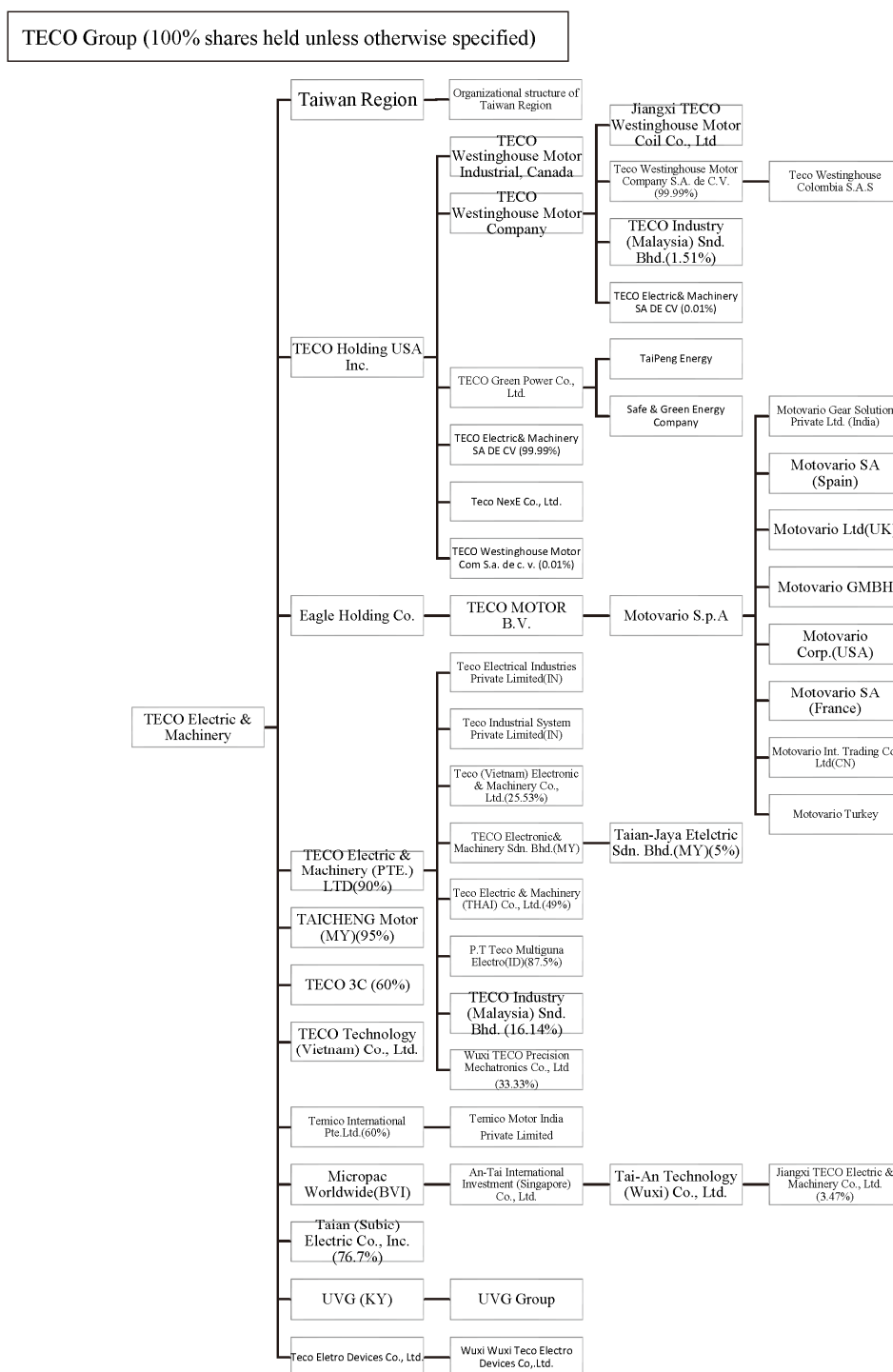


VI. Special Disclosure

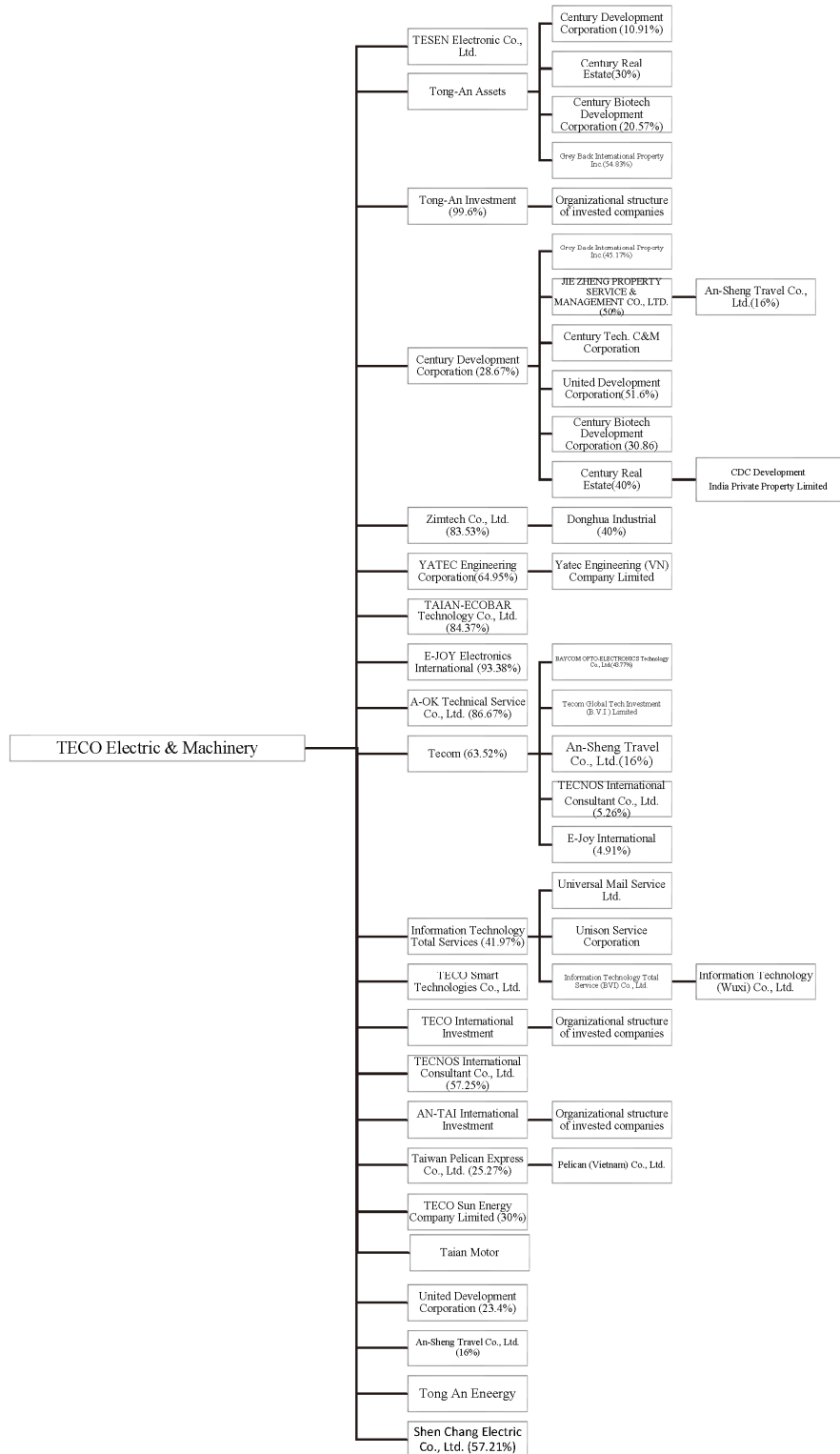
1. Summary of Affiliated Companies

1.1 Consolidated Business Report of Affiliated Enterprises

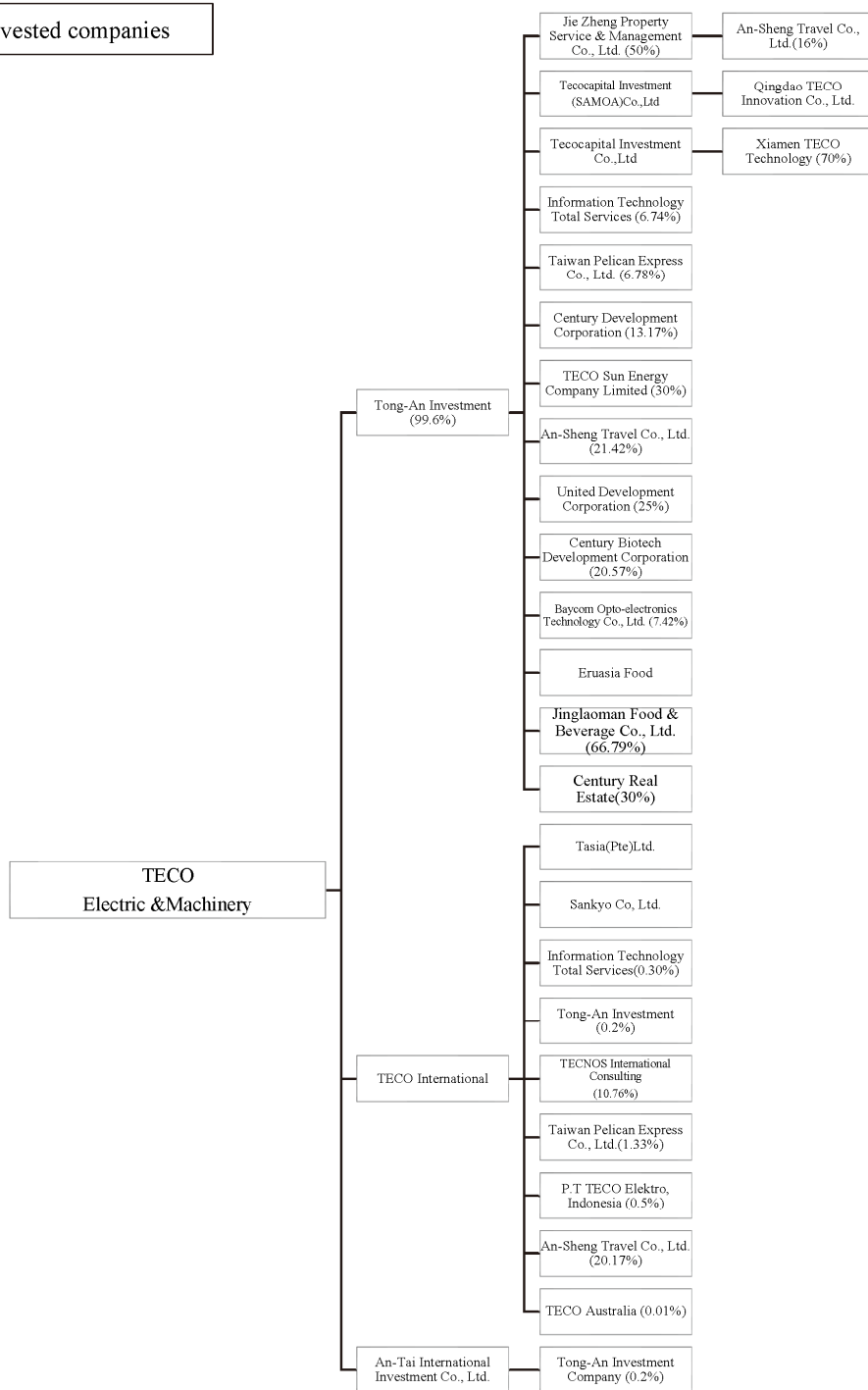
a. Chart of Affiliated Companies

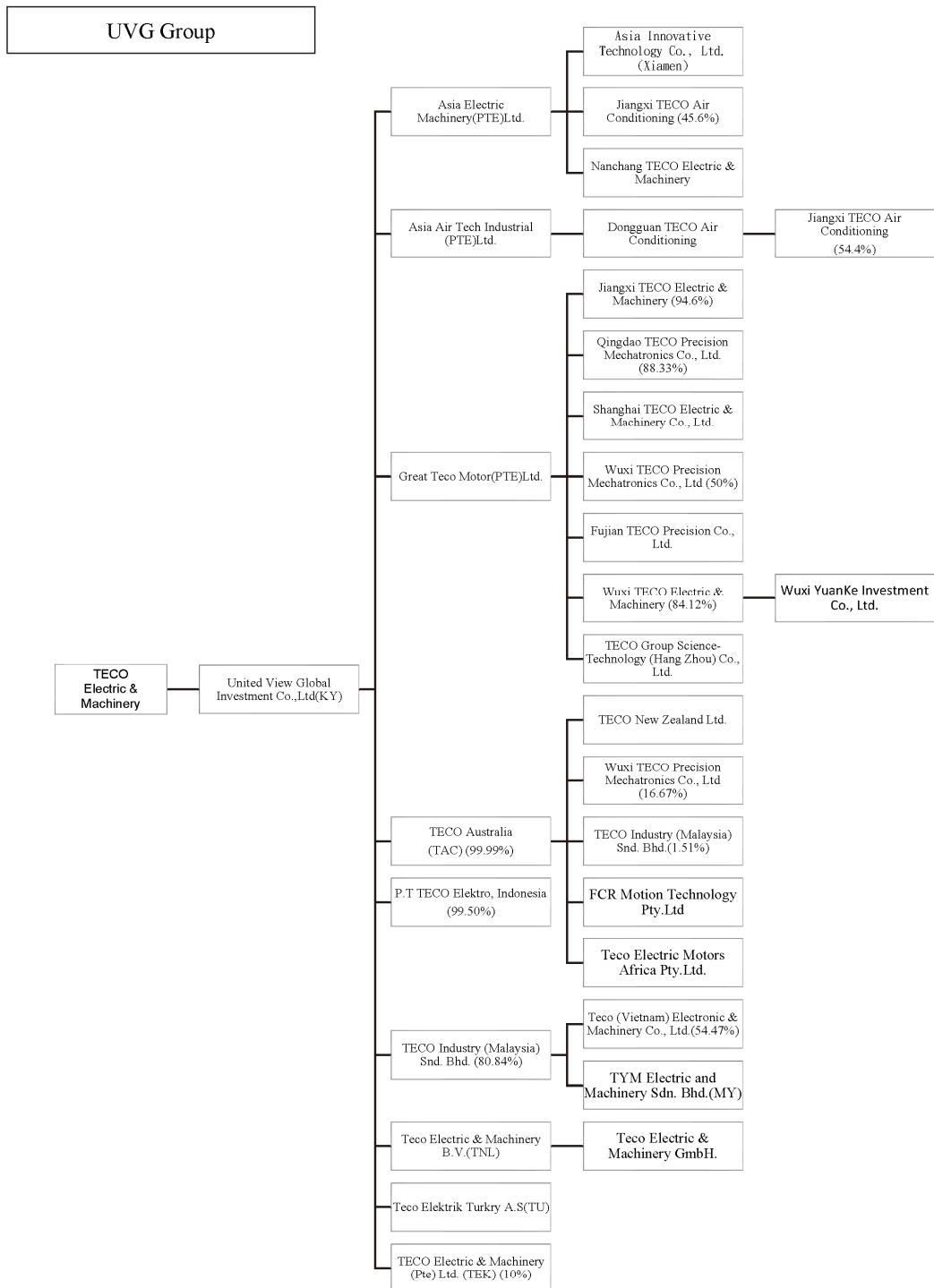


Taiwan Region



Invested companies





b. Information Regarding Affiliated Companies

Unit: NT\$thousand

Company	Date of Incorporation	Paid-in Capital	Major Business
Tong Dai Co., Ltd.	1972.06	79,194	Sales of Motors
TECO International Investment Co., Ltd.	1989.06	778,474	Investment Activity
TECO Holding USA Inc.	1995.03	820,172	Investment and Trading in USA
TECO Electric & Machinery (Pte) Ltd. Singapore	1972.09	183,040	Sales of Motors in Singapore and Other Countries Nearby
Tong-An Assets Management & Development Co., Ltd.	1997.07	3,954,153	Real Estate Business
Tong-An Investment Co., Ltd.	1998.08	5,802,343	Investment Activity
Tecnos International Consultant Co., Ltd.	1998.06	130,119	Business Consulting and Human Resource Services
United View Global Investment Co., Ltd. (UVG)	1999.08	7,228,370	Investment Holding Company
Information Technology Total Services Co., Ltd.	1990.12	273,234	Sales of Software
Tesen Electric & Machinery Co., Ltd.	2001.03	200,000	Manufacture of Home Appliance
Yatec Engineering Corporation	1993.01	120,100	Electric System Development and Service
Taian (Subic) Electric Co., Inc.	1997.03	205,447	Manufacture and Sales of Tools and Equipment
An-Tai International Investment Co., Ltd.	1990.09	396,419	Investment Activity
Micropac (BVI) Worldwide Investment Co., Ltd.	1993.03	211,361	International Trading
Taian-Etacom Technology Co., Ltd.	1999.12	83,000	Manufacture of Bus Way Components
E-Joy International Co., Ltd.	2004.06.25	115,798	Distributor of Home Appliance
A-Ok Technical Co., Ltd.	2004.10.07	22,500	Repair of Home Appliance
Taiwan Pelican Express Co., Ltd.	1999.09.10	954,670	Home Delivery Service
Tasia (Pte) Ltd.	1995.12	24,734	Investment Activity
Asia Air Tech Industrial (Pte) Ltd.	1999.06	260,993	Investment Activity
TECO (Dong Guang) Air Conditioning Equipment Co., Ltd.	1999.11.09	304,343	Manufacture of Air Conditioning Equipment
TECO Australia Pty. Ltd.	1993.04	624,900	Sales of Motors and Home Appliance in Australia
TECO New Zealand Ltd.	1983.04	58,170	Sales of Home Appliances
Great Teco Motor (PTE) Ltd.	2000.01.27	3,409,060	Investment Activity
Wuxi TECO Electric & Machinery Co., Ltd.	2002	1,449,991	Manufacture and Sales of Motors
TECO Industrial (Malaysia) Sdn. Bhd.	1989.06	591,894	Manufacture and Sales of Motors in Malaysia
P.T TECO Elektro, Indonesia	1997.08.14	781,442	Sales of Home Appliances
P.T TECO Multiguna Electro	1983.06	15,008	Investment and Trading Activities
TECO Electronic & Machinery (Thai) Co., Ltd.	1987.04	53,640	Investment and Trading Activities
TECO Westinghouse Motor Company	1988.01	634,550	Sales of Motors in USA
TECO Westinghouse Motor Industrial, Canada	1995.12	25,613	Sales of Motors
TECO Electro Devices Co., Ltd.	1998.03	104,704	General Trading and Investment

Company	Date of Incorporation	Paid-in Capital	Major Business
Wuxi Teco Electro Devices Co., Ltd.	2001.12	119,135	Manufacture and Sales of Stepping Motors
An-Tai International Investment (Singapore) Co., Ltd.	1993.03	265,880	Investment
Tai-An Technology (Wuxi) Co., Ltd.	2000.07	513,204	Manufacture and Sales of Optical Fiber
Asia Electric & Machinery Pte Ltd.	2000.06.05	1,679,103	Holding Company
Jack Property Service & Management Company	2000.04.13	30,250	Mansions Management Services
Nanchang TECO Electric & Machinery Co., Ltd.	2003.11.10	493,715	Manufacture and Sales of Air Conditioning
Sankyo Co, Ltd.	1992.02.14	6,516	Sales of Home Appliances
TECO Electronic & Machinery B.V.	2005.04.18	22,427	Sales of Motors and LCD TV in Europe
TECO Electric & Machinery Sdn.Bhd.	1987.12	59,145	Investment and Trading
Jiangxi TECO Electric & Machinery Co., Ltd.	2005.06.01	1,449,523	Manufacture and Sales of Motors
Qingdao TECO Precision Mechatronics Co., Ltd	2006.12	810,287	Manufacture and Sales of Compressors
TECO Westinghouse Motor Company S.A. de C.V	2005.12	65,361	Manufacture and Sales of Motors
TYM Electric & Machinery Sdn. Bhd.	2006.06	3,353	Manufacture and Sales of Motors
TECO (Vietnam) Electric & Machinery Company	2005.04	372,796	Manufacture and Sales of Motors
TECO Technology (Vietnam) Co., Ltd.	2006.08	454,482	Manufacture and Sales of Tools and Equipment
Asia Innovative Technology (Xiamen) Co., Ltd.	2006.12	807,084	R&D and Manufacture of LCD TV
TECO Group Science-Technology (Hang Zhou) Co., Ltd.	2007.06	9,831	R&D of Electronic Devices and System Automation
Jiangxi TECO Air Conditioning Equipment Co., Ltd.	2010.02.05	160,389	Sales of Air Conditioners
Fujian TECO Precision Co., Ltd.	2008.05	363,922	Sales and Production of Motors and Generators
Taian Electric Co., Ltd.	2004.03.17	1,000	Manufacture and Sales of electric equipment
An-Sheng Travel Co., Ltd.	2005.03.15	30,000	Travel Business
Universal Mail Service Ltd.	1989.12	15,600	Business Document Processing
Unison Service Corporation	2001.08	17,000	Software, Data Processing and Information Provision
Information Technology Total Service (BVI) Co., Ltd.	2001.03	47,316	Investment Activities
Information Technology (Wuxi) Co., Ltd.	2004.08	10,744	Software, Data Processing and Information Provision
GreyBack International Property Inc.	2007.02.28	30,708	Real Estate Business
Taian-Jaya Electric Sdn. Bhd.	1988.06.07	6,706	Manufacture and Sales of Motors
Tecocapital Investment Co., Ltd.	2008.04.15	20,204	Investment Activities
TECO (PHILIPPINES) 3C & APPLIANCES, INC.	2008.08.22	30,041	Sales of Home Appliance and Air Conditioners
Qingdao TECO Innovation Co., Ltd.	2010.08.11	56,619	Merchant and Management Service for Science Park's Development and Operation
TECO Capital Investment (SAMOA) Co., Ltd.	2011.01.18	61,410	Holding Company
Technical Information International Co., Ltd.	2008.07.28	43,270	Development & Sales of Software
Shanghai TECO Electric & Machinery Co., Ltd.	2012.08.04	58,979	Agency of Machinery and Electric Products

Company	Date of Incorporation	Paid-in Capital	Major Business
TECO Electric and Machinery GmbH.	2012.09.01	850	Production & Sales of Machinery
Tecom Co., Ltd.	1980.09.25	302,719	Production and Sales of Business Communication Products
Baycom Opto-Electronics Technology Co., Ltd.	1980.04.16	335,913	Research, Production & Sales of Fiber and Fiber Cables
Tecom Global Tech Investment (B.V.I) Limited	2002.08.13	33,156	Investment Activities
Wuhan Tecom Co., Ltd.	2003.02.24	7,163	Internet Telecommunication Technology Development and Related Services
Donghua Enterprise Co.,Ltd.	1968.07.30	18,000	Franchise of FA/GE Product
TECO Elektrik Turkey A.S	2013.08.01	6,440	Franchise of Home Appliance and FA/GE Product
Jiangxi TECO Westinghouse Motor Coil Co., Ltd	2014.07.24	106,756	Manufacture and Sales of electric machinery, coil and merchandise
Teco Westinghouse Colombia S.A.S.	2014.05.02	0	Manufacture and Sales of motor and generator
Motovario S.p.A.	1965.10.05	611,980	Manufacture and Sales of motor and gear reducer
Motovario S.A(Spain)	2001.2.14	22,461	Manufacture and Sales of motor and gear reducer
Motovario Ltd	1999.3.26	14,251	Manufacture and Sales of motor and gear reducer
Motovario GMBH	1997.2.28	10,942	Manufacture and Sales of motor and gear reducer
Motovario Corp.	1997.10.06	9,519	Manufacture and Sales of motor and gear reducer
Motovario S.A(France)	1995.2.09	10,976	Manufacture and Sales of motor and gear reducer
Motovario Int. Trading Co. Ltd	2004.7.22	7,161	Manufacture and Sales of motor and gear reducer
Motovario Gear Solution Private Ltd	2011.7.15	4,618	Manufacture and Sales of motor and gear reducer
Eagle Holding Co.	2010.8	3,412,879	Holding Company
TECO MOTOR B.V.	2015.7	3,398,340	Holding Company
Wuxi TECO Precision Mechatronics Co., Ltd	2015.7	851,606	Manufacture and Sales of electric machinery and component
Century Development Corporation	1993.2.9	3,509,055	Management of property and industrial park development
Century Tech. C&M Corporation	1975.10.4	52,500	Construction industry
United Development Corporation	1994.3.8	118,285	Consultant service for industrial park and land investment
Teco Industrial System Private Limited	2012.6	5,501	Sales and marketing for motors in India
Teco Electrical Industries Private Limited	2016.6	24,011	Dealer for motors
Yatec Engineering (VN) Company Limited	2016.12	18,548	Design and maintenance of electrical systems
Century Real Estate (International) Pte. Ltd.	2017.8	933,432	Investment in other regions
CDC Development India Private	2017.10	746,188	Consulting service for industrial zone and land investment
Century Biotech Development Corporation	2018.3.23	2,500,000	Consulting service for industrial zone and land investment
Teco Sun Energy	2018.6.15	70,000	Production of equipment for power generation, transmission and distribution
Temico International Pte. Ltd.	2018.6.21	394,814	Holding company

Company	Date of Incorporation	Paid-in Capital	Major Business
Euro Asia Mado	2018.12.3	22,500	Chain food industry
Jing Lao Man Restaurant	2012.7.24	34,000	Chain food industry
Teco Electric Motors Africa Pty. Ltd	2017.11	0	Agent of motor and home appliance
F C R Motion Technology Pty. Ltd.	2018.2	54,905	Sales of motor and home appliance
Temico Motor India Private Limited	2020.2.21	343,542	Manufacture and Sales of motor
PELICAN EXPRESS (VIETNAM) COMPANY LIMITED	2020.5.19	6,024	Storage Services
Tong An Energy	2022.1.11	50,000	Energy Technology Service
TECO Green Power Company Limited	2022.7.18	295,139	Energy Technology Service
Taipemg Energy	2013.10.09	136,000	Energy Technology Service
TECO ELECTRIC & MACHINERY SA DE CV	2023.03	1,533,725	Manufacture and Sales of motor
Teco NexE, Inc.	2023.10	58,340	Sales of part of TECO's product in USA
Safe & Green Energy Company	113.09.20	7,500	Energy Technology Services
Shenchang Electric Co., Ltd	60.07.31	416,685	Manufacturing of Power Generation, Transmission, and Distribution Machinery
Wuxi Yuanke Investment Co., Ltd.	113.12.12	896	Engaging in Investment Activities with Own Capital
MOTOVARIO TURKEY	113.12	2,781	Manufacturing and Sales of Gear Reducers and Motors

c. Operational Highlights of Affiliated Companies

Unit: NT\$1,000; EPS(NT\$)

Company	Capital	Total Assets	Total Liabilities	Net Worth	Net Sales	Operating Income	Net Profit / Loss	EPS (NT\$)
Tong Dai Co., Ltd.	79,194	854,902	357,483	497,419	1,525,626	96,122	94,647	11.95
Tecnos International Consultant Co., Ltd.	138,004	405,849	219,521	186,328	1,780,186	21,786	18,795	1.36
TECO International Investment Co., Ltd.	825,494	2,217,215	54,008	2,163,207	65,391	61,621	68,042	0.82
TECO Electro Devices Co., Ltd.	0	0	0	0	423,119	6,150	30,306	N.A.
TECO Electric & Machinery (Pte) Ltd. Singapore	193,040	2,378,899	246,253	2,132,646	1,030,090	22,727	86,443	10.81
Information Technology Total Services Co., Ltd.	273,234	1,021,207	422,559	598,648	1,145,210	42,071	71,441	2.61
UVG Investment Co., Ltd.	7,718,030	8,935,758	390,980	8,544,778	0	-322	1,087,181	4.62
Tong-An Investment Co., Ltd.	5,952,624	17,088,306	702,012	16,386,294	494,760	438,155	498,764	0.84
TECO Holding USA Inc.	875,589	18,235,312	3,055,562	15,179,750	10,754,116	952,321	1,076,254	40.30
TECO Westinghouse Motor Company	677,535	7,304,596	1,748,588	5,556,008	7,977,759	1,007,292	932,089	45.10
An-Tai International Investment Co., Ltd.	434,476	889,130	28,754	860,376	25,787	24,870	27,101	0.62
Taian (Subic) Electric Co., Inc	219,364	451,286	88,487	362,799	485,601	31,554	38,473	4.80
Taian-Etacom Technology Co., Ltd.	83,000	878,858	643,607	235,251	1,278,308	108,474	89,173	10.74
Tasia (PTE) Ltd.	1,496	0	0	0	0	-457	-457	-7.37
Teco Electronic & Machinery (THAI) Co., Ltd.	57,252	237,816	34,178	203,638	161,486	6,391	7,757	0.13
TECO Australia Pty. Ltd.	611,700	2,165,887	806,995	1,358,892	2,389,435	190,433	159,008	5.30
TECO Industrial Malaysia Sdn. Bhd.	646,981	697,924	3,724	694,200	0	11,965	52,890	0.60
P.T TECO Elektro, Indonesia	834,378	528,845	4,741	524,104	32	13,602	13,684	0.54
Asia Air Tech Industrial (PTE) Ltd.	278,673	138,888	7,996	130,892	0	0	-509	-0.06
TECO Westinghouse Motor Industrial, Canada	25,193	1,445,236	343,486	1,101,750	1,650,307	181,771	168,856	152.95
Jiangxi TECO Westinghouse Motor Coil Co., Ltd	119,840	24,190	6,833	17,357	191,979	8,696	10,280	N.A.
Teco Westinghouse Colombia S.A.S.	0	0	923	-923	0	0	0	N.A.
An-Tai International Investment (Singapore) Co., Ltd.	275,470	277,784	150	277,634	0	0	203,376	17.81

Company	Capital	Total Assets	Total Liabilities	Net Worth	Net Sales	Operating Income	Net Profit / Loss	EPS (NT\$)
TECO (Dong Guang) Air Conditioning Equipment Co., Ltd.	268,799	142,512	4,554	137,958	17,128	-4,879	-321	N.A.
Micropac (BVI) Worldwide	225,679	871,678	104	871,574	0	183	95,188	13.83
Taian Technology (Wuxi) Co., Ltd	495,123	1,668,131	735,296	932,835	1,627,623	68,918	95,388	N.A.
Great Teco Motor Ltd.	3,639,995	5,063,326	326	5,063,000	0	-287	781,186	7.04
Jack Property Service & Management Company	30,250	325,420	150,013	175,407	521,382	76,248	51,206	16.93
Universal Mail Service Ltd.	15,600	46,584	19,118	27,466	90,327	8,105	6,107	3.91
Information Technology Total Service (BVI) Co., Ltd.	50,522	95,641	0	95,641	0	-381	9,534	6.19
Tong-An Assets Management & Development Co., Ltd.	3,954,153	6,364,679	1,058,409	5,306,270	169,156	52,972	116,660	0.30
P.T. TECO Multiguna Electro	15,008	477,536	44,189	433,347	512,580	58,909	52,208	0.01
Yatec Engineering Corporation	120,100	291,590	79,376	212,214	227,649	27,616	16,077	1.34
TECO New Zealand Limited	55,101	106,308	92,863	13,445	113,648	2,152	3,470	1.16
Asia Electric & Machinery	1,792,848	396,837	50,740	346,097	0	0	9,700	0.18
Wuxi TECO Electric & Machinery Co., Ltd	1,697,276	4,986,487	2,366,878	2,619,609	5,452,115	467,981	597,135	N.A.
Tesen Electric & Machinery Co., Ltd.	200,000	714,958	497,019	217,939	2,823,383	9,718	7,012	0.35
Teco Electronic Devices Co., Ltd.	111,797	281,136	0	281,136	0	0	25,701	7.54
Wuxi Teco Electro Devices Co.,Ltd.	115,225	452,329	279,670	172,659	407,907	19,936	25,703	N.A.
Unison Service Corporation	17,000	52,458	22,785	29,673	97,855	13,821	11,003	6.47
Taian Electric Co., Ltd.	1,000	752	0	752	0	-12	-7	-0.07
E-Joy International Co., Ltd.	122,040	240,565	102,617	137,948	574,286	10,310	9,705	0.80
A-Ok Technical Co., Ltd.	22,500	186,256	125,984	60,272	422,639	17,229	13,712	6.09
Nanchang TECO Electric & Machinery Co., Ltd.	456,293	3,269	24,336	-21,067	0	-36	-1,616	N.A.
Sankyo Co., Ltd.	10,495	89,906	61,296	28,610	387,764	30,969	24,656	0.49
TECO Electric & Machinery B.V.	22,532	164,350	555,048	-390,698	225,571	16,561	7,951	12.05
TECO Electric & Machinery Sdn.Bhd.	64,650	462,939	45,039	417,900	324,898	24,307	27,285	3.09
Jiangxi TECO Electric & Machinery Co., Ltd.	1,481,569	1,939,019	257,083	1,681,936	979,470	135,512	126,421	N.A.

Company	Capital	Total Assets	Total Liabilities	Net Worth	Net Sales	Operating Income	Net Profit / Loss	EPS (NT\$)
Qingdao TECO Precision Mechatronics Co., Ltd	947,331	398,994	116,552	282,442	6,371	-29,998	-4,000	N.A.
Teco Westinghouse Motor Company S. A. de C. V.	56,898	345,424	216,355	129,069	835,327	73,177	50,224	N.A.
TYM Electric & Machinery Sdn. Bhd.	3,665	144,099	11,127	132,972	103,250	1,958	1,958	4.06
Teco (Vietnam) Electronic & Machinery Company Ltd.	372,796	718,412	397,178	321,234	1,126,269	68,292	82,538	N.A.
TECO Technology (Vietnam) Co., Ltd.	454,482	497,699	247,907	249,792	133,109	-15,403	-44,241	N.A.
Asia Innovative Technology (Xiamen) Co., Ltd.	678,681	323,979	27,768	296,211	60,615	6,767	6,789	N.A.
Fujian TECO Precision Co., Ltd.	391,843	114,614	220	114,394	0	-21,796	53,114	N.A.
An-Sheng Travel Co., Ltd.	30,000	12,935	2,592	10,343	29,094	-329	-189	-0.06
Information Technology (Wuxi) Co., Ltd.	10,167	52,458	11,520	40,938	48,424	5,469	5,700	N.A.
GreyBack International Property Inc.	0	0	0	0	0	0	0	N.A.
Teco Group Science-Technology (Hang Zhou) Co., Ltd.	9,837	23,057	3,717	19,340	32,569	2,254	2,084	N.A.
Taian-Jaya Electric Sdn. Bhd.	7,330	91,265	22,818	68,447	77,053	2,912	2,933	2.93
Tecocapital Investment Co., Ltd.	21,573	14,917	0	14,917	0	0	0	0.00
TECO (PHILIPPINES) 3C & APPLIANCES, INC.	32,076	57,561	60,131	-2,570	41,603	590	343	0.35
Taiwan Pelican Express Co., Ltd.	954,670	4,266,884	2,216,928	2,049,956	4,023,321	-41,038	-9,305	-0.10
Jiangxi TECO Air Conditioning Equipment Co., Ltd.	79,813	278,420	136,320	142,100	383,485	1,201	5,646	N.A.
Qingdao TECO Innovation Co., Ltd.	59,444	56,691	24,870	31,821	0	-6,665	-5,580	N.A.
TECOCAPITAL INVESTMENT (SAMOA) Co., Ltd.	65,570	33,080	0	33,080	0	0	0	0.00
Technical Information International Co., Ltd.	44,780	20,800	1,209	19,591	13,414	3,415	3,343	N.A.
Shanghai TECO Electric & Machinery Co., Ltd.	23,829	1,933,083	1,709,690	223,393	5,698,035	94,070	99,827	N.A.
TECO Electric and Machinery GmbH.	854	7,036	1,110	5,926	17,985	-19	-27	-1.09
Tecom Co., Ltd.	302,719	1,167,254	967,958	199,296	483,859	-15,506	-14,694	-1.09

Company	Capital	Total Assets	Total Liabilities	Net Worth	Net Sales	Operating Income	Net Profit / Loss	EPS (NT\$)
Baycom Opto-Electronics Technology Co., Ltd.	335,913	461,162	26,315	434,847	136,810	-11,719	-3,831	-0.11
Wuhan Tecom Co., Ltd.	6,950	23,856	26,576	-2,720	69,468	-1,668	-1,582	N.A.
Donghua Enterprise Co., Ltd.	18,000	213,267	139,231	74,036	324,938	40,212	31,823	17.68
Teco Elektrik Turkey A.S	5,747	3,712	313	3,399	3,348	-1,890	-1,134	N.A.
Motovario S.p.A.	614,861	6,418,596	2,959,843	3,458,753	3,565,543	20,991	-122,422	-6.80
Motovario SAU(Spain)	22,564	240,201	152,840	87,361	475,364	27,111	27,505	N.A.
Motovario Ltd	15,007	139,320	109,708	29,612	284,071	6,730	11,060	N.A.
Motovario GMBH	10,997	60,342	69,735	-9,393	187,429	238	1,218	N.A.
Motovario Corp.	10,163	588,638	245,065	343,573	510,719	32,739	34,321	N.A.
Motovario S.A(France)	11,037	97,431	85,533	11,898	201,459	1,997	5,049	N.A.
Motovario Int. Trading Co. Ltd	7,412	91,542	51,910	39,632	89,380	1,753	2,052	N.A.
Motovario Gear Solution Private Ltd	4,618	144,616	157,483	-12,867	201,816	1,099	23,620	N.A.
Eagle Holding Co.	3,644,072	4,890,326	0	4,890,326	0	0	-122,586	N.A.
TECO MOTOR B.V.	3,414,341	4,890,466	0	4,890,466	0	0	-122,422	N.A.
Wuxi TECO Precision Mechatronics Co., Ltd	656,500	1,144,675	234,011	910,664	774,492	22,440	26,827	N.A.
Century Development Corporation	3,509,055	6,675,567	2,022,800	4,652,767	767,579	457,204	466,187	1.33
Century Tech. C&M Corporation	61,888	222,267	111,094	111,173	124,308	1,198	48,103	15.08
United Development Corporation	118,285	243,596	34,356	209,240	6,447	146	12,614	1.07
Teco Industrial System Private Limited	5,501	14,632	8,009	6,623	34,637	4,980	4,690	0.31
Teco Electrical Industries Private Limited	24,011	23,624	45,979	-22,355	0	-4,305	-9,792	-0.99
Yatec Engineering (VN) Company Limited	18,548	17,485	609	16,876	2,440	-4,045	-3,776	N.A.
Century Real Estate (International) Pte. Ltd.	996,664	679,633	98	679,535	0	-129	-12,673	-0.42
CDC Development India Private	746,188	893,226	252,788	640,438	5,506	-9,190	-12,952	-0.01
Century Biotech Development Corporation	2,500,000	5,480,942	2,944,859	2,536,083	472,960	203,489	139,303	0.56
Teco Sun Energy	70,000	188,467	111,043	77,424	23,995	8,477	5,026	0.72
Temico International Pte.Ltd.	421,559	308,161	70	308,091	0	-481	-25,113	N.A.
Euro Asia MADO	22,500	4,788	241	4,547	2,061	-3,406	-4,275	-1.90
Jing Lao Man Restaurant	34,000	11,701	45,709	-34,008	94,217	-667	392	0.12
Teco Electric Motors Africa Pty. Ltd.	0	556	0	556	0	-87	-87	N.A.

Company	Capital	Total Assets	Total Liabilities	Net Worth	Net Sales	Operating Income	Net Profit / Loss	EPS (NT\$)
F C R Motion Technology Pty. Ltd.	53,361	255,405	75,504	179,901	342,738	32,884	23,854	9.12
Temico Motor India Private Limited	343,542	289,455	5,780	283,675	19,439	-29,827	-24,300	N.A.
PELICAN EXPRESS (VIETNAM) COMPANY LIMITED	6,024	11,544	3,800	7,744	28,692	2,709	485	N.A.
Tong An Energy	50,000	164,901	112,041	52,860	15,509	5,200	2,487	0.50
TECO Green Power Company Limited	295,139	337,826	266	337,560	0	-124	38,993	1.32
TaiPeng Energy	136,000	574,037	399,749	174,288	69,970	16,389	37,950	N.A.
TECO ELECTRIC & MACHINERY SA DE CV	133,515	527,601	625,031	-97,430	82,986	-167,059	-208,341	N.A.
Teco NexE, Inc.	62,292	133,009	59,243	73,766	121,424	14,153	121,424	1.99
Safe & Green Energy Company	7,500	7,470	144	7,326	0	-179	-174	-0.23
Shenchang Electric Co., Ltd	416,685	904,748	161,691	743,057	675,465	74,632	63,055	1.51
Wuxi Yuanke Investment Co., Ltd.	896	896	0	896	0	0	0	N.A.
MOTOVARIO TURKEY	2,781	720	116	604	0	-1,024	-1,024	N.A.

1.2 Consolidated Financial Report of Affiliated Enterprises

TECO Electric & Machinery Co., Ltd. and its Subsidiaries Declaration of Consolidated Financial Statements of Affiliated Enterprises

For the year ended December 31, 2024 (from January 1, 2024 to December 31, 2024), the companies required to be included in the preparation of consolidated financial statements of affiliated enterprises in accordance with the “Regulations Governing the Preparation of Consolidated Business Reports, Consolidated Financial Statements, and Affiliation Reports of Affiliated Enterprises” are the same as those required to be included in the preparation of parent-subsidary consolidated financial statements under International Financial Reporting Standard 10.

Furthermore, all required disclosures of the consolidated financial statements of affiliated enterprises have already been made in the aforementioned parent-subsidary consolidated financial statements. Therefore, separate consolidated financial statements of affiliated enterprises are not prepared.

This is hereby declared.

Company Name: TECO Electric & Machinery Co., Ltd.
Responsible Person: Ming-Shieh Li
Date: March 14, 2025

1.3 Consolidated Financial Statements of Affiliated Enterprises and Affiliation Report:

Please visit the Market Observation Post System (<https://mops.twse.com.tw>), click on "Listed Company Info," then select "Download Electronic Files" under the "Financial Reports" section. Enter the company code (or abbreviation) and the year to search.

2. Private Placement of Securities in the Most Recent Fiscal Year and up to the Date of Annual Report Publication:

None.

3. Matters Occurring in the Most Recent Fiscal Year and up to the Date of Annual Report Publication That May Have a Material Impact on Shareholders' Equity or the Price of Securities as Specified in Article 36, Paragraph 3, Subparagraph 2 of the Securities and Exchange Act:

Change of President; no material impact.

4. Other Necessary Supplementary Explanations:

None