

AMICCOM Electronics Corporation

Description of the Professional Background of Individual Board Members

Title	Name	Date Elected	Term of office	Date First Elected	Professional Background and Academic Experience
Chairman	San Tan, Tzeng	6.7.2023	3	9.15.2005	<p>Master's Degree in Department of Electrical Engineering from National Taiwan University.</p> <p>Previously served as senior director of Wireless Products Department at AMIC Electronics Co., Ltd.</p> <p>Currently serves as Chairman of the company.</p> <p>Chairman Tzeng has over 30 years of industry experience and possesses professional backgrounds including leadership decision-making and crisis management abilities.</p>
Director	Top Taiwan XII Venture Capital Co., Ltd.	6.7.2023	3	6.10.2020	-
	Representative: Andy Chiu	6.7.2023		6.11.2014	<p>Master's Degree in Institute of Business Administration from National Chengchi University.</p> <p>Currently serves as the directors of several investment companies and listed companies.</p> <p>Mr. Chiu has over 30 years of practical experience in industry and possesses professional backgrounds in business management and financial analysis.</p>
Director	Taiheyi Investment Co., Ltd.	6.7.2023	3	6.8.2017	
	Representative: Ho-Chang, Tsai	6.7.2023		6.25.2008	<p>Bachelor's Degree in Department of Electrical Engineering from National Taiwan Ocean University.</p> <p>Previously served as Senior Manager of Wireless Products Department at AMIC Electronics Co., Ltd.</p> <p>Currently serves as the Executive Vice President of the company.</p> <p>Mr. Tsai has more than 30 years of industry experience and has professional backgrounds such as leadership decision-making and crisis management capabilities.</p>
Director	Lanyun Investment Co., Ltd.	6.7.2023	3	6.8.2017	-
	Representative: Fang-Lih, Lin	6.7.2023		4.29.2021	<p>PhD in Electrical Engineering from National Taiwan University.</p> <p>Previously served as project manager of Wireless Products Department at AMIC Electronics Co., Ltd. and is currently the company's general manager.</p> <p>Dr. Lin possesses industry expertise and practical experience.</p>

Independent Director	Hsu-Tong, Deng	6.7.2023	3	4.12.2012	<p>PhD in Business Administration from the University of Arcadia, Florida, USA.</p> <p>Previously served as an assistant professor at the Institute of International Business Studies at Ming Chuan University and is currently an assistant professor in the Department of Food and Beverage Management at Jinwen University of Science and Technology.</p> <p>The conveners of Audit committee and the Salary and Remuneration Committee.</p> <p>Dr. Deng possesses background in accounting and finance.</p>
Independent Director	Yih-Lang, Li	6.7.2023	3	4.12.2012	<p>PhD in the Department of Computer Science from National Tsing Hua University.</p> <p>Previously served as Deputy Manager of Siyuan Technology and is currently a Professor of the Department of Computer Science and Engineering at National Yang Ming Chiao Tung University.</p> <p>Dr. Li possesses industry expertise and practical experience.</p>
Independent Director	Chih-Hao, Kao	6.7.2023	3	10.17.2012	<p>PhD in the Department of Radiochemistry from Johns Hopkins University, USA.</p> <p>Previously served as Associate Professor in the Department of Neurology at the University of Southern California School of Medicine and Director of the Department of Nuclear Medicine and Pharmaceutical at Hualien Tzu Chi Hospital.</p> <p>Currently serving as the Chief Technology Officer at Pet Pharm Biotech Co., Ltd.</p> <p>Legal representative director of Lemen Bioscientific Co., Ltd.</p> <p>Dr. Kao possesses industry expertise and practical experience.</p>
Independent Director	Pei-Yu, Cheng	6.7.2023	3	6.7.2023	<p>Master's Degree in the Department of Engineering and Systems Science from National Tsing Hua University.</p> <p>Mr. Cheng Currently serves on the board of directors of several companies and possesses industry expertise and practical experience.</p>