

III. Fundraising and Capital Utilization Plans

1. Capital and Shares

1.1 Type of Stock

2025.4.7 Unit: share

Share Type	Authorized Capital			Remarks
	Issued Shares	Un-issued Shares	Total Shares	
Common Share	2,138,796,616	891,753,384	3,030,550,000	-

1.2 Summary reporting system information: None.

1.3 List of Major Shareholders

2025.4.7

Shareholder's Name	Shares	Percentage
PJ Asset Management	373,237,991	17.45%
Walsin Lihwa Corporation	231,104,730	10.81%
Yuanta/P-shares Taiwan Dividend Plus ETF	116,624,114	5.45%
Jaryuan Investment Co. Ltd	115,451,000	5.40%
Yuanta Taiwan Value High Dividend ETF	60,870,000	2.85%
Ho Yuan International Investment Co., Ltd.	50,420,000	2.36%
Creative Sensor Co., Ltd.	46,987,000	2.20%
Tong Kuang Investment Co., Ltd.	31,991,364	1.50%
Kuan Yuan Industrial Co., Ltd.	26,833,919	1.25%
Yinge Int. Inv. Co., Ltd	22,554,698	1.05%
PJ Asset Management	373,237,991	17.45%

1.4 Company Dividend Policy and Execution Status:

1.4.1 Company Dividend Policy

If the company has surplus in its annual financial statement, after paying taxes and covering accumulated losses, 10% will be allocated as legal surplus reserve. In addition, special surplus reserves will be set aside or reversed as required by the competent authority. If there is a remaining balance, special dividends will be allocated to preferred shareholders for the year, and the remaining balance will be added to any undistributed earnings from the previous year. The Board of Directors will draft a dividend distribution proposal, and the distribution of stock dividends requires approval from the shareholders' meeting. The distribution of cash dividends will be authorized by the Board of Directors, with a decision made by the attendance of at least two-thirds of the directors and a majority of those present, and will then be reported to the shareholders' meeting.

The company operates in a stable and growing industry, though its invested businesses are still in the growth phase. Considering future expansion and reinvestment plans, the dividend distribution will be based on the available earnings after allocating legal surplus reserves and special surplus reserves, with the remaining balance added to undistributed earnings from the previous year. The principle is to distribute 80% of dividends to shareholders. The ratio of cash dividends in each year's shareholder dividend distribution will be 50% as the principle, but it must not be less than 5%.