Discussion of the registration for cancellation of the 12th Branch (Banqiao Experience Hall Store) in New Taipei City.
	Discussion of the registration for cancellation of the 10th Branch (Taipei Bade 1 Store)

Date	Proposal for discussion
	in Taipei City.
	Discussion of the registration for cancellation of the 45th Branch (Jing Meng Xing Store) in Taipei City.
2025.04.11	Proposal of discussion for the election of the Tenth Board of Directors.
	Discussion of the amendment to partial provisions of the “Articles of Incorporation.”
	Proposal for defining the scope of “Entry-level employees”.
2025.05.02	Discussion of the 2025 Q1 financial statements.
	Discussion for the distribution of performance bonus for 2025 Q1 of President and senior management.
	Discussion of the the proposal for “Organizational Charter of the Sustainability Development Committee.”
	Discussion of the registration for cancellation of the 5th Branch (Hualien Jhongjheng II Store) in Hualien City.
2025.05.23	Election of Chairman.
	Discussion of the establishment of the Sustainability Development Committee and the appointment of Chairman Jeffrey Lin, Independent Directors Sophia Tong, and Frank Yeh as members of the 1st Sustainability Development Committee.
	Discussion of the proposal to appoint of all Independent Directors as members of the 2th Audit Committee.
	Discussion of the proposal to appoint Independent Directors Yi-Chia Liang, Brian Hsu, and Frank Yeh to be the members of the 6th Remuneration Committee.
	Discussion of authorizing the Independent Directors Brian Hsu to sign the “internal audit report” on behalf of the Board.
2025.06.09	Discussion of the registration for the establishment of the 16th Branch (Miaoli Tongxiao Store) in Miaoli County.
	Discussion of the registration for cancellation of the 11th Branch (Miaoli Tongxiao Store) in Miaoli County.
	Discussion of the registration for the establishment of the 39th Branch (DC Matou Store) in Tainan City.
	Discussion of the registration for cancellation of the 32th Branch (Matou Boai Store) in Tainan City.
2025.07.03	Discussion of the registration for the establishment of the 54th Branch (DC Huaxia Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 29th Branch (Kaohsiung Huaxia Store) in Kaohsiung City.
	Discussion of the registration for the establishment of the 55th Branch (Qianzhen Zhonghua Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 30th Branch (Kaohsiung Huangpu

Date	Proposal for discussion
	Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 20th Branch (Taichung Xitun Store) in Taichung City.
2025.08.04	Discussion of the 2025 Q2 financial statements.
	Discussion of the amendment to partial provisions of the regulations of "Salary Payment of Directors and Managers."
	Discussion of the recommendation of the content of the remuneration for the 10th Chairman.
	Discussion of the recommendation of the content of the remuneration for the 10th Independent Directors.
	Discussion of the recommendation of the content of the traffic allowance of 10th Directors.
	Discussion for the distribution of performance bonus for 2025 Q2 of President and senior management.
	Discussion of the 2024 Sustainability Report
	Discussion of the amendment to the "Board Performance Evaluation Regulations."
	Discussion of the amendment to partial provisions of the Internal Control System (including implementation rules for internal audit).
	Proposal of ratification for approval of rollover loan limit with E.Sun Bank.
	Discussion of the registration for the establishment of the 13th Branch (DC Zhubei Ziqiang Store) in Hsinchu City.
2025.09.04	Discussion of the registration for the establishment of the 16th Branch (Hsinchu Guanpu Store) in Hsinchu City.
	Discussion of the registration for cancellation of the 14th Branch (Hsinchu Jhonghua Store) in Hsinchu City.
	Discussion of the registration for the establishment of the 56th Branch (DC Sanmin Zhonghua Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 26th Branch (Kaohsiung Juemin Store) in Kaohsiung City.
	Discussion of the registration for the establishment of the 12th Branch (DC Hualien Zhonghua) in Hualien City.
	Discussion of the registration for cancellation of the 18th Branch (Taoyuan Taoying Store) in Taoyuan City.
2025.10.22	Discussion of the registration for the establishment of the 64th Branch (DC Beitun Main Station Store) in Taichung City.
	Discussion of the registration for the establishment of the 40th Branch (DC Haidian Store) in Tainan City.
	Discussion of the registration for cancellation of the 12th Branch (Tainan Haidian II

Date	Proposal for discussion
	Store) in Tainan City.
	Discussion of the registration for cancellation of the 34th Branch (DC Zhonghua Store) in Taoyuan City.
	Discussion of the registration for cancellation of the 8th Branch (Pingtung Gaoshu Store) in Pingtung City.
2025.11.06	Discussion of the 2025 Q3 financial statements.
	Discussion for the distribution of performance bonus for 2025 Q3 of President and senior management.
	Discussion of the establishment of the 2026 Budget.
	Discussion of the establishment of the 2025 Internal Audit Program.
	Discussion credit loan limits approved by Taiwan Cooperative Bank under the rollover application.
	Discussion of the apply for a credit line from Far Eastern International Bank.
2025.12.03	Discussion of the registration for cancellation of the 97th Branch (DC Taipei University Special District Store) in New Taipei City.
2026.01.07	Discussion of the registration for cancellation of the 14th Branch (Zhubei Shengli Store) in Hsinchu City.
2026.02.12	Discussion of the registration for cancellation of the 57th Branch (DC Nanzi Lantian Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 47th Branch (Kaohsiung Demin Store) in Kaohsiung City.
	Discussion of the registration for cancellation of the 74th Branch (Sanxia Beida Store) in New Taipei City.
2026.03.09	Discussion of the 2025 financial statements.
	Discussion of the allocation of remuneration of employees and directors in 2025.
	Discussion of the issuance of remuneration of directors in 2025.
	Discussion of the issuance of remuneration of employees in 2025.
	Discussion of the 2025 earnings distribution proposal.
	Discussion for the distribution of performance bonus for 2025 Q4 of President and senior management.
	Discussion of the distribution of year-end bonuses for 2025 of President and senior management.
	Discussion of the 2026 reward plan for President and senior management.
	Please discuss the changes to the fixed salary of some of statutory supervisors.
	Proposal for defining the scope of "Grassroots employees."
	Discussion of the amendment of part of the "Procedures for Acquisition or Disposition of Assets.
	Discussion of the amendment to the "table of authority for approval."

Date	Proposal for discussion
	Rules of Procedure for Meetings of the Board of Directors. Discussion of convening the 2026 AGM.
	Discussion of the 2025 “Internal Control Self-Assessment Report” and the “Internal Control System Statement.”
	Discussion of the appointment of attesting CPAs for 2026 and the results of the independence assessment.
	Proposal for the adoption of the "Pre-Approval Policy for Non-Assurance Services Provided by Attesting CPAs."

Opinion of independent directors for the above proposals: NA

Decision of the Board of Directors: NA

(XII) In the previous fiscal year and by the date of annual report publication, for directors or supervisors who have expressed different opinions on important resolutions with a record or written statement made, please state the content of the different opinion in details:

NA

E-Life Corporation

Statement of Internal Control

Date: March 9, 2026

With respect to the results of the 2025 self-assessment of the internal control system, we hereby declare as follows:

1. We acknowledge and understand that it is the responsibility of our Board of Directors and managers to establish, implement, and maintain an internal control system, and we have established such a system. The purpose is to fairly ensure the effect and efficiency of operations (including profitability, performance, and security of assets); the reliability, timeliness, and transparency of financial reporting; and the achievement of legal compliance.
2. There is a limitation inherent to each internal control system, however perfect the design is. As such, an effective internal control system can only fairly ensure the achievement of the aforementioned goals. Furthermore, the effectiveness of an internal control system may vary as the macro environment and situation change. By equipping our internal control system with a self-monitoring mechanism, we can take immediate corrective actions against any defects once identified.
3. Referring to the criteria for determining the effectiveness of an internal control system as specified in the "Regulations Governing Establishment of Internal Control Systems by Public Companies" (the "Criteria"), we judge the effectiveness of design and implementation of our internal audit system. With respect to the management control process, the Criteria divide an internal control system into five elements: a) control environment, b) risk evaluation, c) control operation, d) information and communication, and e) monitoring. Each element in turn contains certain audit items, and the Criteria shall be referred to for details.
4. We have assessed the effectiveness of design and implementation of our internal control system with such criteria.
5. With respect to the findings from the above assessment, we hold that the design and implementation of our internal control system (including the supervision and management of subsidiaries) as of December 31, 2025 were effective to achieve the above goals in terms of the effect and efficiency of operations; the reliability, timeliness, and transparency of financial reporting; and the achievement of legal compliance.
6. This statement shall form an integral part of the Annual Report and the prospectus of this Company and will be disclosed to the public. If there is any fraud, concealment, or unlawful practice found in the above contents, we shall be liable for the legal consequences under Article 20, Article 32, Article 171, and Article 174 of the Securities and Exchange Act.
7. This statement of declaration was approved unanimously by the Board Meeting held on March 9, 2026 with the presence of 9 directors attending the meeting

E-Life Corporation

Chairperson Jeffrey Lin

CEO Jeffrey Lin

III. Information of Certified Public accountant audit Fee

Unit: NTD thousands

Name of CPA Firm	Names of CPAs	Audit Period	Audit Fee	Non-audit Fee (Note)	Total	Remarks
KPMG Taiwan	Liang-wen Gao	January 1- December 31, 2025	2,220	345	2,565	
	Tzu-Chieh Tang					

Note: Non-audit fee refers to tax compliance audits, review service performed on salary tabulation of full-time non-supervisor employees, Director assessment, and ESG consultation.

(I) Disclose the amount of audit fees before the CPA change and the reasons when the audit fee of the year is lesser than that of the previous years after changing a CPA firm.

NA

(II) Disclose the amount and proportion less and the reasons when the audit fee is lesser than that of the previous year by over 10%.

NA

IV. Change of Accountants

NA

V. Disclose the name, title, and the term of service of at the CPA firm or its affiliates when the chairperson, CEO, and financial or accounting officer of the company holding a position of the accounting firm in charge of the independent audit or its affiliates in the previous year:

NA

VI. In the previous fiscal year and by the date of annual report publication, the equity transfer and change in pledged equity of the directors, managers, and shareholders with more than 10% shareholding:

(I)Changes in Shareholdings of Directors, Managers, and Major Shareholders:

Unit: Shares

Title	Name	2025		By Mar 27, 2026	
		Increase (reduction) in shares held	Increase (reduction) in shares pledged	Increase (reduction) in shares held	Increase (reduction) in shares pledged
Chairman	Jeffrey Lin	-	-	-	-
Director	Chuan Chao Investment Co., Ltd. (represented by Ian Lin)	-	-	-	-
Director	Kuo-Tsai Lu	-	-	-	-
Director	Cheng Feng Investment Co., Ltd. (represented by Jeff Lin)	-	-	-	-
Director	Cheng Feng Investment Co., Ltd. (represented by Ken Lin)	-	-	-	-
Independent Director	Brian Hsu	-	-	-	-
Independent Director	Frank Yeh	-	-	-	-
Independent Director	Yi-Chia Liang	-	-	-	-
Independent Director	Sophia Tong	-	-	-	-
VP	Steve Hsieh	(5,909)	-	-	-
VP	Peter Lin	-	-	-	-
Assistant VP	Lori Chao	-	-	-	-
Assistant VP	Allen Huang	-	-	-	-
Assistant VP	Eva Liao	-	-	-	-
Assistant VP	Leslie Lin	-	-	-	-
Assistant VP	Terrisa Shen	-	-	-	-
Senior Manager	Stanley Wu	-	-	-	-

(II) Shares are transferred to a related party:

NA

(III) Shares are pledged to a related party:

NA

VII. Related parties, spouse, or relatives in the second degree to top ten shareholders

Mar 27, 2026/Unit: thousand shares

Name	Shareholding of the Principal		Shareholdings of Spouse/Minor Children		Shares Held in the Name of Others		Company name/name and relationship of related parties, spouse, or relatives in the second degree to top ten shareholders as stated in SFAS 6.		Remarks
	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Shares	Shareholding Ratio	Company name (or name)	Relationship	
Encore Investment Co., Ltd. Responsible person: Chi-Min Lin	7,472,957	7.54%	-	-	-	-	Hsiu-Chu Lin Hung Jeffrey Lin	Spouse Father and son	
Cheng Feng Investment Co., Ltd. Responsible person: Pao-Yung Lin	4,404,000	4.44%	-	-	-	-	Jeff Lin Ken Lin	Father and son	
Yu Yu Investment Co., Ltd. Responsible person: Jeff Lin	4,398,000	4.43%	-	-	-	-	Pao-Yung Lin Ken Lin	Father and son Brothers	
Cheng Kang Investment Co., Ltd. Responsible person: Jeff Lin	3,813,000	3.84%	-	-	-	-	Pao-Yung Lin Ken Lin	Father and son Brothers	
Chun Chao Investment Co., Ltd. Responsible person: Ian Lin	3,791,844	3.82%	-	-	-	-	NA	NA	
Jeffrey Lin	3,046,544	3.07%	39,075	0.04%	806,000	0.81%	Chi-Min Lin Hsiu-Chu Lin Hung	Father and son Mother and son	
Minkige Enterprise Co., Ltd. Responsible person: Hsiu-Chu Lin Hung	2,970,881	3.00%	-	-	-	-	Chi-Min Lin Jeffrey Lin	Spouse Mother and son	
Hua Shun Investment Co., Ltd. Responsible person: Ken Lin	2,610,000	2.63%	-	-	-	-	Pao-Yung Lin Jeff Lin	Father and son Brothers	
Hsiu-Chu Lin Hung	2,178,250	2.20%	-	-	-	-	Chi-Min Lin Jeffrey Lin	Spouse Mother and son	
All Oriented Services Int. Co., Ltd. Responsible person: Jeff Lin	2,047,000	2.06%	-	-	-	-	Pao-Yung Lin Ken Lin	Father and son Brothers	

VIII. The total shareholding of the company, the company's directors, managers, and the invested company directly or indirectly controlled by the company, and the comprehensive shareholding ratio calculated

NA

III. Fundraising

I. Capital and Shares

(I) Source of Capital

1.Process of Capital Formation

Unit: thousand shares; NTD thousands

Year Month	Issuance Price (NT$)	Authorized Capital		Paid-in Capital		Remarks		
		Shares	Amount	Shares	Amount	Source of Capital	Paid-in Capital Paid with Considerations Other Than Cash	Others
1997.12	10	2,000	20,000	2,000	20,000	Establishment	NA	NA
1998.01	10	4,800	48,000	4,800	48,000	Capital increase by merger: 28,000	NA	NA
1998.05	10	17,100	171,000	17,100	171,000	Capital increase by merger: 123,000	NA	NA
1998.08 (Note 1)	10	50,000	500,000	50,000	500,000	Issuance of common stock for cash: 329,000	NA	NA
1999.06 (Note 2)	10	60,500	605,000	60,500	605,000	Capitalization of retained earnings: 90,000 Capitalization of capital reserves: 15,000	NA	NA
2000.01 (Note 3)	10	90,500	905,000	90,500	905,000	Issuance of common stock for cash: 300,000	NA	NA
2000.08 (Note 4)	10	110,000	1,100,000	96,569	965,688	Capitalization of retained earnings: 54,300 Capitalization of employee profit sharing: 6,388	NA	NA
2002.08 (Note 5)	10	119,650	1,196,500	96,569	965,688	Including employee stock option certificates: 9,650	NA	NA
2003.07 (Note 6)	10	124,480	1,244,800	96,569	965,688	Including employee stock option certificates: 14,480	NA	NA
2004.11 (Note 7)	10	124,480	1,244,800	96,930	969,300	Exchanged employee stock option certificates with common stock: 3,612.5 (Note 16)	NA	NA
2005.02 (Note 8)	10	124,480	1,244,800	98,002	980,021	Exchanged employee stock option certificates with common stock: 10,720 (Note 16)	NA	NA

Year Month	Issuance Price (NT$)	Authorized Capital		Paid-in Capital		Remarks		
		Shares	Amount	Shares	Amount	Source of Capital	Paid-in Capital Paid with Considerations Other Than Cash	Others
2005.05 (Note 9)	10	124,480	1,244,800	100,145	1,001,451	Exchanged employee stock option certificates with common stock: 21,430 (Note 16)	NA	NA
2005.07 (Note 10)	10	124,480	1,244,800	100,501	1,005,011	Exchanged employee stock option certificates with common stock: 3,560 (Note 16)	NA	NA
2005.08 (Note 11)	10	124,480	1,244,800	103,029	1,030,289	Capitalization of retained earnings: 20,278.76 Capitalization of employee profit sharing: 5,000	NA	NA
2005.12 (Note 12)	10	140,000	1,400,000	107,683	1,076,834	Exchanged employee stock option certificates with common stock: 46,545 (Note 17)	NA	NA
2005.12 (Note 13)	10	140,000	1,400,000	122,363	1,223,634	Issuance of common stock for cash: 146,800	NA	NA
2006.01 (Note 14)	10	140,000	1,400,000	124,450	1,244,497	Exchanged employee stock option certificates with common stock: 20,862.5 (Note 17)	NA	NA
2006.04 (Note 15)	10	140,000	1,400,000	125,560	1,255,599	Exchanged employee stock option certificates with common stock: 11,102.5 (Note 17)	NA	NA
2006.07 (Note 18)	10	140,000	1,400,000	126,606	1,266,057	Exchanged employee stock option certificates with common stock: 10,457.5 (Note 17)	NA	NA
2006.08 (Note 19)	10	140,000	1,400,000	128,274	1,282,741	Capitalization of retained earnings: 12,684.65 Capitalization of employee profit sharing: 4,000	NA	NA
2006.10 (Note 20)	10	140,000	1,400,000	128,348	1,283,476	Exchanged employee stock option certificates with common stock: 735 (Note 21)	NA	NA

Year Month	Issuance Price (NT$)	Authorized Capital		Paid-in Capital		Remarks		
		Shares	Amount	Shares	Amount	Source of Capital	Paid-in Capital Paid with Considerations Other Than Cash	Others
2007.01 (Note 22)	10	140,000	1,400,000	128,443	1,284,429	Exchanged employee stock option certificates with common stock: 952.5 (Note 23)	NA	NA
2007.08 (Note 24)	10	140,000	1,400,000	130,327	1,303,273	Capitalization of retained earnings: 12,844.29 Capitalization of employee profit sharing: 6,000	NA	NA
2008.07 (Note 25)	10	140,000	1,400,000	132,231	1,322,306	Capitalization of retained earnings: 13,032.73 Capitalization of employee profit sharing: 6,000	NA	NA
2009.10 (Note 26)	10	140,000	1,400,000	99,173	991,729	Capital reduction by cash: 330,576.48	NA	NA

Note 1: The capital increase project of August 1998 was approved by Letter (87) Tai-Cai-Cheng-(1) No. 97821 issued by the Securities and Futures Commission, Ministry of Finance on December 1, 1998.

Note 2: The capital increase project of June 1999 was approved by Letter (88) Tai-Cai-Cheng-(1) No. 58640 issued by the Securities and Futures Commission, Ministry of Finance on June 25, 1999.

Note 3: The capital increase project of January 2000 was approved by Letter (89) Tai-Cai-Cheng-(1) No. 113378 issued by the Securities and Futures Commission, Ministry of Finance on January 13, 2000.

Note 4: The capital increase project of August 2000 was approved by Letter (89) Tai-Cai-Cheng-(1) No. 67184 issued by the Securities and Futures Commission, Ministry of Finance on August 2, 2000.

Note 5: The issuance of the employee stock option certificates of August 2002 was approved by Letter Tai-Cai-Cheng-(1) No. 0910142318 issued by the Securities and Futures Commission, Ministry of Finance on July 31, 2002.

Note 6: The issuance of the employee stock option certificates of July 2003 was approved by Letter Tai-Cai-Cheng-(1) No. 0920132650 issued by the Securities and Futures Commission, Ministry of Finance on July 21, 2003.

Note 7: Approved by Letter Sho-Shang-Zi No. 09301207280 on November 1, 2004.

Note 8: Approved by Letter Sho-Shang-Zi No. 09401020920 on February 3, 2005.

Note 9: Approved by Letter Sho-Shang-Zi No. 09401078760 on May 4, 2005.

Note 10: Approved by Letter Sho-Shang-Zi No. 09401132150 on July 19, 2005.

Note 11: The capital increase project of June 2005 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0940124436 issued by the Financial Supervisory Commission, Executive Yuan, on June 17, 2005; Letter Sho-Shang-Zi No. 09401148890 on August 3, 2005.

Note 12: Approved by Letter Sho-Shang-Zi No. 09401249340 on December 8, 2005.

Note 13: The capital increase project of October 2005 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0940147805 issued by the Financial Supervisory Commission, Executive Yuan, on December 22, 2005; Letter Sho-Shang-Zi No. 09401262390 on December 22, 2005.

Note 14: Approved by Letter Sho-Shang-Zi No. 09501010220 on January 17, 2006.

Note 15: Approved by Letter Sho-Shang-Zi No. 09501067870 on April 28, 2006.
Note 16: Exchanged employees stock option certificates with common stock at NT$9.6/share.
Note 17: Exchanged employees stock option certificates with common stock at NT$9.4/share and NT$11.7/share.
Note 18: Approved by Letter Sho-Shang-Zi No. 09501149640 on July 20, 2006.
Note 19: The capital increase project of August 2006 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0950127510 issued by the Financial Supervisory Commission, Executive Yuan, on June 30, 2006; Letter Sho-Shang-Zi No. 09501173310 on August 8, 2006.
Note 20: Approved by Letter Sho-Shang-Zi No. 09501232170 on October 16, 2006.
Note 21: Exchanged employees stock option certificates with common stock at NT$9.3/share and NT$11.6/share.
Note 22: Approved by Letter Sho-Shang-Zi No. 09601016840 on January 23, 2007.
Note 23: Exchanged employees stock option certificates with common stock at NT$9.3/share.
Note 24: The capital increase project of August 2006 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0960033507 issued by the Financial Supervisory Commission, Executive Yuan, on July 2, 2007; Letter Sho-Shang-Zi No. 09601191990 on August 10, 2007.
Note 25: The capital increase project of July 2008 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0970031686 issued by the Financial Supervisory Commission, Executive Yuan, on June 25, 2008; Letter Sho-Shang-Zi No. 09701190030 on July 31, 2008.
Note 26: The capital increase project of October 2009 was approved by Letter Jin-Guan-Cheng-(1)-Zi No. 0980053483 issued by the Financial Supervisory Commission, Executive Yuan, on October 20, 2009; Letter Sho-Shang-Zi No. 09901001050 on January 8, 2010.

2.Types of the currently outstanding issued shares

Mar 27, 2026

Types of Shares	Authorized Capital			Remarks
	Outstanding Shares	Unissued Shares	Total	
Common Stock (Listed Company Stock)	99,172,945 shares	40,827,055 shares	140,000,000 shares	—

3.Information relating to the shelf-registration system: NA

(II) List of Major Shareholder

Mar 27, 2026

Shares / Name of Major Shareholders	Shares Held (shares)	Shareholding Ratio (%)
Encore Investment Co., Ltd.	7,472,957	7.54
Cheng Feng Investment Co., Ltd.	4,404,000	4.44
Yu Yu Investment Co., Ltd.	4,398,000	4.43
Cheng Kang Investment Co., Ltd.	3,813,000	3.84
Chun Chao Investment Co., Ltd.	3,791,844	3.82
Jeffrey Lin	3,046,544	3.07
Minkige Enterprise Co., Ltd.	2,970,881	3.00
Hua Shun Investment Co., Ltd	2,610,000	2.63
Hsiu-Chu Lin Hung	2,178,250	2.20
All Oriented Services Int. Co., Ltd	2,047,000	2.06

(III) The company’s dividend policy and performance

1. Dividend Policy

According to the Articles of Incorporation, the Company’s dividend policy is established in consideration of factors including the Company’s capital demand, financial structure, and future development plans, with equal consideration given to the principle to maintain the interests of shareholders, balance dividends, and make long-term financial planning of the Company. Each year the Board draws up the proposal for earnings distribution to appropriate no less than 60% of the accumulated distributable earnings as shareholder dividends to be distributed with the resolution of the meeting of shareholders. Additionally, the distribution of cash dividends shall be no less than 50% of the total amount of dividends distributed in the year, except when there are material capital expenditures or demands for operating capital that adjustment is allowed.

If the said earnings are distributed in cash, the Board is authorized to implement the distribution by resolution made by over one-half of directors attending a board meeting attended by two-thirds of all directors and reported to the meeting of shareholders.

2. Dividend distribution to be discussed at the Board meeting

On March 9, 2026, the Board approved to distribute the 2025 cash dividend of NT$327,270,719 from earnings, with a distribution of NT$3.3 per share, and the Chairman is authorized to determine the ex-dividend date (March 31, 2026), distribution date (May 25, 2026), and other matters.

3. Description of expected changes in the dividend policy:

NA

(IV) The impact of the stock dividend proposed at the current AGM on the company’s operational performance and earnings per share:

NA

(V) Employee profit sharing and remuneration to directors.

1. According to the amended Article of Incorporation, if there is profit in the year, based on the profit before deducting the reward for employees and directors from the income before tax, the Company shall appropriate 5-8% as the employees’ remuneration, of which no less than 5% shall be distributed to the non-executive employees; and maximum 2% as the directors’ remuneration.

2. Differences between the estimation basis of the estimated remuneration to employees and directors in the current period, the basis for the calculation of stock dividends to employees, and the actual distribution amount from the estimated amount will be recognized as gains/losses of 2026.

3. Proposal of remuneration to employees approved by the board of directors

(1) Amount of remuneration to employees in cash and stock and remuneration to directors.

A. Remuneration to employees: To be appropriated according to the Articles of Incorporation, i.e. NT$38,271,161 payable in cash.

B. Remuneration to directors and supervisors: To be appropriated according to the Articles of Incorporation, i.e. NT$6,572,327 payable in cash.

The aforementioned distribution proposal has been approved by the Remuneration Committee and passed at the Board of Directors meeting on March 9, 2026. There is no difference between the proposed amounts and the expenses recognized in the financial statements for employee and director remuneration.

(2) The amount of the proposed stock dividends distributed to employees and their ratio to the net income and total remuneration to employees on the only or individual financial report: NA.

4. Actual distribution of employee profit sharing and remuneration to directors in the previous year:

	Actual distribution approved by AGM
Distribution (unit: NTD thousands) 1. Remuneration to Employee 2. Remuneration to Directors	 45,875 7,898
EPS (unit: NTD)	4.51

On February 21, 2025, the Board of Directors resolved the 2024 distribution of remuneration to employees and directors, and it was reported to the annual general meeting on May 23, 2025. The actual distributed amounts were consistent with the amounts proposed by the Board of Directors.

(VI) Shares repurchased by the company:

NA

II. Corporate bond issuance

NA

III. Preferred stock issuance

NA

IV. Disclosure in relation to global depository receipts

NA

V. Employee stock warrants issuance

NA

VI. Restricted stock awards issuance

NA

VII. New shares in connection with a merger or acquisition, or new shares in connection with acquisition of another company's shares

NA

VIII. Fund implementation plan

NA

IV. Operational highlights

I. Business contents

(I)Scope of business

1.Main content of the business:

(1) E601020 Electric Appliance Installation
(2) E602011 Refrigeration and Air Conditioning Engineering
(3) F102020 Wholesale of Edible Oil
(4) F102030 Wholesale of Tobacco Products and Alcoholic Beverages
(5) F102170 Wholesale of Food and Grocery
(6) F104110 Wholesale of Cloth, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products
(7) F105050 Wholesale of Furniture, Bedclothes Kitchen Equipment and Fixtures
(8) F106010 Wholesale of Ironware
(9) F108031 Wholesale of Medical Devices
(10) F108040 Wholesale of Cosmetics
(11) F109070 Wholesale of Stationery Articles, Musical Instruments and Educational Entertainment Articles
(12) F110010 Wholesale of Clocks and Watches
(13) F110020 Wholesale of Spectacles
(14) F111090 Wholesale of Building Materials
(15) F113010 Wholesale of Machinery
(16) F113020 Wholesale of Household Appliance
(17) F113030 Wholesale of Precision Instruments
(18) F113050 Wholesale of Computing and Business Machinery Equipment
(19) F113070 Wholesale of Telecom Instruments
(20) F116010 Wholesale of Photographic Equipment
(21) F119010 Wholesale of Electronic Materials
(22) F203010 Retail Sale of Food and Grocery
(23) F203020 Retail Sale of Tobacco and Alcoholic Beverages
(24) F204110 Retail sale of Cloth, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products
(25) F205040 Retail sale of Furniture, Bedclothes, Kitchen Equipment and Fixtures
(26) F206010 Retail Sale of Ironware
(27) F208011 Retail Sale of Traditional Chinese Medicine
(28) F208021 Retail Sale of Western Pharmaceutical

(29) F208031 Retail Sale of Medical Apparatus
(30) F208040 Retail Sale of Cosmetics
(31) F208050 Retail Over-the-counter drugs class B
(32) F209060 Retail sale of Stationery Articles, Musical Instruments and Educational Entertainment Articles
(33) F210010 Retail Sale of Watches and Clocks
(34) F210020 Retail Sale of Spectacles
(35) F211010 Retail Sale of Building Materials
(36) F213010 Retail Sale of Household Appliance
(37) F213030 Retail sale of Computing and Business Machinery Equipment
(38) F213040 Retail Sale of Precision Instruments
(39) F213060 Retail Sale of Telecom Instruments
(40) F213080 Retail Sale of Machinery and Equipment
(41) F216010 Retail Sale of Photographic Equipment
(42) F219010 Retail Sale of Electronic Materials
(43) F301020 Supermarkets
(44) F399010 Convenience Stores
(45) F399040 Retail Sale No Storefront
(46) G801010 Warehousing and Storage
(47) I103060 Management Consulting Services
(48) I401010 General Advertising Services
(49) IZ06010 Cargoes Packaging
(50) J303010 Magazine and Periodical Publication
(51) J304010 Book Publishers
(52) J305010 Audio Tape and Record Publishers
(53) J701090 Videotape Programs Broadcasting Business
(54) JD01010 Industry and Commerce Credit Bureau Services
(55) JZ99030 Photographic Studios
(56) ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

2.Ratio of the scope of business

We are an appliance and electronic product retail chain. The business ratio in the previous year is as follows:

Unit: NTD thousands

Major Product	2024	
	Consolidated revenue	Business ratio
Home appliances	17,045,763	90.53
ICT and other products	1,688,936	8.97
Others (gains on repair and installation)	94,396	0.50
Total	18,829,095	100.00

3.Current products and services

The company adheres to the brand concept of "touching the heart", integrates contemporary life values, and actively welcomes the innovative future. With "Life+" as the core, it is committed to providing the most secure installation, delivery and service experience. At the same time, it continues to strengthen physical business and cooperation with different industries, expand diversified experiences, and integrate online and offline. In addition to 3C home appliances, the company has also expanded into full-room decoration and home services for the first time, fully meeting the one-stop needs of modern families. In 2024, the digital service of "Pull the Heart" will be fully upgraded, and the national electronic APP will be launched online, providing one-stop integrated mobile payment and membership services, and providing 24-hour intelligent all-round functions.

4.New products and services planned for development

(1) Smart appliances: Smart appliances bring wisdom and convenience to life. The use of mobile devices and even voice control systems can easily remotely control home 3C. The market demand is increasing. The company will keep expanding the selection and services of smart 3C home appliances, leading and satisfying customers' hope to enjoy a beautiful and smart new life.

(2) Diverse products and services:We are committed to providing diverse product experiences and services from 3C appliances to groceries, and we launched a living necessity section and kitchen bathroom products to achieve one-stop services for purchasing all products.

(3) Customer service: Introduce the CDP customer data platform, focus on consumer experience, use data analysis for precise marketing, create a personalized consumption journey, and fully upgrade the customer consumption experience.

(4) Offline and online integration: The self-built online shopping services were formally put into service in April 2022. With online shopping and thoughtful

offline services, we will reinforce the online service functions to provide comprehensive OMO experiences.

Combination of offline and online: In 2024, the membership service APP will be launched, and "National Electronic Mobile Payment" will be launched to integrate OMO services such as online shopping, membership points, discount coupon redemption, after-sales online repairs, warranty applications, product instruction manuals, etc.

(5) Multiple channels to reach consumers: With trendy, technology, and digital as the core, we are actively expanding the diversified new large-scale stores with situational interactive experience, for consumers to experience the latest fashionable, fun, and popular appliances and digital products. The outlets are expanded from road-side stores to the department store channels, to extend the customer source and customer base.

(6) Upholding the three cores of environment, society, and economy, E-Life adheres to the corporate responsibility and goals of sustainable development, and continues to carry out the environmental protection activities of "proper recycling and replacing four major old and used appliances" and "Envision the Future" to inspire environmental protection and energy-saving concepts for children. All store personnel in Taiwan were also organized to participate in the "Community Care: Sending Love at Dragon Boat Festival and Mid-Autumn Festival." By supporting social donations and public welfare, E-Life has gathered the strength of enterprises to continue to practice sustainable actions, create sustainable value, and march towards a new future of ESG sustainability.

(7) New experiential retail stores and smart home cities: The Company is actively expanding large stores that offer diversified, scenario-based interactive experiences. Among them, the largest store in Taiwan, the 500-ping (1,652.9 square meter) Kaohsiung Minzu Store, was completely upgraded and reopened in 2025. With "smart home city" as its core concept, the store deeply integrates 3C home appliances, home design, and living aesthetics, offering consumers thousands of products for one-stop shopping. This creates an immersive shopping experience and enabling them to enjoy a new, fully-equipped smart home lifestyle

(II) Industry overview

1.Current status and development of the industry

From 3C appliance chains, brand distributor, wholesalers, department stores, e-commerce platforms, to TV shopping, each wants a slice of the enormous computer, communication, and consumer electronics (3C) products and appliance markets. Major directions of competition are as follows:

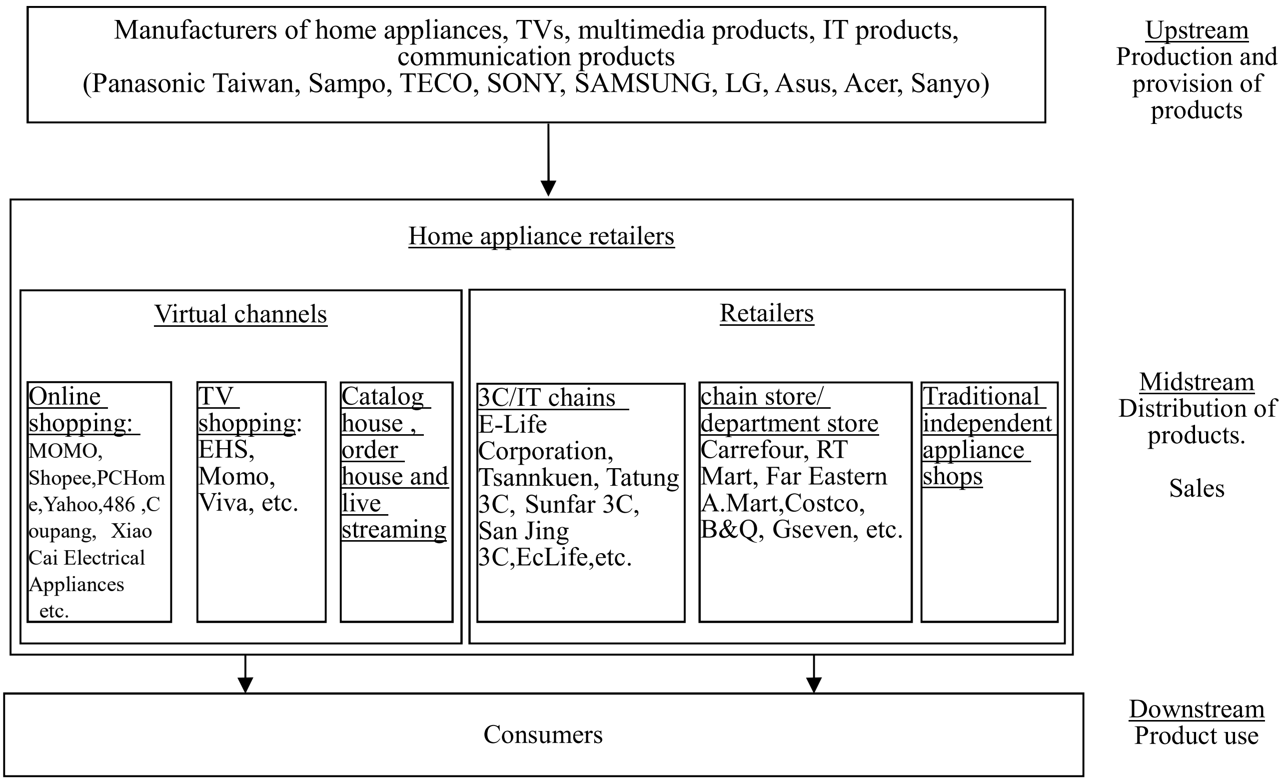
(1) Product and service diversification: Increase product and service varieties, provide

consumers with one-stop shopping, and attract customers with composite products, and create shopping topics.

(2) High-quality shopping experience: Stores are well-lighted and spacious with well-planned access a wide range of products introduced by professional sales to provide customers with perfect shopping experience. Online shopping platforms emphasize smooth and easy-to-operate webpages, clear product listings, determining the brand satisfaction and cohesion of consumers from details, and quickly enhance brand competitions.

(3) Shopping channel diversification: Provide physical service locations and online shopping platforms according to the buying habits of different customer groups; and engage in the OMO to diversify services and provide sales opportunities everywhere.

2.Correlations the upstream, midstream, and downstream of the industry



3.Development trends of products

We are specialized in the sales and service of home appliances and 3C products. Therefore, we are in the domestic demand industry. According to the “2024 Report on the Survey of Family Income & Expenditure” published by the DGBAS, items more related to 3C and home appliance products include color TVs, telephone sets, air-conditioners, washing machines, home PCs, and mobile phones. The trends and development of the future 3C and home appliance markets can be interpreted in terms of the popularization trends of major home appliances.

As of 2024, the popularizing rate of color TVs, A/Cs, and mobile phones is over 90%, suggesting that the markets of the four types of goods are highly mature. In particular, the popularizing rate of color TVs was nearly 98%, and machine replacement

will be the major sales momentum in the future. The popularizing rate of A/Cs was nearly 98%. In response to climate change, families are more aware of the necessity of all-in-one A/Cs, giving rise to the demand for machine replacement, and the penetration of the air conditioners/heaters also increased to 97.47%, an increase of 0.53%. Although the popularizing rate of home PCs has been growing steadily since 2001, the growth stopped and even reduced slightly in 2014, this indicates that some demand has been replaced by smartphones or tablets, but overall penetration remains above 60%, and demand is still stable.In addition, with the telecommunications liberalization, the mobile phone penetration rate has reached 97.55%, an increase of 0.22%; moreover, with advanced information technology, the "household Internet penetration rate" in 2025 reached 93.4% and the "personal Internet penetration rate" reached 90.3%.

Years		Color TV	Telephone	Cooling and heating machine	Computer	Celephone
90	2001	99.29	97.79	80.54	50.86	79.47
91	2002	99.56	97.88	83.13	56.80	83.62
92	2003	99.51	97.80	84.53	58.74	84.63
93	2004	99.47	97.56	85.71	62.37	85.67
94	2005	99.46	97.55	85.69	63.15	86.15
95	2006	99.55	97.36	87.48	66.12	88.01
96	2007	99.37	96.69	87.64	67.13	88.94
97	2008	99.39	96.00	87.55	69.27	89.80
98	2009	99.56	95.88	88.35	70.51	90.58
99	2010	99.41	95.72	89.05	71.32	90.58
100	2011	99.24	96.06	88.75	71.93	91.70
101	2012	99.27	94.76	89.89	72.31	92.26
102	2013	99.33	94.69	89.96	72.21	92.57
103	2014	99.21	94.01	91.74	70.68	93.14
104	2015	99.20	92.89	92.53	69.32	93.51
105	2016	99.14	92.75	93.15	68.75	94.58
106	2017	98.96	91.25	93.86	68.12	95.14
107	2018	98.81	89.60	94.09	66.79	95.21

108	2019	98.74	88.19	94.71	66.69	95.55
109	2020	98.80	85.90	96.00	66.00	96.20
110	2021	98.47	84.43	95.88	67.36	96.57
111	2022	98.40	81.00	96.70	67.80	97.10
112	2023	98.26	79.94	96.94	67.72	97.33
113	2024	97.75	76.85	97.47	66.96	97.55

In conclusion of the market demand and development trend of home appliances, product development trends are analyzed as follows:

(1) Appliances and consumer electronics

According to the “Major Home Appliances and Popularity” in the “2022 Report on the Survey of Family Income & Expenditure” published by the DGBAS, the popularity of color TVs, air-conditioners, and washing machines is over 90%, suggesting that the home appliance market has become saturated.

Based on the market demand, home appliances nowadays are more than just home appliances but tools that bring a better way of living. This also brings new opportunities for the breakthrough and continuous growth of home appliance market. Take “TV” for example, people used to “watch” TV programs on TV. Today, 4K TVs, OLED TVs, QLED TVs allow users to “watch” TV contents in higher quality. The “smart” internet connection that has nearly become a basic feature enables users to visit the internet, watch YouTube contents, follow TV dramas, and play videogames on the TV, making TV the “new entertainment center” of family life. The new narrow-border, ultra-thin design further makes TV becomes an “family artwork." Now, TV enables users to enjoy a quality home entertainment life..

Home appliances even enable people to enjoy a more convenient and more comfortable life with features that meet the lifestyle and smart demands of modern people. As the internet penetration rate reaches 90%, by connecting to the IoT, smart home appliances provide more comprehensive applications and services. The progressive realization of the “smart home” will initiate another wave of home appliance replacement.

With the emergence of friendly consumption and the popularizing awareness of ethical consumption, consumers started to include the social and environmental impacts of brands into consideration for the selection decisions; selecting goods with the energy-saving label is also a condition considered by consumers for the replacement of appliances.

(2) IT products

According to the “Major Home Appliances and Popularity” published by the DGBAS, although the popularity of home PCs was maintained at 70% since 2014, popularity growth has stopped and even reduced slightly, suggesting that some functions of home PCs have been replaced by other digital products, such as mobile phones and tablets, although the demand of home PCs is still there. In addition, the “Major Home Appliances and Popularity” survey also shows that the popularity of mobile phones began to escalate in 2001 and continues to grow mildly, suggesting that the demand for mobile phones is high, and people regularly purchase new phones for replacement. Mobile phones currently sold by the Company include mobile phones of Apple iPhone, SAMSUNG, and multiple globally renowned brands, and the Company also increased the introduction of communication peripherals.

4.Competition

The competition of the 3C and home appliance market is extremely keen. Online platforms like PChome and momo, Shopee, traditional retail shops, general merchandise channels such as GSEVEN, and OMO channels including Tsannkuen, Sunfar 3C, Costco,Carrefour, and RT-Mart have entered the market one after another to rally for leadership in the 3C and home appliance market

(III) Technology and R&D

The Company takes "consumers" as the core, and strives to create a "Simply Thoughtful" shopping experience, with continuous better, safer, and more convenient shopping services provided to customers, to enhance customer loyalty and continue to add value to the membership management.

In order to provide customers with a smoother shopping experience and achieve simultaneous growth in business performance, the Company has also continued to upgrade store quality, actively introduce products, and cooperate with different industries to provide consumers with more diversified shopping methods. Through the integration of OMO online and offline omni-channels, channels introduce customer flows among each other, and the smooth experience is created.

The Company's R&D plan for 2025 focused on the "Smart Analysis Assistant and Green Energy Sales Support Platform Project". The project helped storefronts quickly recommend products during sales through an AI system, and reminded consumers to maintain and recycle products after purchase. The goal was to provide consumers with comprehensive services from pre-sales to after-sales, and to establish a circular economy ecosystem and strengthen product cycle management.

(IV) Long- and short-term business development plans

1.Short-term business development plan

(1) New store expansion: To provide a more comfortable shopping environment and service to consumers, we will continue to open brand-new-styled stores and upgrade the style “E-Life Corporation” stores at the same time, in order to bring a brand-new presence of “E-Life Corporation” to consumers in Taiwan.

(2) Brand rejuvenation: Entering its 50th year, E-Life Corporation provides comprehensive and original products and services and appears to the public in a younger and more energetic presence to attract fans with real power!

2.Long-term business development plans

(1) Brand digital transformation: Our brand-new ERP system went live in early 2018 to help integrate internal resources and enhance operating efficiency. The company introduced the CDP customer data platform in 2024, focusing on consumer experience, and using data analysis for precise marketing to create a personalized consumption journey. In the same year, the company launched the "Member Service APP" and "National Electronic Mobile Payment" to provide a variety of digital membership services and integrate online and offline OMOs in one stop to fully upgrade the customer consumption experience. In 2025, we successfully introduced AI-powered smart analysis to help storefronts quickly recommend products and promotions at the point of sale, and fully deployed Google Workspace, including Gemini Pro, to move toward a more efficient and intelligent work environment.

(2) The Company proactively collaborates with many cross-industry brands. In 2025, E-Life continue to introduce with new brands and new categories, combining mutual advantages, creating width and depth for brand coverage, sustaining synergy of one plus one greater than two, providing more diverse products, and displaying optimization of mutual trust, aiding and benefit. In the future, the Company shall continue to seek cross-industry partnerships or collaboration with other brick-and-mortar businesses so as to expand into different domains, for example, department stores, hypermarkets, etc., and strengthen product experience with innovative collaborations.

II. Market and production/distribution overview

(I) Market analysis

1.Major products and sales regions

As an appliance retailer, we mainly sell appliances in the domestic market and currently do not engage in export sales.

2.Market share

We are specialized in the sales and service of home appliances and 3C products. According to the GFK survey, our market share in the TV, refrigerator, and washing machine sectors nears 20%.

3.Future supply and demand and market growth

We are a specialist appliance retailer. The market growth of appliances, consumer electronics, and ICT products are as follows:

(1) Appliances and consumer electronics

The traditional consumer electronics and home appliance markets in Taiwan are almost saturated. In response to the daily life demand from environmental changes, constant technology innovation is the new drive for product sales growth. For example, traditional CRT TVs has been completely replaced by HD or 4K flat-panel TVs, and the trending QLED and 8K TVs have become the new favorites of customers when buying new TVs. The increasing requirements of consumers for living quality have driven the growth in the sales of water purifiers and dishwashers.

(2) IT products

The life-span of ICT products getting shorter, and the integration and interchangeability of functions become more significant. The operations of the ICT market can be adjusted with reference to the digital technology development and technology development. For example, the AI business opportunities, online media and streaming serviced, and Game eSports are stimulating a new digital product trend.

4.Competitive niche

(1) Scale and efficiency of operations

Currently, we have 325 stores and dividend of the scale of economy including procurement advantages and systematized management.

(2) Professional and practical frontline employees

We have over 1,000 employees working in our stores and back office. Through systematic education and training, we communicate the brand and service aims to each E-Life Corporation employee who provide customers with the most appropriate and professional service and share related information at any time. Therefore, the salesforce is our important core competitiveness.

(3) Digital integration ability

We invest in new digital management tools including the ERP and CRM for internal leaning and use to make resource allocation more efficient and enhance operational efficiency.

5.Favorable and unfavorable factors for future development and countermeasures

(1) Favorable factors

A. Integration of old and new stores brings brilliant performance in channel linking.

Currently, we have 325 stores across Taiwan. The progressive success of the new-styled store operation strategy fulfills the demands of different consumer groups and optimize shopping area operations to attract new customers for the company to increase market share.

B. Constant improvement of shopping experience from care for consumer needs

“E-Life Corporation” earns public awareness and acceptance with the belief in “Simply Thoughtful” and “good neighbor in the daily life." Currently, we have service locations across Taiwan and introduce area-specific product portfolios and services according to the attributes of consumers in each area, in order to fulfill the needs of customers in the local shopping area. Currently, we are remodeling and upgrading the style of all stores to provide consumers with better shopping experience. Our new stores provide consumers with a more spacious, more comfortable, and well-lighted up-to-date scenarios to display the most popular 3C products and home appliances to attract younger consumers. We also deploy the dual-brand strategy to attract different customer groups to boost revenue.

(2) Unfavorable factors

A. Competition from e-commerce platforms

Online shopping platforms is accessible ubiquitously and often starts price war to bring direct impact to retail stores.

Countermeasures: We have 325 retail stores and launched our online shopping platform in November 2019. In November 2020, we further increased online shopping service in Shopee , In 2024, the APP will integrate membership and self-built e-commerce platforms and enriched the resources and experience of offline services to support online shopping service, in order to build complete shopping experience with bricks and clicks.

B. Increasing risking costs

As the domestic market in Taiwan is not big enough, and store rent and personnel expenses are high, the overall operating cost is increasing.

Countermeasures: Optimize store styles, provide the products and professional services that match the trend best based on the market demand, introduce exclusive products, diversify store topics and create buying to secure the named championship in the 3C products and home appliances store chains, enhance the unit area effectiveness, and boost sales performance.

(II) Main purpose of major products

Product	Purpose
Home Appliance	Household or Personal Consumer Electronics
ICT Products	Household or Personal ICT Products

(III) Supply of Major Products

We mainly sell home appliances, communications, and ICT products from manufacturers or distributors. With a large number of sales locations and stable sales, we can fully capture the ability to disperse purchase and secure sources.

(IV) List of major suppliers and customers in the last two years

1.he names of customers who have accounted for more than 10% of the total purchases (sales) in any of the last two years and their purchases (sales) amount and proportion As we sell products to general consumers, the purchasing amount of the main customers in the last two years is below 10% of the total sales amount.

2.Information of major suppliers in the last two years

Unit: NTD thousands

2025					2024				
Item	Supplier ID	Amount	Ratio in the net annual purchase (%)	Relationship with Issuer	Item	Supplier ID	Amount	Ratio in the net annual purchase (%)	Relationship with Issuer
1	V005145	3,644,386	24.58	NA	1	V005145	3,708,175	23.96	NA
2	V005013	1,526,125	10.29	NA	2	Others	11,766,034	76.04	NA
3	Others	9,656,020	65.13	NA					
	Net Purchase	14,826,531	100.00			Net Purchase	15,474,209	100.00	

(1) As major suppliers maintain sound cooperation with this Company in terms of quality, price, and delivery time, they were all major suppliers in the last two years.

(2) We mainly purchase home appliances, computer and communication products. Major suppliers have been supplying goods to us for a long time. We implement supplier evaluation in terms of quality, price, and deliver time regularly to determine the quantity and amount of purchase. Therefore, changes are little.

III. Employees

Year		2024	2025	By March 31 for 2026
Number of Employees	Managers and Above	33	31	31
	Internal Personnel	258	245	242
	Field Personnel	1,398	1,348	1,335
	Total	1,656	1,624	1,608
Average Age		42.2	42.9	43.1
Average Service Length		15.5	16.1	16.4
Education Distribution Ratio	Doctorate	0%	0%	0%
	Master	2.77%	2.65%	2.67%
	Diploma	58.09%	58.50%	58.58%
	High School and Below	39.13%	38.85%	38.74%

IV. Environmental Expenditure

(I) Any losses (including compensations or environmental protection inspection results violated environmental protection laws and regulations) or fines incurred from environmental pollution in the previous year and by the date of annual report publication

Neither losses nor fines have been incurred or will be incurred in the future.

(II) Estimated amount at present and in the future and countermeasures (including improvement measures)

1. Proposed improvement measures: NA.
2. Unadopted improvement measures: NA.

V. Labor-management relations

(I) The company's various employee welfare measures, further education, training, retirement system, and their implementation, as well as labor-management agreements and the measures to maintain the rights and interests of employees:

1. Employee benefits

To attract and retain exemplary talents, the Company encourages employees to be innovative as part of its effort in fostering an ideal work environment. Apart from establishing a comprehensive salary structure and promotion paths, the Company also proactively promotes work-life balance amongst employees. In addition to the Labor Insurance, National Health Insurance, and group insurance, we have established the employee welfare committee to improvement various welfare measures, such as cash gifts and coupon for three major folk festivals (Dragon Boat Festival, Mid-Autumn Festival, and Spring Festival), birthday cash gift and coupon, allowances for marriage and funeral, birth allowance, employee tour payment, and staff discount..

2. Workplace diversity and equality

   The Company firmly believes in gender equality being a basic human right, and seeks to put the notion into its practice within the enterprise, realizing equal reward and promotion opportunities for both males and females. The Company has maintained more than 25% of female supervisors to facilitate sustainable and inclusive economic growth. In 2025, female employees comprised on average, 35% of the total employees, whilst female supervisors comprised on average, 28% of total supervisors.

3. The business performance of the Company is reflected in employee salary

   To share business performance and achievements with all our employees, the Company has established multiple bonus regulations, sales bonuses, quarterly bonuses, annual bonuses, and employees' remuneration to provide incentives to all employees for them to jointly strive for the Company's objectives. Quarterly bonuses and annual bonuses are distributed at a certain ratio based on the profits before tax with reference to employees' seniority and annual performance appraisal; for remuneration of employees, according to the requirements of the Articles of Incorporation, if there is profit in the year,based on the profit before deducting the reward for employees and directors from the income before tax, the Company shall appropriate 5-8% as the employees'remuneration, of which no less than 5% shall be distributed to the non-executive employees; and maximum 2% as the directors'remuneration.

   Every year, the Company would take part in market salary research. Moreover, the Company shall adjust salaries according to market salary standard, economic trends and individual performance appraisal to maintain its overall salary competitiveness. Despite recent impacts from the broader economic environment and adjustments to market economic policies leading to slower profit growth, the Company has continued to ensure employee remuneration fully reflects its operating performance. Over the past four years, the average annual salary for full-time, non-managerial employees has remained above NT$750,000, based on both company and individual performance.

4. Employee further education and training

   (1)Employees are the most important corporate asset. We provide them with necessary and appropriate training and development courses for them to demonstrate their specialties and develop work competencies to achieve organizational missions and create corporate competitiveness.

(2)Training in 2025

Type of Training	No. of Sessions	Total Person-Times	Total Man-Hours
Orientation Training Courses	14	90	1,996
Professional Courses	171	4,896	19,534
E-learning Courses	139	17,133	16,487

5. Retirement system and its performance

This Company adopts the defined contribution plan for the employee retirement system. Applicable to years of service prior to the promulgation of the Labor Standards Act, and we contribute 2% of the employee’s actual pay as their pension. After the applicability of the Labor Standards Act on December 31, 1998, employees' former retirement system is as follows:

(1) Voluntary retirement

A. Service at this Company for over 15 consecutive years and aged 55.

B. Service at this Company for over 25 consecutive years.

C. Service at this Company for over 10 consecutive years and aged 60.

D. Employees servicing at this Company for over 15 consecutive years and aged 50 may apply for advance retirement. However, this Company may not grant the retirement for business considerations, if any.

(2) Compulsory Retirement

A. Aged 65.

B. Incompetent for work due to insanity or physical disabilities.

The age limit stipulated in paragraph 1, subparagraph 1, may be deferred by mutual agreement between the employer and the employee.

In addition, this Company estimates the amount of pension payable to employees meeting the retirement requirements in the next year and contribute in one time the difference to the labor pension reserve special account by the end of March in the next year. Furthermore, we hold the pension reserve supervisory committee meeting every three months for supervise and management of the reserve through labor-management collaboration.

The pension system of the Labor Pension Act (the new pension system) has been in effect since July 1, 2005. For personnel who opt for or are subject to the new pension system, the Company contributes 6% of their monthly salary to their individual pension accounts..

6. Labor-management agreements and the measures to maintain the rights and interests of employees

(1)The Company convenes Staff Welfare Committee and labor-management meetings on a regular basis, to engage in discussions and communication pertaining to employee benefits, coordination of labor-management relations, promotion of labor-management cooperation, enhancement of work efficiency, as well as implementation details of various projects and programs. Such efforts seek to strengthen the labor-management relationship, protect labor rights and promote labor-management harmony.

(2)The Company entered into a collective agreement with labor unions to strengthen the labor-management relationship, and the information is outlined as below:

1.After five years and 24 meetings before the signing of the contract, the contract was signed on January 5, 2022 and renewed the contract on January 3, 2025.

2.The agreements includes safeguarding measures, such as deduction of membership fees, leave of absence and procedures for requesting leave of absence, notification to the union in case of lay-off, dismissal or disciplinary actions.

3.The percentage of total employees covered by the collective agreement is 22.84%.

4.The contract is valid for three years from the date of execution.

5.After the execution of the contract, the Company has continued to hold collective agreement meetings with the labor union at a frequency of once every two months.

7. Employee protection measures

(1) The Company pays much attention to employee safety, especially in the maintenance and repair of workplace facilities, the addition of safety equipment and tools, the establishment of user instructions and matters of notice, and insurance planning. Such measures aim to elevate workplace safety and protection.

(2) Apart from establishing regulations on labor safety and health at the workplace, the Company has also strengthened the promotion of occupational safety and health training, established the Occupational Safety and Health Office, and designated qualified personnel to take charge of the formulation, planning, and promotion for various occupational safety and health programs, policies, work procedures and safety operating standard.

(3) The Company also arranges periodical medical checkups for employees and continues to improve the checkup items and content to care for their health.

(II) Losses arising from labor-management disputes in the last year up and by the date of annual report publication; and the estimated amounts that may occur at present and in the future and countermeasures.

Adhering to the principle of creating a win-win outcome for customers, employees, and shareholders, the Company is committed to fostering labor-management consensus and striving for sustainable operational development. For the most recent fiscal year and up to the publication date of the annual report, disclosures regarding violations of the Labor Standards Act resulting from labor inspections are as follows:

Date of disposition	Disposition reference no.	Laws and regulations violated	Details of violation	Disposition imposed
2025/10/21	Tainan City LAZ No. 1141429562	Article 38, Paragraph 4 of the Labor Standards Act	Failure to fully pay wages for unused annual leave in accordance with regulations	Administrative fine of NT$50,000

The aforementioned sanction was caused by a calculation logic error in the time and attendance system. The Company has paid the fine in full, instructed the system vendor to complete program corrections and verification, and completed remediation measures for affected employees to safeguard their rights. This case has no material impact on the Company's financial or business operations, nor are there any estimated losses likely to occur subsequently. Moving forward, the Company will continue to enhance system operational quality and labor-management communication to eliminate potential disputes.

VI. Information security management

(I) Information security risk management framework, Information security policies, concrete management measures and resources invested in Information security management

1.Risk management framework

The Company has established the "Information Security Management Committee" to implement information operation security management plans, establish and maintain the information security management system, coordinate the formulation, implementation, risk management, and compliance inspection of information security and protection related policies. The President chairs the Enterprise Information Security Committee, and the heads of all units in the Company (including finance, human resources, logistics, marketing, merchandise, etc.) are committee members; the "Information Security Implementation Team" has also been established to take charge of the Company's information security, physical security planning and related audit matters.

2.Information security policy

The Company has planned, controlled, and implemented the cyber security management tasks based on the requirements of the “Guidelines for the Management and

Control of Information Connectivity Security for TWSE/TPEx Listed Companies" promulgated on December 23, 2021 by Taiwan Stock Exchange, for the required appropriate human resources and equipment allocation. At present, the Information Security Management System (ISMS) has been introduced and established, to reduce corporate information security threats from the aspects of policy, management and technology, to meet the requirements of the cyber security control guidelines. A personal information security protection plan was also developed in accordance with the "Regulations for the Security and Maintenance of Personal Information Files in the Retail Industry" revised and announced by the Ministry of Economic Affairs on November 13, 2024, to enhance consumer personal information security.

3.Specific management programs

In order to achieve the information security policy and goal, and establish comprehensive information security protection, the management matters and specific management plans are implemented as follows:

(1) Improving information security defense capabilities: regularly analyze the vulnerability of the information security system, including penetration testing, vulnerability scanning, source code inspection, and social engineering drills. Meanwhile, reinforcement and repair are made based on the analysis and recommendations to reduce information security risks. Establishing the network security incident response plan, and assessing the impact and loss according to the severity of the incident, while taking corresponding reporting and recovery actions.

(2) Refinement of information security management procedures: In addition to strengthening information security defense capabilities, the procedure management is also continuously improved. Based on the ISMS, the following are formulated: Cyber security operating procedures, business continuity management measures, core business continuity plans, operating regulations for sensitive and confidential information management, and other related policies and SOP documents. With this as the standard, we establish the enterprise information security framework. All employees comply with relevant information security regulations and SOP, and make continuous improvement through regular audit and review.

(3) Enhance network, endpoint and application security: the Company has configured the UTM firewall at the network level to effectively protect the Company from known, zero-day, denial of service (DoS), and distributed denial

of service (DDoS), while protecting the Company from threats such as spyware, malware, worms, and Trojan. On the application end, the adoption of the Web Firewall (WAF) provides comprehensive protection for the Company's website applications, from currently prevailing known and unknow attacks, such as SQL injection, XSS, CSRF forgery, DNS cache pollution and session tampering. It is also able to provide secure sockets layer (SSL) decryption to ensure that encrypted information from the website can be protected, protecting the confidentiality, usability and integrity of the Company’s business information.

In terms of endpoint protection, use ENDPOINT PROTECTION to strengthen the endpoint detection and responding mechanism. The integrated network defensive mechanism not only curbs current threats, as well as advanced threats in the future.

For emails, the Company uses email protection and filtering tools that perform cross-correlation analysis and selective sandbox simulation, to intercept spam, phishing, and advanced continuous penetration attacks, among other things. The Company also uses Google Workspace enterprise-class security mechanism to strengthen email protection.

(4) Education and training: regular information security briefings and related information security education and training raise the awareness of information security, while occasional social engineering drills, such as phishing email test, are arranged to raise the awareness of information security.

4.Resources invested in cyber security management

Information security has become an important issue for the Company's operations. The corresponding information security management matters and the resources invested as follows:

(1) Dedicated manpower: the Company has a dedicated "Information Security Implementation Team" consisting of one supervisor and one designated staff. Responsible for the Company's information security planning, technology introduction and related audits, to maintain and continuously strengthen information security.

(2) Policy introduction: invested the necessary manpower and resources to sustain ISMS policy implementation, including conducting relevant information security assessments, including re-testing of penetration test, system vulnerability scanning, website vulnerability scanning, social engineering drills, and source

code inspection..

(3) Information security monitoring: the real-time monitoring of the Company's network and information security equipment is commissioned to a major vendor for the security operation center (SOC) service. Via its professional services, the overall information security analysis service was conducted, and complemented by it’s joint prevention organization for information security, the information security threats have been effectively blocked. The analysis report is used as the basis for advanced information security enhancement.

(4) Operation continuity: the Company's critical systems are backed up with dual mainframes and are remotely backed up to the IDC data center. The data center is equipped with UPS and generators, while also conducting regular drills to ensure smooth operation.

(5) Education and trainings: all employees completed the annual information security education and training. The Company also issued 12 information security alerts and conducted four social engineering drills each quarter.

(6) Information security regulations: in line with the introduction of the ISMS policy, a total of 35 documents at various levels, including supplementary regulations have been produced. Each document is complementary to each other and covers three major aspects. The Company constructs a compliant and feasible management system based on this information security specification.

(7) Customer satisfaction: There was no major information security incident and no complaints regarding the loss of customer data

(8) Supply chain: All information system suppliers must also comply with the information and communication security operating procedures, including information security incident reporting and incident handling process, and regularly reviewed the current status of information security and made corrections.

(II) For the most recent year up to the publication of the annual report, losses or potential losses incurred due to major information security incident, and countermeasures.

For the most recent year up to the publication of the annual report, the Company has not had any major information security incidents.

VII. Intellectual Property (IP) Management

(I) Intellectual Property Management Plan

As a leading 3C retail chain, the Company provides consumers with premium shopping experiences through diversified product offerings, innovative retail spaces, and unique value-added services. By integrating our proprietary trademarks with these unique values, we create market differentiation and brand identity, thereby ensuring our competitive brand power.

To safeguard our intellectual property and establish a robust management system, the Company ensures that the acquisition, protection, utilization, and maintenance of IP assets comply with relevant laws and regulations. This IP Management Plan is established to align with corporate operational goals and resources, actively managing proprietary IP to enhance brand value.

1.Patent Management:

(1) Conduct timely patent searches and file registration applications based on operational requirements.
(2) Monitor and understand local patent registration and protection regulations in relevant markets.
(3) Designated units are responsible for patent enforcement, document preservation, and cataloging.

2.Trademark Management:

(1) File domestic and international trademark applications in response to operational needs.
(2) Ensure the legality and exclusivity of corporate trademarks; actively maintain exclusive rights while avoiding infringement of third-party trademarks.
(3) Regularly update trademark registration and renewal data annually; designated units handle the preservation and cataloging of title documents.

3.Copyright Management:

(1) Pre-define ownership rights for works created by employees within the scope of their employment through contractual agreements.
(2) Ensure that employee creations do not infringe upon third-party copyrights; proper attribution and "fair use" principles must be followed when citing external works.
(3) Guarantee the legal use of workplace equipment and computer software to prevent copyright infringement.

4.Trade Secret Management:

(1) Enforce confidentiality obligations through labor contracts and internal regulations.
(2) Require Non-Disclosure Agreements (NDAs) with external parties when confidential information must be disclosed for operational purposes.
(3) Designated units are responsible for the preservation and cataloging of relevant confidentiality documents.

The Company's IP management shall be implemented in accordance with this Plan, with performance reported to the Board of Directors at least once a year. This Plan and any subsequent amendments shall be implemented upon approval and announcement by the General Manager.

(II) Current Year Implementation Status

As of the end of 2025, the Company has secured 24 domestic trademarks and 3 international trademarks. Furthermore, to enhance employees' legal knowledge and awareness regarding intellectual property, two IP compliance training sessions were conducted in 2025. The Company will continue to promote IP management and refine its corporate governance framework to mitigate the impact of potential infringement events on operations.

(III) Reporting to the Board of Directors

The Company has established clear management measures for four major categories of IP: patents, trademarks, copyrights, and trade secrets. Implementation status is reported to the Board of Directors annually, with the most recent report presented during the Board meeting on November 6, 2025.

VIII. Important Contracts

Supply and technical cooperation contracts expired in the previous year and still valid by the date of annual report publication

Construction contracts, long-term loan contracts, and other important contracts that may affect the rights and interests of shareholders are as follows:

Type of Contract	Concluded by	Contract Term	Major Contents	Restrictions
Technological Cooperation	JDA Worldwide Inc.	1997.8.31-2047.7.31 Unless otherwise an advance termination is requested by both parties, the Contract shall be valid for a term of 50 years.	Product circulation computer software license	NA

V. Review, analysis, and risk items of financial positions and financial performance

I. Financial Condition

Unit: NT$ thousand; %

Item \ Year	2025	2024	Difference	
			Amount	%
Current assets	4,839,506	5,261,206	-421,700	-8.02
Property, plant, and equipment	413,767	425,315	-11,548	-2.72
Right-of-use asset	3,286,657	3,234,114	52,543	1.62
Intangible assets	11,004	14,860	-3,856	-25.95
Other assets	459,174	430,921	28,253	6.56
Total assets	9,010,108	9,366,416	-356,308	-3.80
Current liabilities	3,388,623	3,758,096	-369,473	-9.83
Non-current liabilities	2,730,974	2,710,825	20,149	0.74
Total liabilities	6,119,597	6,468,921	-349,324	-5.40
Share capital	991,729	991,729	-	-
Capital Surplus	437,110	436,619	491	0.11
Retained Earnings	1,461,672	1,469,147	-7,475	-0.51
Total Equity	2,890,511	2,897,495	-6,984	-0.24

1.If the change between the early and late period exceeds 20%, and the amount of change is more than NT$10 million, the main analysis and explanation are as follows: None：

2.Future Plans for Response: None

II. Financial Performance

Unit: NT$ thousand; %

Item \ Year	2025	2024	Difference Amount	Difference %	Analysis of Changes
Operating revenue	18,829,095	19,789,099	-960,004	-4.85	
Operating costs	15,071,656	15,801,863	-730,207	-4.62	
Gross profit	3,757,439	3,987,236	-229,797	-5.76	
Operating expenses	3,306,659	3,429,607	-122,948	-3.58	
Net profit	450,780	557,629	-106,849	-19.16	
Non-operating revenue and (expenses)	9,940	-4,993	14,933	299.08	Note 1
Net profit before tax	460,720	552,636	-91,916	-16.63	
Income tax expenses	94,093	104,923	-10,830	-10.32	
Net Income for the Period	366,627	447,713	-81,086	-18.11	
Other comprehensive income for the current period (net, after-tax)	22,590	40,881	-18,291	-44.74	Note 2
Total comprehensive income	389,217	488,594	-99,377	-20.34	

1.If the change between the early and late period exceeds 20%, and the amount of change is more than NT$10 million, the main analysis and explanation are as follows:

Note 1: The fluctuation in non-operating income and expenses was primarily due to an increase in interest income and a decrease in other losses.

Note 2: The change in other comprehensive income was primarily attributable to the impact of actuarial gains and losses on defined benefit plans.

2.Future Plans for Response: None

III. Cash Flow

(1)Changes in cash flow in the previous year

Unit: NTD thousands

Cash balance at beginning of period	Cash flow from operating activities over the entire year	Net cash inflow from investment	Net cash inflow from financing activities	Total year exchange rate effects on cash and cash equivalents	Cash surplus	Improvement plan for insufficient liquidity	
						Investment plans	Financing plans
1,577,803	1,071,371	-576,551	-1,195,253	-	877,370	None	None

Analysis of cash flow changes for the year:

(1) Net cash flows from operating activities of NT$1,071,371 thousand:Primarily consisting of the net change in inventories, cash inflows generated from operating profits, and depreciation and amortization expenses.

(2) Net cash flows used in investing activities of NT$576,551 thousand: Primarily due to the net change in financial assets measured at amortized cost and capital expenditure

(3) Net cash flows used in financing activities of NT$1,195,253 thousand: Mainly resulting from the repayment of the principal portion of lease liabilities and the payment of cash dividends.

(2)Improvement plan for liquidity inadequacy

This Company has highly sufficient cash flow with no sign of liquidity inadequacy.

(3)Analysis of cash liquidity in the next year

Unit: NTD thousands

Beginning cash balance 1	Annual net operating cash inflow 2	Annual cash outflow	Amount of cash balance (inadequacy) 1＋2－3	Remedy for cash shortage	
				Investment plans	Financial management plans
877,370	1,526,659	1,244,298	1,159,731 (Note)	-	-

1.Operating activities: Operations are expected to remain profitable, which will continue to generate net cash inflows from operating activities..

2.Investing activities: Net cash outflows are anticipated due to projected increases in store renovation expenditures and equipment costs.

3.Financing activities: The repayment of lease principals and the distribution of cash dividends are expected to result in net cash outflows.

Note: The Company's bank time deposits are classified as "financial assets at amortized cost - current" in accordance with the "Regulations Governing the Preparation of Financial Reports by Securities Issuers" and the International Financial Reporting Standards (IFRS) endorsed by the Financial Supervisory Commission (FSC). The expected remaining balance within the coming year is approximately NT$1,200,000 thousand.

IV. Influence of major capital spending on financial position and operation in the previous year

Apart from investment made on opening new stores and renovation of traditional bricks and mortar, the Company has no other major capital expenditure.

V. Re-investment policies, main causes of gains/losses, and improvement plans in the previous year, and investment plans in the next year:

NA

VI. Analysis and assessment of risk items in the previous year and by the date of annual report publication

(1)Influence on gains/losses of changes in interest rate and exchange rate and inflation, and future countermeasures:

1.Influence of changes in interest rate

The Company's financial structure has always been sound, and dedicated personnel maintain close communication with financial institutions to effectively utilize remaining funds while balancing liquidity, safety, and profitability. Looking ahead to 2026, in the face of diverging monetary policies among major global economies, the Company will mitigate market volatility and ensure interest rate changes do not materially impact its profitability through flexible capital allocation and stringent risk management.

2.Influence of changes in exchange rate

As we mainly conduct business in NTD, the influence on gains/losses of changes in exchange rate will be insignificant to this Company.

3.Influence of inflation

In 2026, inflationary pressures were originally expected to ease gradually as supply chains recovered. However, fluctuations in energy prices caused by changes in the international political and economic situation may push up domestic and foreign inflationary pressure again. Despite the possible increase in operating costs and changes in the end-consumer market, the Company will continue to optimize channel and logistics efficiency. At the same time, the Company will closely monitor market price fluctuations and maintain robust relationships with suppliers to ensure that price fluctuations do not materially affect the Company's profitability.

(2)Policies, main reason(s) for gains/losses, and future countermeasures for engaging in high-risk and high-leverage investments, lending, offering guarantees and endorsements, and derivatives investments:

This Company does not engage in high-risk and high-leverage investments, lending, offering guarantees and endorsements, and derivatives investments.

(3)Future R&D projects and planned R&D funds

We constantly invest in considerable labor and capital to launch new services and products to fulfill the consumer’s appliance demand. We always put "consumers" at the heart of everything we do, and work hard to create a truly heartwarming shopping experience. To further provide higher-quality, safer, and more convenient services, the Company has comprehensively invested in replacing and upgrading its e-commerce system this year. Through the optimized digital platform, we provide consumers with more diverse shopping options, deepen OMO integration and cross-channel traffic generation, and create a seamless shopping experience. This will help the Company fully enhance customer loyalty and continue to add value to membership programs.

(4)Influence of major policies and legal changes at home or abroad on finance and operations and countermeasures

We will keep a constant track on the political and economic development and legal changes at home and abroad and maintain proper responsiveness. So far, the influence of major policies and legal changes at home or abroad are insignificant to our finance and operations.

(5)Influence on finance and operations due to changes in technology (including risk of information security) and industry, and corresponding countermeasures

Our bricks and mortar continue to get upgraded in terms of style and scale, and we adopted the philosophy of “Attentive & Simply Thoughtful” to provide services of care and continue to reinforce the physical setting, provide variant shopping experiences for consumers, and reinforce the policy of “survival of the fittest” for our stores. We reinforce cross-industry alliances to improve diversified consumer experiences. Via diverse marketing, the Company injects more energy into its brand. Meanwhile, the Company also seeks to fortify its membership management to create membership value, increase interactions with members and create a win-win with customers. Moreover, the Company shall continue to deepen service relationships and interactions with consumers via e-commerce platforms, providing consumers with comprehensive shopping experiences both online and offline, thus completing the puzzle of an all-around retail operation.

The Company has the Information Management Division in place, responsible for the planning, establishment and maintenance of the Company's information software and hardware. The "Information Security Management Committee" is established to implement information operation security management plans, establish and maintain the information security management system, coordinate the formulation, implementation, risk management, and compliance inspection of information security and protection related policies. The "Information Security Implementation Team" has also been established to take charge of the Company's information security, physical security planning, and related audit matters. The Information Security Implementation Team reviews the information security risk analysis results with the auditing unit every year, and adjusts the corresponding protective measures and guidelines as necessary. The applicability, suitability and effectiveness of the continuous operation of the information security management system is ensured, and the audit results are also reported to the Board of Directors simultaneously.

(6)Influence of market presence changes on crisis management and countermeasures

E-Life Corporation impresses consumers with the “Simply Thoughtful” image and acquires critical acclaim over time. There is no change of the corporate image.

(7)Expected benefits and potential risks of mergers and acquisitions

By the date of annual report publication, this Company has no plan for mergers or acquisition.

(8)Expected benefits and potential risks of factory expansion and countermeasures

This Company does not have a plan for factory expansion.

(9)Potential risk of procurement or sales centralization and acquisitions

1.This Company purchases from leading suppliers of appliances, computer and communication products. As we maintain long-term cooperation only with suppliers with good quality, price, and delivery records; there is no suppliers from whom over 10% purchases are made, and thus no over-centralization of procurement.

2.This Company sells 99% of products to the public. There is no over-centralization of sales.

(10)Influence and potential risk of the massive transaction of or exchange of shares of the directors, supervisors, or dominant shareholders holding over 10% of the shareholding and countermeasures:

NA

(11) Influence and risks of management changes and countermeasures

NA

(12) Litigious or non-litigious events

1.Disclose the facts in dispute, the amount of the subject matter, the start and end dates of events, the principal parties involved, and the current status of major litigious events, non-litigious events, or administrative remedies with confirmed verdicts or in progress whose results may significantly influence equity or stock prices in the previous year and by the date of annual report publication: NA

2.List the major litigious events, non-litigious events, or administrative remedies with confirmed verdicts or in progress of the company and its directors, supervisors, presidents, actual person-in-charge, and shareholders with over 10% of the stakes; subsidiaries; affiliates whose results may significantly influence equity or stock prices in the previous year and by the date of annual report publication: NA.

(13) Other important risks and countermeasures

NA

VII. Other material information

NA

VI. Special Remarks

I. Subsidiary information

NA

II. Private placements of securities in the previous year and by the date of annual report publication

NA

III. Other required supplementary notes

NA

IV. Events with material impacts on equity or stock price as specified in subparagraph 2, paragraph 3, Article 36 of the Securities and Exchange Act in the previous year and by the date of annual report publication

NA

VII . List of Headquarters and Branches

Sales Location	Address	Phone:

HQ and Regional Centers

9000 HQ	No. 55, Wugong 6th Road, Wugu District, New Taipei City	02-22989922
3900 Taoyuan Center	2F, No. 247, Jieshou 2nd Road, Bade District, Taoyuan City.	03-3570833
4900 Central Region Center	No. 88, Gongyeh 32nd Road, Xitun District, Taichung City.	04-23591688
7900 Southern Region Center	No. 336, Dade 1st Road, Gangshan District, Kaohsiung City	07-6223877
8900 Eastern Region Center	No. 402-1, Qingbei 3rd Street, Qingfeng Village, Jian Township, Hualien County	03-8545099

Sales Locations of Northern Region Branch (180)

2002 Jiuquan Store	No. 111, 113, and 115, Jiuquan Street, Datong District, Taipei City	02-25997278
2003 Wanda Store	No. 239, 241, and 243, Wanda Road, Wanhua District, Taipei City	02-23073408
2013 Zhongxiao II Store	No. 984, Section 5, Zhongxiao East Road, Nangang District, Taipei City	02-27868639
2014 Anyi Store	No. 17, Anyi Road, Zhongshan District, Keelung City	02-24281670
2020 Zhonghua II Store	No. 436, Section 2, Zhonghua Road, Wanhua District, Taipei City	02-23078027
2025 Minsheng Store	No. 72, Section 5, Minsheng East Road, Songshan District, Taipei City	02-27532968
2028 Nanjing Store	No. 46, Section 5, Nanjing East Road, Songshan District, Taipei City	02-27617366
2029 Leyeh Store	No. 152, Leyeh Street, Daan District, Taipei City	02-87331286
2030 Sanchong Ziqiang Store	No. 137, Zhengyi North Road, Sanchong District, New Taipei City	02-29844671
2036 Hougang Store	1F, No. 62, Hougang 1st Road, Xinzhuang District, New Taipei District	02-22044635
2037 Sanhe Store	1.2F, No. 147, Section 4, Sanhe Road, Sanchong District, New Taipei City	02-22862263
2038 Sanmin Store	No. 10-1 and 12-1, Sanmin Road, Luzhou District, New Taipei City	02-82812845
2047 Tucheng Store	No. 71-75, Section 2, Zhongyang Road, Tucheng District, New Taipei City	02-22601551
2049 Zhulin Store	No. 100, Zhulin Road, Yonghe District, New Taipei City	02-29297448
2055 Sanxia Store	No. 78, Fuxing Road, Sanxia District, New Taipei City	02-26738848
2056 Zhongshan Store	No. 185, Section 3, Zhongshan Road, Zhonghe District, New Taipei City	02-22219154
2058 Dehe Store	No. 403, Dehe Road, Yonghe District, New Taipei City	02-29208332
2063 Shipai Store	No. 79 and 81, Section 1, Shipai Road, Beitou District, Taipei City	02-28264209
2070 Beitou I Store	1F, No. 138, Zhongyang North Road, Beitou District, Taipei City	02-28985191
2077 Xindian Zhongzheng Store	No. 188, Zhongzheng Road, Xindian District, New Taipei City	02-29188851
2090 Beian Store	No. 577, Beian Road, Zhongshan District, Taipei City	02-85092099
2092 Jingxin Store	No. 438, Jingxin Street, Zhonghe District, New Taipei City	02-29459987
2093 Muxin Store	No. 180, Section 3, Muxin Road, Wenshan District, Taipei City	02-29368799
2106 Xingfu Store	No. 602-604, Xingfu Road, Xinzhuang District, New Taipei City	02-29923006
2107 Ankang II Store	1F, No. 196-2, Section 2, Ankang Road, Xindian District, New Taipei City	02-86660008
2110 Shilin Store	No. 448, Wenlin Road, Shilin District, Taipei City	02-28376448

Sales Location		Address	Phone:
2112	Danfeng Store	No. 881-5, Zhongzheng Road, Xinzhuang District, New Taipei City	02-29083979
2114	Changrong Store	No 23, Changrong Road, Luzhou District, New Taipei City	02-82828330
2117	Heping East Store	No. 78, Section 2, Heping East Road, Daan District, Taipei City	02-23783858
2118	Xinhai Store	No. 92, Xinhai Road, Banqiao District, New Taipei City	02-22501828
2130	Chengfu Store	No. 4, Chengfu Road, Nangang District, Taipei City	02-27893039
2134	Jianguo II Store	No. 123, Section 2, Jianguo North Road, Zhongshan District, Taipei City	02-25065789
2135	Jincheng II Store	No. 180, Section 3, Jincheng Road, Tucheng District, New Taipei City	02-22629689
2136	Xinsheng South Store	No. 102, Section 1, Xinsheng South Road, Zhongzheng District, Taipei City	02-23583578
2142	Xinhai Store	No. 19 (Tower I), Section 5, Xinhai Road, Wenshan District, Taipei City	02-29354205
2145	Zhuwei Store	No. 1-1, Minsheng Road, Danshui District, New Taipei City	02-28091707
2147	Chongxin II Store	1F and 2F, No. 36, Section 3, Chongxin Road, Sanchong District, New Taipei City	02-29753088
2148	Beixin III Store	1F and 2F, No. 335, Section 1, Beixin Road, Xindian District, New Taipei City	02-29116328
2149	Keelung Yi II Store	No. 78 and 80, Yi 2nd Road, Zhongzheng District, Keelung City	02-24211218
2150	Zhuangjing Store	1F and 2F, No. 473, Zhuangjing Road, Xinyi District, Taipei City	02-27203005
2151	Ruifang Store	1F, No. 63, Section 3, Mingdeng Road, Ruifang District, New Taipei City	02-24062410
2154	Xinyi II Store	No. 251, Section 2, Xinyi Road, Daan District, Taipei City	02-23951259
2155	Sanchong Zhongxiao Store	No. 160, Section 2, Zhongxiao Road, Sanchong District, New Taipei City	02-29865612
2156	Anle Store	No. 141, Section 2, Anle Road, Anle District, Keelung City	02-24311150
2160	Yonghe II Store	No. 122, Section 1, Yonghe Road, Yonghe District, New Taipei City	02-22310106
2161	Banqiao Zhongxiao Store	No. 42, 42-1, 44, and 44-1, Zhongxiao Road, Banqiao District, New Taipei City	02-29550996
2163	Digital Appliance Mall-Shulin Store	1F and 2F, No. 2, Xibei Road, Banqiao District, New Taipei City	02-26839280
2164	Digital City- Xizhi Store	No. 240, Section 2, Datong Road, Xizhi District, New Taipei City	02-26497101
2167	Tianmu North Store	1-4F, No. 14, Tianmu North Road, Shilin District, Taipei City	02-28737679
2169	Taipei Sanmin Store	No. 27, Sanmin Road, Songshan District, Taipei City	02-25286801
2172	Digital Appliance Mall-Xinzhuang Store	No. 20, Zhongping Road, Xinzhuang District, New Taipei City	02-89911292
2174	Keelung Qidu Store	No. 58 and 60, Mingde 1st Road, Qidu District, Keelung District	02-24560925
2175	Neihu Chenggong Store	No. 158, Section 3, Chenggong Road, Neihu District, Taipei City	02-27913808
2176	Danshui Xinzhen Store	No. 305, Section 1, Zhongshan North Road, Danshui District, New Taipei City	02-26205815
2179	Digital Appliance Mall-Yonghe Store	No. 298 and 300, Zhongzheng Road, Yonghe District, New Taipei City	02-29475471
2180	Minquan Store	No. 73, Section 2, Minquan East Road, Zhongshan District, Taipei City	02-25950300
2181	Beitou Station Front Store	B1, No. 13, Section 2, Beitou Road, Beitou District, Taipei City	02-28988380
2182	Sanxia Beida Store	No. 125, Daxue Road, Sanxia District, New Taipei City	02-26736018

Sales Location		Address	Phone:
2184	Muzha Store	1F, No. 80, Section 3, Muzha Road, Wenshan District, Taipei City	02-29369345
2185	Tonghua Store	1F and 2F-1, No. 91, Tonghua Street, Daan District, Taipei City	02-27371128
2186	Zhongshan North Store	No. 278, Section 6, Zhongshan North Road, Shilin District, Taipei City	02-28322360
2188	Neihu Wende Store	1F, No. 106, Wende Road, Neihu District, Taipei City	02-26560996
2189	Banqiao Shuangshi Store	1F, No. 48 and 50, Section 2, Shuangshi Road, Banqiao District, New Taipei City	02-22588658
2190	Danshui Zhongshan Store	No. 77 and 79, Section 1, Zhongshan North Road, Danshui District, New Taipei City	02-26225166
2191	Digital City-Nanjing Songjiang Store	No. 71, Section 2, Nanjing East Road, Zhongshan District, Taipei City	02-25210980
2192	Xindian Minquan Store	No. 117, Minquan Road, Xindian District, New Taipei City	02-22192658
2193	Digital City-Heping Store	No. 20, Section 1, Heping West Road, Zhongzheng District, Taipei City	02-23658868
2194	Shulin Zhonghua Store	No. 211, Zhonghua Road, Shilin District, New Taipei City	02-86860191
2195	Xizhi Zhongxing Store	No. 163, Zhongxing Road, Xizhi District, New Taipei City	02-26931058
2198	Min'an West Store	1.2F., No. 238.240.236, Min'an W. Rd., Sinjhuang Dist., New Taipei City	02-22060163
2199	Digital City-New Banciao Store	118F., Sec. 1, Jhongshan Rd., Banciao Dist., New Taipei City	02-29566065
2200	Digital City- Keelung Store	1.2F., No. 86, Xiao 2nd Rd., Ren’ai Dist., Keelung City	02-24233395
2201	Digital City- Guangfu S. Store	1.2F., No. 612, Guangfu S. Rd., Da’an Dist., Taipei City	02-27553151
2203	Digital City-Sanchong Jimei Store	No. 18-1.2, Jimei St., Sanchong Dist., New Taipei City	02-29791250
2204	Xindian Baoqiao Store	No. 98, Baoqiao Rd., Xindian Dist., New Taipei City	02-29113951
2205	Digital City- Nangang Store	B1F., No. 5, Ln. 20, Sec. 2, Nangang Rd., Nangang Dist., Taipei City	02-26512296
2206	Digital City- Kinmen Store	No. 257, Sec. 2, Boyu Rd., Jinning Township, Kinmen County	082-311002
2208	Shulin Station behind Store	No. 118、120, Sec. 1, Zhongshan Rd., Shulin Dist., New Taipei City	02-26820781
2209	Minsheng West Store	No. 242, Minsheng W. Rd., Datong Dist., Taipei City	02-25506062
2210	Xizhi IFG Store	No. 99, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City	02-26971713
2214	Zhongcheng Store	No. 48-1, Sec. 2, Zhongcheng Rd., Shilin Dist., Taipei City	02-28385002
2215	Quanxing Store	1.2F., No. 198, Quanxing Rd., Taishan Dist., New Taipei City	02-29096015
2217	Sanchong Jixian Store	1.2F., No. 112, Jixian Rd., Sanchong Dist., New Taipei City	02-28559071
2218	Chengtai Store	1F., No. 175.175-1, Sec. 3, Chengtai Rd., Wugu Dist., New Taipei City	02-82921168
2220	Digital City- Tucheng Jincheng Store	1.2F., No. 209.209-1, Sec. 2, Jincheng Rd., Tucheng Dist., New Taipei City	02-2260-0009
2221	Digital City- Zhonghe Store	1.2F., No. 128, Zhonghe Rd., Zhonghe Dist., New Taipei City	02-22469515
2223	Minsheng E. Store	1.2F., No. 105, Sec. 3, Minsheng E. Rd., Songshan Dist., Taipei City	02-87120318
2224	ShowTimes Shulin Store	4F., No. 40-6, Shuxin Rd., Shulin Dist., New Taipei City	02-26865271
2225	Digital City- Tamsui Store	No. 298.300, Sec. 1, Binhai Rd., Tamsui Dist., New Taipei City	02-26220063
2226	Kangning Store	No. 52, Sec. 3, Kangning Rd., Neihu Dist., Taipei City	02-26314878
2227	Digital City- Puqian Store	No. 125, Sec. 2, Zhongshan Rd., Banqiao Dist., New Taipei City	02-22577898
3005	Luzhu Nankang Store	No. 364, Nankang Road, Luzhu District, Taoyuan City	03-3521228
3008	Zhongli Huanbei Store	1F, No. 546, Huanbei Road, Zhonghe District, Taoyuan City	03-4626831
3009	Digital City- Toufeng Store	No. 1181, Zhonghua Road, Toufen City, Miaoli County	037-676686
3018	Hsinchu Jingguo Store	No. 450, Section 1, Jingguo Road, East District, Hsinchu City	03-5428998

Sales Location	Address	Phone:
3020 Puxin Yongmei Store	No. 199, Yongmei Road, Yangmei District, Taoyuan City	03-4826077
3021 Longtan Zhongzheng Store	No. 72, Zhongzheng Road, Longtan District, Taoyuan City	03-4803120
3022 Zhudong Zhangchun Store	No. 193, Section 3, Changchun Road, Zhudong Town, Hsinchu County	03-5954272
3025 Zhubei Zhongzheng East Store	No. 275, Zhongzheng East Road, Zhubei City, Hsinchu County	03-5510608
3027 Miaoli Zhonghua Store	No. 201, Zhonghua Road, Miaoli City, Miaoli County	037-265890
3032 Miaoli Yuanli Store	No. 115, Zhongshan Road, Yuanli Town, Miaoli County	037-853107
3035 Hsinchu Zhongzheng Store	No. 388, Zhongzheng Rd., North Dist., Hsinchu City	03-5430824
3037 Miaoli Zhongzheng II Store	No. 1050, Zhongzheng Road, Miaoli City, Miaoli County	037-368882
3040 Yingge Store	1-2F, No. 123, Guoqing Street, Yingke District, New Taipei City	02-26775115
3045 Zhongli Zhongyuan Store	No. 72-76, Section 2, Zhongshan East Road, Zhongli District, Taoyuan City	03-4381955
3047 Dayou Store	1-2F, No. 559, Dayou Road, Taoyuan District, Taoyuan City	03-3160500
3048 Zhuke Store	1-2F, No. 526, Section 1, Guangfu Road, East District, Hsinchu City	03-6669892
3051 Guishan Store	1-2F , No. 1091 and 1093, Section 2, Wanshou Road, Guishan District, Taoyuan City	03-3192677
3052 Xinpu Store	1F, No. 539, Zhongzheng Road, Xinpu Town, Hsinchu County	03-5896878
3053 Longgang Store	1F, No. 309, Longdong Road, Zhongli District, Taoyuan City	03-4373058
3054 Hsinchu Xinfeng Store	No. 83, Section 1, Jianxing Road, Xinfeng Township, Hsinchu County	03-5571077
3055 Huannan Store	No. 299, Huannan Road, Pingzhen District, Taoyuan City	03-4950228
3056 Yangmei Dacheng Store	No. 89-1 and 89-2, Dacheng Road, Yangmei District, Taoyuan City	03-4855780
3057 Toufen II Store	No. 122, Zhongzheng Road, Toufen City, Miaoli County	037-696458
3069 Digital Appliance Mall-Yiewnguan Store	No. 1206, Zhongzheng Road, Taoyuan District, Taoyuan City	03-3162188
3070 Taoyuan Zhongshan Store	1F, No. 713, Zhongshan Road, Taoyuan District, Taoyuan City	03-2209565
3073 Digital Appliance Mall-Zhubei Store	No. 138, Ziqiang South Road, Zhubei District, Hsinchu County	03-6682007
3075 Digital Appliance Mall-Niupu Store	1F, NO. 102, Niupu Road, Xiangshan District, Hsinchu City	03-5304182
3077 Jiangong Store	No. 20-2, Jiangong Street, Miaoli City, Miaoli County	037-358966
3078 Gongguan Store	Yuchuan No. 368-7, Village 14, Yuchuan Village, Gongguan Township, Miaoli County	037-221170
3079 Neili II Store	No. 160, Chengzhang 1st Street, Zhongli District, Taoyuan City	03-4351067
3080 Digital Appliance Mall-Zhongfeng Store	1F, No. 298, Zhongfeng Road, Pingzhen District, Taoyuan City	03-4687368
3081 Digital Appliance Mall- Zhongzheng Store	No. 717, Zhongzheng Road, Taoyuan District, Taoyuan City	03-3575238
3084 Hsinchu Shipin II Store	1F, No. 247, Shipin Road, East District, Hsinchu City	03-5621559
3085 Digital Appliance Mall-Linkou Store	No. 90-1, Section 1, Wenhua 2nd Road, Linkou District, New Taipei City	02-26097281
3086 Taoyuan Dayuan II Store	No. 97-2, Zhongzheng East Road, Dayuan District, Taoyuan City	03-3868777
3087 Digital Appliance Mall-Nankan Store	No. 350, Zhongzheng Road, Luzhou District, Taoyuan City	03-3116998
3088 Linkou Ren'ai Store	No. 110, Sec. 2, Ren'ai Rd., Linkou Dist., New Taipei City	02-26019368
3089 Taoyuan Dasi II Store	1-2F., No. 263, Kangjhuang Rd., Dasi Dist., Taoyuan City	03-3885740
3090 Jhunan Bo'ai Store	No. 133, Bo'ai St., Jhunan Township, Miaoli County	037-479066
3091 Danan II Store	1-2F., No. 739, Sec. 1, Jieshou Rd., Bade Dist., Taoyuan City	03-3611033

Sales Location	Address	Phone:
3092 Taoyuan Dajhu Store	No. 358, Dajhu Rd., Lujhu Dist., Taoyuan City	03-3133990
3095 Bade Singfong Store	No. 390, Singfong Rd., Bade Dist., Taoyuan City	03-3652136
3096 Jhudong Beising Store	No. 21, Sec. 2, Beising Rd., Jhudong Township, Hsinchu County	03-5951198
3097 Yangmei Jhongshan N Store	No. 229, Sec. 2, Jhongshan N. Rd., Yangmei Dist., Taoyuan City	03-4821316
3099 Jhubei Sianjheng Store	No. 15, Sianjheng 9th Rd., Jhubei City, Hsinchu County	03-5586898
3100 Yingge Yingtao Store	No. 613, Yingtao Rd., Yingge Dist., New Taipei City	02-26791910
3101 Digital City- Jhubei Store	3F., No. 1, Jhuangjing S. Rd., Jhubei City, Hsinchu County	03-5503896
3103 Hukou Jhongshan Store	No. 722, Sec. 1, Jhongshan Rd., Hukou Township, Hsinchu County	03-5901360
3104 Guanyin Caota Store	No. 71, Sec. 2, Daguan Rd., Guanyin Dist., Taoyuan City	03-4831539
3105 Digital City- Bade Store	No. 247, Sec. 2, Jieshou Rd., Bade Dist., Taoyuan City	03-3671956
3106 Toufen Jhongyang Store	No. 639, Jhongyang Rd., Toufen City, Miaoli County	037-630161
3107 Digital City- Taoyuan Sanmin Store	No. 55.57.59, Sec. 2, Sanmin Rd., Taoyuan Dist., Taoyuan City	03-3360313
3108 Digital City- Huanbei Store	No. 160.162, Huanbei Rd., Jhongli Dist., Taoyuan City	03-4250113
3109 Digital City- Jingguo Store	2F., No. 368, Sec. 2, Jingguo Rd., North Dist., Hsinchu City	03-5220092
3110 Digital City- Zhubei Wenxing Store	No. 396, Sec. 1, Wenxing Rd., Zhubei City, Hsinchu County	03-5501633
3111 Digital City- Qingpu Linghang Store	No. 1, Sec. 4, Linghang S. Rd., Zhongli Dist., Taoyuan City	03-2876811
3112 Digital City-Zhongli Huanzhong East Store	No. 263.265.267, Huanzhong E. Rd., Zhongli Dist., Taoyuan City	03-4553512
3113 Digital City- Hsinchu Hukou Store	No. 172, Sec. 1, Zhongzheng Rd., Hukou Township, Hsinchu County	03-5991052
3114 Digital City- Taoyuan Guoji Store	No. 476, Sec. 2, Guoji Rd., Taoyuan Dist., Taoyuan City	03-3693185
3115 Digital City- Zhunan Store	1F., No. 201.203, Sec. 2, Huanshi Rd., Zhunan Township, Miaoli County	037-551466
3116 Digital City- Guishan Wenhua Store	1F., No. 20, Wenhua 2nd Rd., Guishan Dist., Taoyuan City	03-3181591
3119 Yangmei Zhongshan Store	1F., No. 80, Sec. 1, Zhongshan N. Rd., Yangmei Dist., Taoyuan City	03-4851015
3120 Houlong Store	1F., No. 387.389, Zhongshan Rd., Houlong Township, Miaoli County	037-732900
3121 Xinwu Store	No. 222, Zhongshan Rd., Xinwu Dist., Taoyuan City	03-4971608
3122 Digital City- Longtan Store	No. 413, Zhongzheng Rd., Longtan Dist., Taoyuan City	03-4806538
3124 Hsinchu Big City Store	B1., No. 229, Zhongyang Rd., East Dist., Hsinchu City	03-5320130
3125 Digital City- Linkou Store	No. 369, Sec. 2, Ren'ai Rd., Linkou Dist., New Taipei City	02-26090052
3127 Digital City- Ziqiang Store	1F & 2F., No. 30, Ziqiang 5th Rd., Zhubei City, Hsinchu County	03-5500277
3128 Tongxiao Store	1F & 2F., No. 16, Ren'ai Rd., Tongxiao Township, Miaoli County	037-756108
3129 Guanpu Store	1 F., No. 218, Ciji Rd., East Dist., Hsinchu City	03-5771102
8004 Yilan Jhongshan Store	No. 122, Sec. 3, Jhongshan Rd., Yilan City, Yilan County	03-9351499
8008 Hualien Yuli Store	No. 62.64, Sec. 2, Jhongshan Rd., Yuli Township, Hualien County	03-8980505
8010 Taitung Sinsheng Store	No. 284, Sinsheng Rd., Taitung City, Taitung County	089-347770
8011 Yilan Jiaosi Store	No. 126.127.128, Sec. 1, Jhongshan Rd., Jiaosi Township, Yilan County	03-9872725
8013 Hualien Jhongshan Store	No. 465, Jhongshan Rd., Hualien City, Hualien County	03-8342485
8015 Yilan Fusing Store	No. 18, Fusing Rd., Yilan City, Yilan County	03-9357289
8019 Luodong Nanmen Store	No. 18.18-1, Nanmen Rd., Luodong Township, Yilan County	03-9540669
8021 Yilan Toucheng Store	No. 159.161, Sec. 3, Cingyun Rd., Toucheng Township, Yilan County	03-9780036
8023 Hualien Linsen Store	No. 339, Linsen Rd., Hualien City, Hualien County	03-8326018
8025 Digital Appliance Mall-Taitun Store	No. 385, Sec. 1, Jhonghua Rd., Taitung City, Taitung County	089-325195
8026 Hualien Jhongjheng V Store	No. 359.361.363.365, Jhongjheng Rd., Hualien City, Hualien County	03-8331369

Sales Location	Address	Phone:
8027 Digital City- Ji’an Store	No. 245.247, Sec. 2, Jhongshan Rd., Ji’an Township, Hualien County	03-8537030
8028 Yilan Su’ao Store	No. 161-4, Sec. 1, Jhongshan Rd., Su’ao Township, Yilan County	03-9955628
8029 Luodong Singdong Store	No. 133.135, Singdong Rd., Luodong Township, Yilan County	03-9573523
8030 Digital City- Yilan Store	1.2F., No. 31, Sec. 2, Jhongshan Rd., Yilan City, Yilan County	03-9311866
8031 Digital City- Luodong Store	1F., No. 263.265, Guangrong Rd., Luodong Township, Yilan County	03-9541414
8032 Digital City- Hualien Zhongshan Store	No. 749, Zhongshan Rd., Hualien City, Hualien County	03-8574689
8033 Digital City- Taitung Store	No. 393, Chuanguang Rd., Taitung City, Taitung County	089-318768
8034 Digital City- Hualien Zhonghua Store	No. 310, Zhonghua Rd., Hualien City, Hualien County	03-8310071

Sales Locations of the Southern Region Branch (145)

4002 Liming Store	No. 462, Section 2, Liming Road, Nantun District, Taichung City	04-22597636
4006 Chenggong Store	No. 41, Bishan South Road, Caotun Town, Nantou County	049-2322055
4007 Huandong Store	No. 686, Huandong Road, Fengyuan District, Taichung City	04-25206890
4015 Guoguang Store	No. 170, Guoguang Road, South District, Taichung City	04-22852539
4018 Beitun Store	No. 178-5 and 178-6, Beitun Road, Beitun District, Taichung City	04-22353811
4027 Donshi Store	No. 492, Fengshi Road, Dongshi District, Taichung City	04-25877796
4036 Dali II Store	No. 762, Renhua Road, Dali District, Taichung City	04-24934686
4037 Shalu Store	No. 51, Zhongzheng Street, Meiren Village, Shalu District, Taichung City	04-26656071
4041 Wufeng Store	No. 1193, Zhongzheng Road, Wufeng District, Taichung City	04-23331668
4043 Houli Store	No. 432, Section 1, Jiahou Road, Houli District, Taichung City	04-25577628
4045 Suinan Store	No. 420, Section 2, Zhongqing Road, Beitun District, Taichung City	04-22915586
4066 Nantou II Store	No. 31, Sanhe 3rd Road, Nantou City, Nantou County	049-2233478
4067 Tanzi Store	No. 131 and 133, Section 2 Zhongshan Road, Tanzi District, Taichung City	04-25314168
4068 Huwei II Store	No. 237 and 239, Zhongzheng Road, Huwei Town, Yunlin County	05-6335579
4069 Fenghuan II Store	No. 470, Zhongzheng Road, Fengyuan District, Taichung City	04-25131528
4073 Fuxing Store	No. 415-2 and 415-4, Section 1, Fuxing Road, South District, Taichung City	04-22600218
4076 Taiping II Store	No. 163 and 165, Section 4, Zhongshan Road, Taiping District, Taichung City	04-23982758
4077 Wuri Store	No. 376 and 378, Section 1, Zhongshan Road, Wuri District, Taichung City	04-23380578
4081 Zhongxing Store	No. 446-3, Section 1, Zhongxing Road, Dali District, Taichung City	04-24833706
4082 Zhongqing Store	No. 550 and 552, Section 1, Zhongqing Road, North District, Taichung City	04-22956708
4083 Zhongke Store	No. 150-43, Section 3, Xitun Road, Xitun District, Taichung City	04-24628198
4089 Dali Zhongxing II Store	No. 267, Section 1, Zhongxing Road, Dali District, Taichung City	04-24931728
4090 Yahuan Store	No. 46, Section 2, Yahuan Road, Shangya Village, Daya District, Taichung City	04-25604268
4093 Xiangshang Store	No. 297, Section 1, Xiangshang Road, West District, Taichung City	04-23055828
4095 Dongshan Store	No. 236-6, Section 1, Dongshan Road, Beitun District, Taichung City	04-24350428
4097 Changping Store	No. 11-33 and 11-34, Section 2, Changping Road, Songzhu Village,	04-22423598

Sales Location	Address	Phone:
	Beitun District, Taichung City	
4098 Shetou Store	No. 322, Section 2, Yuanji Road, Shetou Township, Changhua County	04-8728168
4099 Beigang Store	No. 140, Huasheng Road, Beigang Town, Yunlin County	05-7837518
4100 Dajia Store	No. 10-9, Wenwu Road, Dajia District, Taichung City	04-26863408
4102 Juguang Store	No. 318 and 320, Juguang Road, Yuanlin City, Changhua County	04-8374296
4103 Caotun Zhongxing Store	No. 269, Zhongxing Road, Caotun Town, Nantou County	049-2310658
4105 Dadu Store	No. 555, Section 2, Shatian Road, Dadu District, Taichung City	04-26999388
4106 Wuqi Store	No. 273, Section 2, Dazhi Road, Wuqi District Taichung City	04-26579588
4107 Lugang II Store	No. 139, Zhongzheng Road, Qiaotou Village, Fuxing Township, Changhua County	04-7789178
4108 Digital Appliance Mall-Touliu Store	No. 37, Section 1, Wenhua Road, Touliu City, Yunlin County	05-5377711
4110 Hemei Store	No. 171, Daozhou Road, Hemei Town, Changhua County	04-7564068
4111 Digital Appliance Mall-Shalu Store	No. 382, Zhongshan Road, Shalu District, Taichung City	04-26651738
4112 Mailiao Store	No. 317, Guangfu South Road, Mailiao Township, Yunlin County	05-6931718
4113 Zhushan Store	No. 862, Section 3, Jishan Road, Zhushan Town, Nantou County	049-2651433
4115 Digital Appliance Mall-Yuxian Store	No. 163,165,167, and 169, Yuxian Road, Taiping District, Taichung City	04-23981458
4116 Douliu Hankou Store	No. 2, Hankou Road, Touliu City, Yunlin County	05-5351929
4118 Digital Appliance Mall-Lingdong Store	No. 720, Lingdong Road, Nantun District, Taichung City	04-23891787
4119 Xiusui Store	No. 632, Section 2, Changsui Road, Xiusui Township, Changhua County	04-7685377
4120 Changhua Zhongzheng Store	No. 780-1, Section 2 Zhongzheng Road, Changhua City, Changhua County	04-7525889
4121 Nantou Minzhu Store	No. 6, Minzhu Road, Nantou City, Nantou County	049-2202188
4122 Digital City-Gongyi Store	No. 117, Section 2, Gongyi Road, Nantun District, Taichung City	04-23283808
4123 Xiluo Store	No. 126 and 128, Pinghe Road, Xiluo Town, Yunlin County	05-5879685
4125 Fengyuan Boulevard Store	No. 565, Section 1, Fengyuan Boulevard, Fengyuan District, Taichung City	04-25326318
4126 Beitou Zhongshan Store	No. 148, Section 2, Zhongshan Road, Beitou Town, Changhua County	04-8876268
4127 Tounan Nanchang Store	No. 115, Nanchang Road, Tounan Town, Yunlin County	05-5973888
4128 Xihu Donghuan Store	No. 281-1, Donghuan Road, Xihu Town, Changhua County	04-8825798
4129 Digital City-Fengchia Store	No. 363-10, Section 2, Henan Road, Xitun District, Taichung City	04-27010096
4130 Tianzhong Zhongzheng Store	No. 428, Zhongzheng Road, Tianzhong Town, Changhua County	04-8756608
4131 Digital City-Jinma Store	No. 525, Section 3, Jinma Road, Changhua City, Changhua County	04-7512358
4132 Taiping Zhongxing Store	No. 53, Zhongxing Road, Taiping District, Taichung City	04-22768108
4133 Digital City-Daya Store	No. 1053, Section 3, Zhongqing Road, Daya District Taichung City	04-25690958
4135 Digital City-Yuanlin Store	No. 2, Section 5, Yuanlin Boulevard, Yuanlin City, Changhua County	04-8396998
4136 Digital City- Douliu Store	No. 325, Zhennan Rd., Douliu City, Yunlin County .	05-5320558
4137 Digital City- Dali Store	No. 555.557, Daming Rd., Dali Dist., Taichung City .	04-24061371
4138 ShowTimes Wexin Store	1F., No. 289, Wenxin S. Rd., Nantun Dist., Taichung City.	04-24732618
4139 Digital City- Qingshui Store	No. 29-2, Zhongshan Rd., Qingshui Dist., Taichung City	04-26234367
4140 Digital City- Fuke Store	No. 617, Fuke Rd., Xitun Dist., Taichung City	04-24620880

Sales Location	Address	Phone:
4141 Digital City- Wenxin seven Store	No. 413, Sec. 1, Wenxin Rd., Nantun Dist., Taichung City	04-22518368
4142 Erlin Erxi Store	No. 223, Sec. 1, Erxi Rd., Erlin Township, Changhua County	04-8954818
4143 Digital City- Huwei Linsen Store	No. 466, Sec. 2, Linsen Rd., Huwei Township, Yunlin County	05-6327872
4145 Taiping Taiping Store	No. 141.143.145, Taiping Rd., Taiping Dist., Taichung City	04-23980528
4146 Digital City- Beitun Songzhu Store	No. 366, Sec. 3, Songzhu Rd., Beitun Dist., Taichung City	04-22989299
4147 Digital City- Wuquan W Store	No. 203, Sec. 2, Wuquan W. Rd., Nantun Dist., Taichung City	04-24732028
4148 Digital City- Hemei Ping'an Store	No. 162, Ping'an Rd., Hemei Township, Changhua County	04-7555128
4149 Shuili Store	No. 338, Sec. 1, Zhongshan Rd., Shuili Township, Nantou County	049-2871077
4150 Digital City- Lukang Luhe Store	No. 16, Sec. 1, Luhe Rd., Lukang Township, Changhua County	04-7789858
4153 Digital City- Puli Store	1 F., No. 870, Xinyi Rd., Puli Township, Nantou County	049-2422168
4155 Digital City- Beitun Store	No. 1299, Sec. 1, Songzhu Rd., Beitun Dist., Taichung City	04-24371899
7005 Guangdong Store	No. 246, Guangdong Road, Pingtung City, Pingtung County	08-7371950
7013 Qingnian Store	No. 348, Qingnian 1st Road, Xinxing District, Kaohsiung City	07-2155977
7016 Caozhou Store	No. 152 and 154, Zhongshan Road, Caozhou Town, Pingtung County	08-7890011
7019 Jianguo Store	No. 167, Jianguo 1st Road, Lingya District, Kaohsiung City	07-7172499
7021 Ruilong Store	No. 316, Ruilong Road, Cianjhen District, Kaohsiung City	07-7718055
7028 Linyuan Store	No. 75, Linyuan North Road, Linyuan District, Kaohsiung City	07-6451662
7029 Neipu Store	No. 219, Guangji Road, Neitian Village, Neipu Town, Pingtung County	08-7792200
7032 Fengsong Store	No. 73, Fengsong Road, Fengshan District, Kaohsiung City	07-7197698
7033 Guang II Store	No. 605, Guangdong Road, Pingtung City, Pingtung County	08-7379848
7034 Linbian Store	No. 355, Zhongshan Road, Renhe Village, Linbian Township, Pingtung County	08-8758080
7038 Guanghua Store	No. 258, Sanduo 2nd Road, Lingya District, Kaohsiung City	07-7220909
7046 Wujia III Store	No. 641 and 643, Wujia 2nd Road, Fengshan District, Kaohsiung City	07-8230178
7050 Dashe Store	No. 225, Zhongshan Road, Dashe District, Kaohsiung City	07-3551313
7052 Rehe Store	No. 62, Rehe 2nd Street, Sanmin District, Kaohsiung City	07-3153555
7055 Huarong Store	No. 366, Huarong Road, Gushan District, Kaohsiung City	07-5525528
7057 Fenglin Store	No. 14-1, Fenglin 4th Road, Daliao District, Kaohsiung City	07-7829366
7059 Gangshan Store	No. 50, Minyou Road, Gangshan District, Kaohsiung City	07-6246888
7064 Qishan Yanping Store	No. 644, Yanping 1st Road, Qishan District, Kaohsiung City	07-6625959
7066 Dachang Store	No. 148, Dachang 2nd Road, Sanmin District, Kaohsiung City	07-3818727
7070 Luzhu Store	No. 55, Zhongxiao Road, Luzhu District, Kaohsiung City	07-6073968
7071 Fengshan Wenhua Store	No 142-15, Section 2, Qingnian Road, Fengshan District, Kaohsiung City	07-7996757
7073 Renwu Store	No. 147, Renzhong Road, Renwu District, Kaohsiung City	07-3710006
7075 Digital City-Donggang Zhongzheng Store	No. 306, Sec. 1, Zhongzheng Rd., Donggang Township, Pingtung County	08-8328272
7076 Digital City-Pingtung Store	No. 46, Gongyuan Road, Pingtung City, Pingtung County	08-7667151
7077 Demin Store	No. 939, Minde Road, Nanzi District, Kaohsiung City	07-3657977
7078 Digital City-Minzhu Store	No. 836 and 838, Mincheng 1st Road, Sanmin District, Kaohsiung City	07-3477997
7079 Jiangong II Store	No. 509, Jiangong Road, Sanmin District, Kaohsiung City	07-3866303
7080 Pingtung Minsheng Store	No. 80 and 82, Minsheng Road, Pingtung City, Pingtung County	08-7211017

Sales Location	Address	Phone:
7081 Zuoying Ziyou Store	No. 326, Ziyou 2nd Road, Zuoying District, Kaohsiung City	07-5589885
7082 Digital City-Xiaogang Store	No. 393, Hanmin Road, Xiaogang District, Kaohsiung City	07-8063280
7083 Digital City- Bo'ai Store	No. 36.38, Bo'ai 3rd Rd., Zuoying Dist., Kaohsiung City.	07-3418178
7085 Digital City- Pingtung Xinyi Store	No. 493.220, Ziyou. Xinyi Rd., Pingtung City, Pingtung County	08-7668911
7086 Digital City- Dehui Store	No. 73.75, Dehui Rd., Nanzi Dist., Kaohsiung City	07-3641298
7087 Digital City- Fengshan Wujia Store	No. 261, Wujia 1st Rd., Fengshan Dist., Kaohsiung City	07-7194083
7089 Digital City- Chengqing Store	No. 426, Chengqing Rd., Sanmin Dist., Kaohsiung City	07-7774381
7090 Digital City- Chengqing Store	1.2F., No. 765., Junxiao Rd., Nanzi Dist., Kaohsiung City	07-3602758
7091 Anchor Store	1F., No. 789, Zhonghua 5th Rd., Qianzhen Dist., Kaohsiung City	07-8111338
7092 Digital City- Gangshan Dade Store	No. 12, Dade 1st Rd., Gangshan Dist., Kaohsiung City	07-6218839
7093 Digital City- Renwu Store	No. 86-28, Renxiong Rd., Renwu Dist., Kaohsiung City	07-3509993
7108 Jinhua Store	No. 181, Section 2, Jinhua Road, South District, Tainan City	06-2656872
7112 Chiali Store	No. 152, Guangfu Road, Chiali District, Tainan City	06-7237778
7118 Yongkang Store	No. 635-1, Zhongshan South Road, Yongkang District, Tainan City	06-2042208
7122 Xinhua Store	No. 389, Zhongshan Road, Qingsui Village, Xinhua District, Tainan City	06-5908968
7129 Dawan Store	No. 685, Dawan Road, Yongkang District, Tainan City	06-2734068
7131 Guiren Store	No. 21 and 23, Section 3, Zhongshan Road, Guiren District, Tainan City	06-3305960
7134 Linsen Store	No. 101, Linsen West Road, Shekou Village, East District, Chiayi City	05-2778886
7137 Chongde Store	1F, No. 623, Chongde Road, East District, Tainan City	06-2892688
7140 Jinhua II Store	No. 189, Section 1, Jinhua Road, South District, Tainan City	06-2925288
7145 Anhe Store	No. 136 and 138, Section 5, Anhe Road, South District, Annan District, Tainan City	06-3565667
7146 Dongning Store	No. 425, Dongning Road, East District, Tainan City	06-2091588
7152 Xinshi Store	No. 74, Renai Street, Xinshi District, Tainan City	06-5892633
7153 Minxiong Store	No. 69, Wenhua Road, Minxiong Township, Chiayi County	05-2265565
7157 Digital Appliance Mall-Chiayi Store	No. 228 and 230, Xingye West Road, West District, Chiayi City	05-2838008
7158 Digital Appliance Mall-Yonghua Store	No. 315, Section 1, Yonghua Road, West District, Tainan City	06-2936175
7160 Digital Appliance Mall-Xinying Store	No. 190, Minzhi Road, Xinying District, Tainan City	06-6569918
7161 Puzi Store	No. 41-26 and 41-27, Haitong Road, Puzi City, Chiayi County	05-3704547
7162 Chiayi Zhongxiao Store	No. 442, Zhongxiao Road, East District Chiayi City	05-2777879
7166 Digital City-Xinyeh West Store	No. 418 and 420, Xingyeh West Road, West District, Chiayi City	05-2838585
7167 Digital City-Wenxian Store	No. 589 and 591, Wenxian Road, North District, Tainan City	06-3505375
7168 Digital City- Chiayi Bo'ai Store	No. 131.131-1, Sec. 2, Bo'ai Rd., West Dist., Chiayi City	05-2315058
7169 Digital City- Yongkang Nangong Store	No. 288, Zhongshan S. Rd., Yongkang Dist., Tainan City	06-3025553
7170 Digital City- Zhonghua West Store	No. 631, Sec. 2, Zhonghua W. Rd., West Central Dist., Tainan City	06-3583802
7171 Digital City- Yongkang Zhonghua Store	No. 143, Zhonghua Rd., Yongkang Dist., Tainan City	06-3121500
7172 Digital City- Penghu Store	No. 86.88, Guangrong St., Magong City, Penghu County	06-9277658
7173 Digital City- Bei'an Store	No. 510, Sec. 2, Bei'an Rd., Annan Dist., Tainan City	06-2453558

Sales Location		Address	Phone:
7175	Digital City- Shanhua Store	No. 203.205.207, Zhongzheng Rd., Shanhua Dist., Tainan City	06-5851258
7176	Digital City- Xinying Sanmin Store	No. 20, Sanmin Rd., Xinying Dist., Tainan City	06-6568556
7178	Digital City- Haidian Store	No. 77, Sec. 2, Haidian Rd., Annan Dist., Tainan City	06-2550819
7179	Digital City- Madou Store	No. 725 & 726, Xinsheng N. Rd., Madou Dist., Tainan City	06-5706638
7180	Digital City- Huaxia Store	No. 357, Huaxia Rd., Zuoying Dist., Kaohsiung City	07-3430818
7181	Cianjhen Zhonghua Store	No. 1426, Zhonghua 5th Rd., Qianzhen Dist., Kaohsiung City	07-536-5660
7182	Digital City- Sanmin Zhonghua Store	No. 135, Zhonghua 2nd Rd., Sanmin Dist., Kaohsiung City	07-3110155

E-Life Corporation

Chairperson: Jeffrey Lin