

Title	Nationality/ Registration	Name	Gender /Age	Date Elected	Term (Years)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement		Experience (Education)	Other Position	Executives, Directors or Supervisors who are spouses or within two degrees of kinship			Remarks
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation	
Director	R. O. C.	Tung-Yi Wu	Male/ between 51 to 60	2022.6.1 5	3	2005.05. 31	235,132	0.38	515,132 (Note 2)	0.78	322,585	0.49	0	0	1.Bachelor of Communications Engineering, National Chiao Tung University 2.Ph.D.,University of Colorado at Boulder Electrical Engineering 3.Director & CEO of Universal Microwave Technology, Inc	1.President of Universal Microwave Technology, Inc. 2.Director of Joymax Electronics Co., Ltd. 3.Director of UMTEK Telecom (HK) Ltd. 4.Director of Genton Tech Corporation 5.Director/CEO of Radiation Technology Inc. 6.Director/Representative of Radiation Technology Inc.(KunShan) 7.Chairman of FuTa Precision Inc.	Chair man	Su-Mi ng Chen	spo use	(N ot e)
Director	R. O. C.	Ji-Rui He	Male/ between 51 to 60	2022.6.1 5	3	2005.05. 31	903,109	1.45	903,109	1.37	0	0	0	0	1.MBA, Huron International University 2.Bachelor of Tamkang University Department of French 3.Assistant Manager in the Underwriting Department at RELiance SECURITIES CO.,LTD. 4.Specialist in the Capital Market Division at Pacific Securities Co., Ltd. 5.President of Chang Shan Hong Guo Electronics Co., Ltd.	1.Globe Star Hi-Tech S.A. Representative	N/A	N/A	N/ A	N/ A

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Director	R.O. .C.	PinSin Investment Co., Ltd. Representative : Chun-Lian g Kuo	Male/ between 51 to 60	2022.6.15	3	2022.6.15	467,000	0.75	467,000	0.71	0	0	265,564	0.40	N/A	N/A	N/A	N/A	N/A	N/A
Director of the juridical person	R.O. .C.	Chun-Lian g Kuo	Male/ between 51 to 60	2022.6.15	3	2022.6.15	445,564	0.72	265,564 (Note 3)	0.40	0	0	467,000	0.71	1.Bachelor of Transportation and Logistics Management National Chiao Tung University 2.MBA,Business Administration, National Cheng Kung University 3.Deputy Manager of General Management Office (Management/Accounting/ Marketing) of Zhenfang Co., Ltd. Administrative Dept. Vice 4.President of Universal Microwave Technology, Inc.	1.Executive Vice President of Universal Microwave Technology, Inc. 2.Director of Joymax Electronics Co.,Ltd. 3.Supervisor of Genton Tech Corporation 4.Director of FuTa Precision Inc.	N/A	N/A	N/A	N/A

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Independent Director	R.O. .C.	Xing-Yi Chen	Male/ between 61 to 70	2022.6.15	3	2006.12.21	0	0	0	0	0	0	0	0	1.Ph.D. in Electrical Engineering from the University of Utah, United States. 2.Dean of the College of Engineering at Yuan Ze University. 3.Director of at Far EasTone. 4.Dean of the College of Electrical Engineering and Communications at Yuan Ze University. 5.Chief Research and Development Officer at the Office of Research and Development, Yuan Ze University. 6.Director of the General Affairs Office at Yuan Ze University.	1.Retired Professor Emeritus from the Department of Electrical Engineering at Yuan Ze University. 2.Consultant for the 5G RF Industry Technology Alliance Program. 3.Remuneration committee and audit committee convener of Universal Microwave Technology, Inc	N/A	N/A	N/A	N/A
Independent Director	R.O. .C.	Guan-Ping Chen	Male/ between 61 to 70	2022.6.15	3	2013.06.13	0	0	0	0	0	0	0	0	1.Master's in Accounting from The Ohio State University, United States. 2.Vice Chairman of SUNSHINE PROTECH INC.	1.Remuneration committee and audit committee of Universal Microwave Technology, Inc. 2.Special Assistant to the Chairman at SUNSHINE PROTECH INC. 3.Director of TAIYEN BIOTECH CO., LTD.	N/A	N/A	N/A	N/A

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation	
Independent Director	R.O. C.	Chih-Wei Tsai	Male/ between 41 to 50	2022.6.15	3	2013.06.13	0	0	0	0	0	0	0	0	1.MBA,Accounting, National Chengchi University 2.CPA of Chainye Accounting Firm	1.CPA of Chainye Accounting Firm 2.Independent Director Celxpert Energy Corporation 3.Independent Director of TAIWAN CHINSAN ELECTRONIC INDUSTRIAL CO., LTD. 4.Independent Director of Yankey Engineering Co., Ltd. 5.Remuneration committee and audit committee of Universal Microwave Technology, Inc.	N/A	N/A	N/A	N/A
Independent Director	R.O. C.	Shu-Ling Lin	Female/ between 51 to 60	2022.6.15	3	2022.6.15	0	0	0	0	0	0	0	0	Master of Business Administration , National Taiwan University	1.Director of ARCOA COMMUNICATION CO., LTD. 2.Director of YUAN CING CO., LTD. 3.Senior Vice President of the General Management Office, Far EasTone Telecommunications Co., Ltd.	N/A	N/A	N/A	N/A

Note 1: The spouse of Chairman Su-Ming Chen's shareholding does not include 1,010,000 shares held in a trust with reserved voting rights.

Note 2: Director Tung-Yi Wu's shareholding does not include 1,010,000 shares held in a trust with reserved voting rights.

Note 3: Director Chun-Liang Kuo's shareholding does not include 300,000 shares held in a trust with reserved voting rights.

1.1.1 Major shareholders of the institutional shareholders :

As of 04/12/2025

Name of Institutional Shareholders	Major Shareholders
CenXin Investment Co., Ltd	AiXin Co. Ltd (100.00%)
PinXin Investment Company	Chun-Liang Kuo (77.21%) 、Chen-Hsiu Hsieh (2.39%) 、Sheng-Hsin Kuo (11.16%) 、Pin-Chun Kuo (9.24%)

1.1.2 Major shareholders of the Company's major institutional shareholders :

As of 04/12/2025

Name of Institutional Shareholders	Major Shareholders
AiXin Co. Ltd	Su-Ming Chen (36.05%) 、Tung-Yi Wu (23.41%) 、Ai-Cen Wu (20.27%) 、Bei-Xin Wu (20.27%)

1.1.3 Professional qualifications and independence analysis of directors

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Criteria Name	Professional Qualification and Experience (Note1)	Independence Criteria (Note2)	Number of Other Public Companies in Which the Individual is Concurrently Serving as an Independent Director
Director Su-Ming Chen	1. With more than 20 years of experience in business, law, finance, accounting, or other experience necessary for the Company operation. 2. Concurrently Chairman of Universal Microwave Technology Inc. and Radiation Technology Inc. 3. None of any circumstances in Article 30 of the Company Act.	N/A	0