

## Independence of the Board of Directors

Currently, the Board has 9 Directors, 5 of whom are Independent Directors, comprising 56% of the entire Board. All Independent Directors of the Board have both served for a period of under 3 years. All Board members have been confirmed as not being a spouse and or direct family member of other members, and comply with the regulations required by FSC. The Board is highly independent.

Title/ Name	Independence Criteria	Number of Other Public Companies in Which the Individual is Concurrently Serving as an Independent Director
Director Ching Hsiao	The Company have a Board of Directors consisting of more than five Directors in accordance with “Articles of Incorporation” and “Securities and Exchange Act.” Not been a person of any conditions defined in paragraph 3, Article 26-3 of the Securities and Exchange Act.	0
Director Wistron Digital Technology Holding Company Representative: Frank Lin		0
Director Marty Chiou		0
Director Philip Peng		2
Independent Director Yen Ling Fang	<ol style="list-style-type: none"> <li>1. The Company has more than three independent directors in accordance with the “Articles of Incorporation.”</li> <li>2. All Independent Directors issued independence statements when elected.</li> <li>3. The Company’s Independent Directors all comply with the stipulations stated in Article 2, 3, and 4 of the “Regulations Governing the Appointment of Independent Directors and Compliance Matters for Public Companies,” including:               <ol style="list-style-type: none"> <li>(1) The Directors and their spouse and relatives within two degrees of kinship are not directors, supervisors, or employees of the company or its affiliates;</li> <li>(2) The Directors and their spouse and relatives within two degrees of kinship hold no shares of the Company;</li> <li>(3) Not directors, supervisors, or employees of a company which has a particular relationship with the Company.</li> <li>(4) Not providing business, legal, financial, accounting, or other related services to the Company or affiliates in the most recent 2 years.</li> </ol> </li> </ol>	2
Independent Director Jennifer Hwang		0
Independent Director Mark Fan		0
Independent Director Allen Tsai		0
Independent Director Y.K. Chu		0

Note: Not a Director described by any conditions defined in Article 30 of the Company Act.