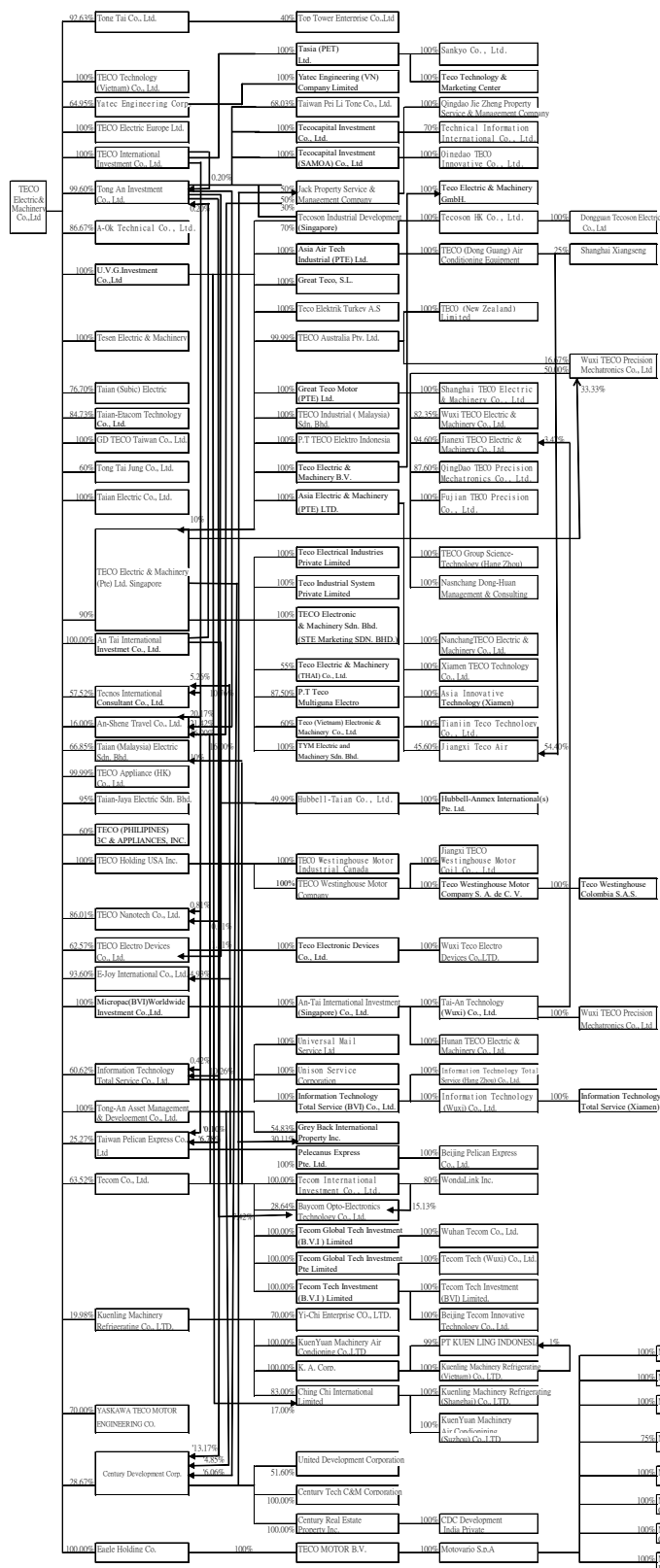


### VIII. Special Disclosure

### 8.1 Summary of Affiliated Companies

#### 8.1.1 Chart of Affiliated Companies



## 8.1.2 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               | 698,945         | Investment Activity                                     |
| TECO Holding USA Inc.                                  | 1995.03               | 760,615         | Investment and Trading in USA                           |
| TECO Electric & Machinery (Pte) Ltd. Singapore         | 1972.09               | 172,480         | Sales of Motors in Singapore and Other Countries Nearby |
| TECO Electric Europe Limited                           | 1992.03               | 3               | Sales of Motors in Europe                               |
| Tong-An Assets Management & Development Co., Ltd.      | 1997.07               | 3,954,153       | Real Estate Business                                    |
| Tong-An Investment Co., Ltd.                           | 1998.08               | 5,109,153       | Investment Activity                                     |
| TECO Electro Devices Co., Ltd.                         | 1998.03               | 172,148         | Manufacture of Stepping Motors                          |
| Tecnos International Consultant Co., Ltd.              | 1998.06               | 110,618         | Business Consulting and Human Resource Services         |
| United View Global Investment Co., Ltd. (UVG)          | 1999.08               | 6,704,575       | 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                           |
| GD TECO Taiwan Co., Ltd.                               | 2002.02               | 76,449          | Manufacture of IC Projects                              |
| Yatec Engineering Corporation                          | 1993.01               | 120,100         | Electric System Development and Service                 |
| Taian (Subic) Electric Co., Inc.                       | 1997.03               | 190,551         | Manufacture and Sales of Tools and Equipment            |
| Taian (Malaysia) Electric Sdn. Bhd.                    | 1989.03               | 175,178         | Manufacture and Sales of Tools and Equipment            |
| An-Tai International Investment Co., Ltd.              | 1990.09               | 332,536         | Investment Activity                                     |
| Micropac (BVI) Worldwide Investment Co., Ltd.          | 1993.03               | 423,896         | International Trading                                   |
| Taian-Etacom Technology Co., Ltd.                      | 1999.12               | 83,000          | Manufacture of Bus Way Components                       |
| E-Joy International Co., Ltd.                          | 2004.06.25            | 72,078          | 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               | 22,897          | Investment Activity                                     |
| Asia Air Tech Industrial (Pte) Ltd.                    | 1999.06               | 242,080         | Investment Activity                                     |
| TECO (Dong Guang) Air Conditioning Equipment Co., Ltd. | 1999.11.09            | 307,952         | Manufacture of Air Conditioning Equipment               |
| TECO Australia Pty. Ltd.                               | 1993.04               | 658,500         | Sales of Motors and Home Appliance in Australia         |
| TECO New Zealand Ltd.                                  | 1983.04               | 60,861          | Sales of Home Appliances                                |
| Great Teco Motor Ltd.                                  | 2000.01.27            | 3,475,307       | Investment Activity                                     |
| Wuxi TECO Electric & Machinery Co., Ltd.               | 2002                  | 1,466,733       | Manufacture and Sales of Motors                         |
| TECO Industrial (Malaysia) Sdn. Bhd.                   | 1989.06               | 617,279         | Manufacture and Sales of Motors in Malaysia             |
| P.T TECO Elektro, Indonesia                            | 1997.08.14            | 724,816         | 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               | 56,364          | Investment and Trading Activities                       |
| TECO Westinghouse Motor Company                        | 1988.01               | 587,400         | Sales of Motors in USA                                  |
| TECO Westinghouse Motor Industrial, Canada             | 1995.12               | 24,6741         | Sales of Motors   |
| TECO Electro Devices Co., Ltd.                         | 1998.03               | 97,117          | International Trading                                   |
| Wuxi Teco Electro Devices Co., Ltd.                    | 2001.12               | 120,512         | Manufacture and Sales of Stepping Motors                |
| An-Tai International Investment (Singapore) Co., Ltd.  | 1993.03               | 478,071         | Investment Activity                                     |

| Company  | Date of Incorporation | Paid-in Capital | Major Business   |
|--|-----------------------|-----------------|--|
| Tai-An Technology (Wuxi) Co., Ltd.                   | 2000.07               | 519,135         | Manufacture and Sales of Optical Fiber   |
| Asia Electric & Machinery Pte Ltd.                   | 2000.06.05            | 1,583,061       | Investments in Home Appliances Business  |
| Jack Property Service & Management Company           | 2000.04.13            | 30,250          | Asset Management   |
| Nanchang TECO Electric & Machinery Co., Ltd.         | 2003.11.10            | 499,420         | Manufacture and Sales of Air Conditioning  |
| Sankyo Co, Ltd.                                      | 1992.02.14            | 8,289           | Sales of Home Appliances   |
| TECO Electronic & Machinery B.V.                     | 2005.04.18            | 23,113          | Sales of Motors and LCD TV in Europe   |
| STE Marketing Sdn. Bhd.                              | 1987.12               | 61,682          | Investment and Trading   |
| Jiangxi TECO Electric & Machinery Co., Ltd.          | 2005.06.01            | 1,466,273       | Manufacture and Sales of Motors  |
| Qingdao TECO Precision Mechatronics Co., Ltd         | 2006.12               | 819,650         | Manufacture and Sales of Compressors   |
| TECO Westinghouse Motor Company S.A. de C.V          | 2005.12               | 50,963          | Manufacture and Sales of Motors  |
| TYM Electric & Machinery Sdn. Bhd.                   | 2006.06               | 3,497           | Sales of Motors  |
| TECO (Vietnam) Electric & Machinery Company          | 2005.04               | 344,119         | Manufacture and Sales of Motors  |
| TECO Technology (Vietnam) Co., Ltd.                  | 2006.08               | 376,905         | Manufacture and Sales of Tools and Equipment                                       |
| Asia Innovative Technology (Xiamen) Co., Ltd.        | 2006.12               | 816,411         | R&D and Manufacture of LCD TV  |
| TECO Group Science-Technology (Hang Zhou) Co., Ltd.  | 2007.06               | 9,945           | R&D of Electronic Devices and System Automation                                    |
| Jiangxi TECO Air Conditioning Equipment Co., Ltd.    | 2010.02.05            | 162,242         | Sales of Air Conditioners  |
| Fujian TECO Precision Co., Ltd.                      | 2008.05               | 368,127         | Sales and Production of Motors and Generators                                      |
| Teco Appliance (HK) Co., Ltd.                        | 1991.02.12            | 5,436           | Sales of Home Appliances   |
| 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  |
| Hubbell-Taian Co., Ltd.                              | 1991.08.22            | 27,200          | Import, export and sales of power distributors, lighting and explosion-proof tools |
| Hubbel-Anmex International(s) Pte. Letd.             | 2006.01.26            | 22,554          | Sales of Electronic Products   |
| Universal Mail Service Ltd.                          | 1989.12               | 13,000          | 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               | 43,888          | Investment Activities  |
| Information Technology (Wuxi) Co., Ltd.              | 2004.08               | 10,868          | Software, Data Processing and Information Provision                                |
| Information Technology Total Service (Xiamen) Ltd.   | 2007.12               | 4,377           | Software, Data Processing and Information Provision                                |
| GreyBack International Property Inc.                 | 2007.02.28            | 28,483          | Real Estate Business   |
| Taian-Jaya Electric Sdn. Bhd.                        | 1988.06.07            | 6,993           | Manufacture and Sales of Motors  |
| TECO CAPITAL INC.                                    | 2008.04.15            | 18,744          | Investment Activities  |
| TECO (PHILIPPINES) 3C & APPLIANCES, INC.             | 2008.08.22            | 27,864          | Sales of Home Appliance and Air Conditioners                                       |
| Pelecanus Express Pte, Ltd                           | 2010.04.19            | 25,632          | Investment Activities  |
| Qingdao TECO Innovation Co., Ltd.                    | 2010.08.11            | 57,274          | Merchant and Management Service for Science Park's Development and Operation       |
| TECO Technology & Marketing Center Co., Ltd.         | 2011.04.01            | 8,289           | Investment Activities  |
| TECO Capital Investment (SAMOA) Co., Ltd.            | 2011.01.18            | 56,960          | Holding Company  |
| Beijing Pelican Express Co., Ltd.                    | 2010.10.13            | 23,855          | Storage Services   |
| Technical Information International Co., Ltd.        | 2008.07.28            | 43,770          | Development & Sales of Software  |
| Shanghai TECO Electric & Machinery Co., Ltd.         | 2012.08.04            | 59,661          | Agency of Machinery and Electric Products  |
| TECO Electric and Machinery GmbH.                    | 2012.09.01            | 876             | Production & Sales of Machinery  |

| Company   | Date of Incorporation | Paid-in Capital | Major Business  |
|---|-----------------------|-----------------|---|
| Tecom Co., Ltd.   | 1980.09.25            | 945,998         | 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)                    | 2002.08.13            | 33,156          | Investment Activities   |
| Tecom Global Tech Investment Pte Limited                | 2004.07.19            | 487,166         | Investment Activities   |
| Wuhan Tecom Co., Ltd.                                   | 2003.02.24            | 7,246           | Internet Telecommunication Technology Development and Related Services      |
| Tecom Tech (Wuxi) Co., Ltd.                             | 2004.09.06            | 495,218         | R&D and Production of Telecommunication System                              |
| Qingdao Jie Zheng Property Service & Management Company | 2012.08.20            | 5,707           | Property Management 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            | 23,440          | Franchise of Home Appliance and FA/GE Product                               |
| Jiangxi TECO Westinghouse Motor Coil Co., Ltd           | 2014.07.24            | 107,989         | 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            | 630,710         | Manufacture and Sales of motor and gear reducer                             |
| Motovario S.A(Spain)                                    | 2001.2.14             | 33,651          | Manufacture and Sales of motor and gear reducer                             |
| Motovario Ltd   | 1999.3.26             | 14,173          | Manufacture and Sales of motor and gear reducer                             |
| Motovario GMBH  | 1997.2.28             | 11,280          | Manufacture and Sales of motor and gear reducer                             |
| Motovario Corp.   | 1997.10.06            | 8,829           | Manufacture and Sales of motor and gear reducer                             |
| Motovario S.A(France)                                   | 1995.2.09             | 11,322          | Manufacture and Sales of motor and gear reducer                             |
| Motovario Gear Solution Private Ltd                     | 2011.7.15             | 7,245           | Manufacture and Sales of motor and gear reducer                             |
| Eagle Holding Co.                                       | 2010.8                | 4,803           | Holding Company   |
| TECO MOTOR B.V.   | 2015.7                | 3,165,580       | Holding Company   |
| Wuxi TECO Precision Mechatronics Co., Ltd               | 2015.7                | 3,502,350       | Manufacture and Sales of electric machinery and component                   |
| Century Development Corporation                         | 1993.2.9              | 861,446         | Management of property and industrial park development                      |
| Century Tech. C&M Corporation                           | 1975.10.4             | 3,509,055       | Construction industry   |
| United Development Corporation                          | 1994.3.8              | 100,000         | Consultant service for industrial park and land investment                  |
| Teco Industrial System Private Limited                  | 2012.6                | 97,226          | Sales and marketing for motors in India                                     |
| Teco Electrical Industries Private Limited              | 2016.6                | 5,722           | Dealer for motors   |
| Yatec Engineering (VN) Company Limited                  | 2016.12               | 24,973          | Design and maintenance of electrical systems                                |
| Century Real Estate (International) Pte. Ltd.           | 2017.8                | 17,121          | Investment in other regions   |
| CDC Development India Private                           | 2017.10               | 865,792         | Consulting service for industrial zone and land investment                  |
| Century Biotech Development Corporation                 | 2018.3.23             | 776,084         | Consulting service for industrial zone and land investment                  |
| Teco Sun Energy   | 2018.6.15             | 2,500,000       | Production of equipment for power generation, transmission and distribution |
| Am Smart Technology                                     | 2018.3.31             | 70,000          | Dealer of heavy electric products   |
| Temico International Pte. Ltd.                          | 2018.6.21             | 20,000          | Holding company   |
| TECO EV Philippines Corporation                         | 2015.4.8              | 15,900          | Sales of vehicle  |
| Euro Asia Mado  | 2018.12.3             | 31,514          | Chain food industry   |
| Jing Lao Man Restaurant                                 | 2012.7.24             | 40,000          | Chain food industry   |
| Ejoy Australia Pty. Ltd.                                | 2019.7                | 120,000         | Dealer of home appliance products   |
| Motovario Australia Pty. Ltd.                           | 2018.2                | 54,875          | Various Investment  |

| Company                                   | Date of Incorporation | Paid-in Capital | Major Business                    |
|---|-----------------------|-----------------|-----------------------------------|
| Teco Electric Motors Africa Pty. Ld       | 2017.11               | 0               | Agent of motor and home appliance |
| EJoy Australia Holding PTY LTD.           | 2017.2                | 0               | Various Investment                |
| F C R Motion Technology Pty. Ltd.         | 2018.2                | 57,443          | Sales of motor and home appliance |
| Temico Motor India Private Limited        | 2020.2.21             | 0               | Manufacture and Sales of motor    |
| PELICAN EXPRESS (VIETNAM) COMPANY LIMITED | 2020.5.19             | 5,561           | Storage Services                  |
| Temico India Private Limited              | 2018.9.20             | 0               | Manufacture and Sales of motor    |
| Gaole Food                                | 2011.6.10             | 35,000          | Chain food industry               |
| Dolce Park                                | 2003.9.17             | 69,412          | Chain food industry               |

### 8.1.3 Operational Highlights of Affiliated Companies

Unit: NT\$thousand

| Company   | Capital   | Total Assets | Total Liabilities | Net Worth  | Net Sales | Operating Income | Net Profit / Loss | EPS (NT\$) |
|---|-----------|--------------|-------------------|------------|-----------|------------------|-------------------|------------|
| Tong Dai Co., Ltd.                              | 79,194    | 948,889      | 530,071           | 418,818    | 1,776,081 | 51,005           | 53,009            | 6.69       |
| Tecnos International Consultant Co., Ltd.       | 110,618   | 401,222      | 250,093           | 151,129    | 1,994,526 | 29,624           | 22,799            | 2.06       |
| TECO Electric Europe Limited                    | 3         | 5,969        | 45                | 5,924      | 0         | 0                | 2,411             | N/A        |
| TECO International Investment Co., Ltd.         | 698,945   | 1,498,492    | 146,068           | 1,352,424  | 56,334    | 48,956           | 50,184            | 0.72       |
| TECO Electro Devices Co., Ltd.                  | 172,148   | 409,242      | 83,490            | 325,752    | 269,317   | 7,981            | 35,666            | 2.07       |
| TECO Electric & Machinery (Pte) Ltd. Singapore  | 172,480   | 3,314,143    | 158,791           | 3,155,352  | 978,274   | 4,341            | 51,875            | 6.48       |
| Information Technology Total Services Co., Ltd. | 273,234   | 906,518      | 375,498           | 531,020    | 1,184,758 | 44,070           | 65,780            | 2.41       |
| UVG Investment Co., Ltd.                        | 6,704,575 | 8,432,194    | 513,134           | 7,919,060  | 0         | 345,348          | 366,286           | 1.56       |
| Tong-An Investment Co., Ltd.                    | 5,109,046 | 15,740,298   | 92,846            | 15,647,452 | 687,622   | 635,832          | 647,076           | 1.27       |
| TECO Holding USA Inc.                           | 760,615   | 11,580,993   | 1,153,354         | 10,427,639 | 6,800,585 | 405,531          | 452,241           | 16.93      |
| TECO Westinghouse Motor Company                 | 587,400   | 9,095,772    | 1,089,873         | 8,005,899  | 5,813,522 | 349,640          | 325,606           | 15.79      |
| An-Tai International Investment Co., Ltd.       | 332,536   | 617,985      | 1,721             | 616,264    | 17,787    | 16,262           | 17,701            | 0.53       |
| Taian (Subic) Electric Co., Inc                 | 190,551   | 305,000      | 73,605            | 231,395    | 308,816   | 15,845           | 14,305            | 2.14       |
| Taian (Malaysia) Electric Sdn. Bhd.             | 175,178   | 12,036       | 518               | 11,518     | 0         | 0                | 140               | 0.01       |
| Taian-Etacom Technology Co., Ltd.               | 83,000    | 534,206      | 374,964           | 159,242    | 509,322   | 29,381           | 21,473            | 2.59       |
| Tasia (PTE) Ltd.                                | 22,897    | 975          | 108               | 867        | 0         | -158             | -158              | -0.15      |
| Teco Electronic & Machinery (THAI) Co.,Ltd.     | 56,364    | 230,467      | 39,576            | 190,891    | 180,612   | -7,544           | -4,781            | -7.97      |
| TECO Australia Pty. Ltd.                        | 658,500   | 2,067,997    | 679,264           | 1,388,733  | 1,833,184 | 70,058           | 42,584            | 1.42       |
| TECO Industrial Malaysia Sdn. Bhd.              | 617,279   | 823,489      | 22,079            | 801,410    | 141,340   | -24,050          | -10,150           | -0.11      |
| P.T TECO Elektro, Indonesia                     | 724,816   | 420,991      | 4,813             | 416,178    | 24,299    | 11,426           | 11,338            | 0.45       |
| Asia Air Tech Industrial (PTE) Ltd.             | 242,080   | 133,158      | 7,282             | 125,876    | 0         | -5,272           | -5,471            | -0.64      |
| TECO Westinghouse Motor Industrial, Canada      | 24,674    | 2,605,362    | 209,464           | 2,395,898  | 1,254,422 | 66,021           | 73,971            | 67.00      |
| Jiangxi TECO Westinghouse Motor Coil Co., Ltd   | 107,989   | 140,141      | 23,561            | 116,580    | 114,259   | 3,994            | 5,373             | N/A        |

| Company  | Capital   | Total Assets | Total Liabilities | Net Worth | Net Sales | Operating Income | Net Profit / Loss | EPS (NT\$) |
|--|-----------|--------------|-------------------|-----------|-----------|------------------|-------------------|------------|
| Teco Westinghouse Colombia S.A.S.                      | 0         | 0            | 0                 | 0         | 0         | 0                | 0                 | N/A        |
| An-Tai International Investment (Singapore) Co., Ltd.  | 478,071   | 434,801      | 453               | 434,348   | 0         | -45,472          | -45,472           | -2.05      |
| TECO (Dong Guang) Air Conditioning Equipment Co., Ltd. | 307,952   | 139,339      | 7,192             | 132,147   | 19,623    | -2,155           | -5,272            | N/A        |
| Micropac (BVI) Worldwide                               | 423,896   | 1,352,862    | 817               | 1,352,045 | 0         | -5,290           | -23,912           | -1.61      |
| Taian Technology (Wuxi) Co., Ltd                       | 519,135   | 1,792,584    | 598,643           | 1,193,941 | 1,662,190 | -21,053          | 283               | N/A        |
| Great Teco Motor Ltd.                                  | 3,475,307 | 4,713,867    | 872               | 4,712,995 | 0         | 299,530          | 305,467           | 2.50       |
| Jack Property Service & Management Company             | 30,250    | 246,297      | 101,838           | 144,459   | 393,574   | 40,733           | 34,701            | 11.47      |
| Universal Mail Service Ltd.                            | 13,000    | 34,232       | 23,359            | 10,873    | 42,016    | 1,835            | 1,218             | 0.94       |
| Information Technology Total Service (BVI) Co., Ltd.   | 43,888    | 51,882       | 53                | 51,829    | 0         | -107             | 1,459             | 0.95       |
| Tong-An Assets Management & Development Co., Ltd.      | 3,954,153 | 6,272,415    | 984,952           | 5,287,463 | 227,723   | 72,805           | 57,956            | 0.15       |
| P.T. TECO Multiguna Electro                            | 15,008    | 410,098      | 57,899            | 352,199   | 408,150   | 35,826           | 33,276            | 0.00       |
| Yatec Engineering Corporation                          | 120,100   | 350,641      | 132,487           | 218,154   | 534,371   | 19,946           | 16,655            | 1.39       |
| TECO New Zealand Limited                               | 60,861    | 75,102       | 95,856            | -20,754   | 60,838    | 4,236            | 4,274             | 1.42       |
| Asia Electric & Machinery                              | 1,583,061 | 360,891      | 31,789            | 329,102   | 0         | -23,614          | -23,717           | -0.43      |
| Wuxi TECO Electric & Machinery Co., Ltd                | 1,466,733 | 3,904,844    | 1,974,558         | 1,930,286 | 3,797,392 | 208,566          | 173,570           | N/A        |
| GD TECO Taiwan Co., Ltd.                               | 76,449    | 273,892      | 161,793           | 112,099   | 412,736   | 32,419           | 32,605            | 4.26       |
| Tesen Electric & Machinery Co., Ltd.                   | 200,000   | 327,664      | 105,876           | 221,788   | 2,285,515 | 18,801           | 14,380            | 0.65       |
| Teco Electronic Devices Co.,Ltd.                       | 97,117    | 159,858      | 0                 | 159,858   | 0         | 0                | 35,932            | 10.54      |
| Wuxi Teco Electro Devices Co.,Ltd.                     | 120,512   | 341,787      | 181,935           | 159,852   | 437,400   | 34,207           | 35,918            | N/A        |
| Unison Service Corporation                             | 17,000    | 31,285       | 21,244            | 10,041    | 100,404   | 12,671           | 12,038            | 7.08       |
| Taian Electric Co., Ltd.                               | 1,000     | 798          | 0                 | 798       | 0         | -12              | -12               | -0.12      |
| E-Joy International Co., Ltd.                          | 72,078    | 146,689      | 65,911            | 80,778    | 303,129   | 4,391            | 8,700             | 1.21       |
| A-Ok Technical Co., Ltd.                               | 22,500    | 151,868      | 91,551            | 60,317    | 384,457   | 27,305           | 21,386            | 9.50       |
| Nanchang TECO Electric & Machinery Co., Ltd.           | 499,420   | 13,341       | 41,017            | -27,676   | 4,654     | -4,047           | -20,975           | N/A        |
| Sankyo Co., Ltd.                                       | 8,289     | 150,031      | 250,492           | -100,461  | 338,959   | 24,200           | 19,065            | 0.64       |
| TECO Electric & Machinery B.V.                         | 23,113    | 120,482      | 566,240           | -445,758  | 153,586   | 23,210           | 22,139            | 33.54      |
| TECO Electric & Machinery Sdn.Bhd.                     | 61,682    | 426,412      | 87,255            | 339,157   | 359,592   | 15,147           | 17,152            | 1.94       |
| Jiangxi TECO Electric & Machinery Co., Ltd.            | 1,466,273 | 1,795,275    | 251,363           | 1,543,912 | 669,096   | 57,787           | 67,900            | N/A        |
| Qingdao TECO Precision Mechatronics Co., Ltd           | 819,650   | 869,731      | 441,245           | 428,486   | 769,624   | 4,319            | 9,182             | N/A        |
| Teco Westinghouse Motor Company S. A. de C. V.         | 50,963    | 191,888      | 176,963           | 14,925    | 251,023   | 9,620            | -885              | N/A        |
| TYM Electric & Machinery Sdn. Bhd.                     | 3,497     | 129,692      | 29,160            | 100,532   | 153,477   | 13,613           | 12,864            | 25.65      |
| Teco (Vietnam) Electronic & Machinery Company Ltd.     | 344,119   | 577,106      | 238,591           | 338,515   | 523,330   | -35,922          | -34,165           | 0.00       |
| TECO Technology (Vietnam) Co., Ltd.                    | 376,905   | 898,566      | 619,116           | 279,450   | 264,997   | 32,748           | -26,169           | N/A        |
| Asia Innovative Technology (Xiamen) Co., Ltd.          | 816,411   | 317,394      | 43,464            | 273,930   | 35,944    | -5,112           | -3,033            | N/A        |

| Company   | Capital | Total Assets | Total Liabilities | Net Worth | Net Sales | Operating Income | Net Profit / Loss | EPS (NT\$) |
|---|---------|--------------|-------------------|-----------|-----------|------------------|-------------------|------------|
| Fujian TECO Precision Co., Ltd.                         | 368,127 | 131,692      | 61,912            | 69,780    | 0         | -12,614          | -13,271           | N/A        |
| Teco Appliance (HK) Co., Ltd.                           | 5,436   | 2,695        | 0                 | 2,695     | 0         | -1               | 24                | 0.16       |
| An-Sheng Travel Co., Ltd.                               | 30,000  | 13,019       | 441               | 12,578    | 10,240    | -1,665           | -953              | -0.32      |
| Hubbell-Taian Co., Ltd.                                 | 27,200  | 63,313       | 1,914             | 61,399    | 28,082    | -7,031           | -12,210           | -4.49      |
| Hubbel-Anmex International(s) Pte. Letd.                | 22,554  | 31,309       | 228               | 31,081    | 39        | -263             | 15,320            | 19.35      |
| Information Technology (Wuxi) Co., Ltd.                 | 10,868  | 58,157       | 30,695            | 27,462    | 59,394    | 7,351            | 10,564            | N/A        |
| Information Technology Total Service (Xiamen) Ltd.      | 4,377   | 1,309        | 1,464             | -155      | 2,280     | -828             | -834              | N/A        |
| GreyBack International Property Inc.                    | 28,483  | 33,115       | 826               | 32,289    | 0         | -59              | -59               | -0.06      |
| Teco Group Science-Technology (Hang Zhou) Co., Ltd.     | 9,945   | 37,940       | 1,874             | 36,066    | 24,269    | 4,629            | 4,492             | N/A        |
| Taian-Jaya Electric Sdn. Bhd.                           | 6,993   | 99,992       | 50,472            | 49,520    | 103,206   | 5,016            | 5,802             | 5.80       |
| TECO CAPITAL INC.                                       | 18,744  | 8,137        | 0                 | 8,137     | 0         | 0                | -1,546            | -2.35      |
| TECO (PHILIPPINES) 3C & APPLIANCES, INC.                | 27,864  | 52,779       | 57,712            | -4,933    | 40,754    | 2,560            | 2,358             | 24.10      |
| Taiwan Pelican Express Co., Ltd.                        | 954,670 | 3,840,154    | 1,855,882         | 1,984,272 | 3,983,309 | 245,284          | 209,015           | 2.19       |
| Jiangxi TECO Air Conditioning Equipment Co., Ltd.       | 162,242 | 229,824      | 106,206           | 123,618   | 253,601   | -2,619           | -3,026            | N/A        |
| Pelecanus Express Pte. Ltd.                             | 25,632  | 2,563        | 142               | 2,421     | 0         | -118             | 59                | 0.07       |
| Qingdao TECO Innovation Co., Ltd.                       | 57,274  | 72,185       | 32,535            | 39,650    | 0         | -5,401           | 1,968             | N/A        |
| TECO Technology & Marketing Center Co., Ltd.            | 8,289   | 14,956       | 55,966            | -41,010   | 0         | -9,484           | 440               | N/A        |
| TECOCAPITAL INVESTMENT (SAMOA) Co., Ltd.                | 56,960  | 40,492       | 0                 | 40,492    | 0         | 0                | 2,131             | 1.07       |
| Beijing Pelican Express Co., Ltd.                       | 23,855  | 2,460        | 40                | 2,420     | 0         | -317             | 175               | N/A        |
| Technical Information International Co., Ltd.           | 43,770  | 12,887       | 2,417             | 10,470    | 12,974    | -3,103           | -2,739            | N/A        |
| Shanghai TECO Electric & Machinery Co., Ltd.            | 59,661  | 1,603,493    | 1,408,996         | 194,497   | 4,378,348 | 108,488          | 88,008            | N/A        |
| TECO Electric and Machinery GmbH.                       | 876     | 6,570        | 650               | 5,920     | 18,465    | 88               | 53                | 2.13       |
| Tecom Co., Ltd.   | 945,998 | 1,759,913    | 1,525,940         | 233,973   | 831,740   | -55,840          | -39,698           | -0.90      |
| Baycom Opto-Electronics Technology Co., Ltd.            | 335,913 | 508,507      | 64,990            | 443,517   | 216,928   | 4,070            | 8,885             | 0.26       |
| Tecom Global Tech Investment (B.V.I.)                   | 33,156  | -2,022       | 0                 | -2,022    | 0         | 0                | -5,743            | -0.17      |
| Tecom Global Tech Investment Pte Limited                | 487,166 | 2,976        | 0                 | 2,976     | 279       | 0                | -31               | 0.00       |
| Wuhan Tecom Co., Ltd.                                   | 7,246   | 26,056       | 28,155            | -2,099    | 66,350    | -7,077           | -5,675            | N/A        |
| Tecom Tech Investment (BVI) Limited.                    | 495,218 | 3,206        | 254               | 2,952     | 0         | 0                | -79               | N/A        |
| Qingdao Jie Zheng Property Service & Management Company | 5,707   | 2,963        | 648               | 2,315     | 0         | -244             | -244              | N/A        |
| Donghua Enterprise Co.,Ltd.                             | 18,000  | 163,068      | 87,855            | 75,213    | 377,771   | 45,233           | 35,818            | 19.90      |
| Teco Elektrik Turkey A.S                                | 23,440  | 11,035       | 105               | 10,930    | 3,100     | -1,183           | 1,342             | 0.22       |
| Motovario S.p.A.  | 630,710 | 7,095,801    | 3,763,562         | 3,332,239 | 3,028,079 | -114,545         | -145,966          | -8.10      |
| Motovario SAU(Spain)                                    | 33,651  | 237,927      | 220,797           | 17,130    | 433,047   | -6,430           | -10,404           | N/A        |
| Motovario Ltd   | 14,173  | 187,646      | 181,167           | 6,479     | 215,065   | -1,257           | -6,508            | N/A        |

| Company                                       | Capital   | Total Assets | Total Liabilities | Net Worth | Net Sales | Operating Income | Net Profit / Loss | EPS (NT\$) |
|---|-----------|--------------|-------------------|-----------|-----------|------------------|-------------------|------------|
| Motovario GMBH                                | 11,280    | 50,906       | 112,075           | -61,169   | 155,171   | -14,506          | -15,282           | N/A        |
| Motovario Corp.                               | 8,829     | 506,540      | 54,990            | 451,550   | 498,124   | 78,471           | 58,798            | N/A        |
| Motovario S.A(France)                         | 11,322    | 136,086      | 122,943           | 13,143    | 247,477   | 2,568            | 2,139             | N/A        |
| Motovario Int. Trading Co. Ltd                | 7,245     | 47,525       | 25,030            | 22,495    | 78,906    | 11,946           | 9,433             | N/A        |
| Motovario Gear Solution Private Ltd           | 4,803     | 82,088       | 215,544           | -133,456  | 86,509    | -4,374           | -29,732           | N/A        |
| Eagle Holding Co.                             | 3,165,580 | 4,495,796    | 0                 | 4,495,796 | 0         | 0                | 95,160            | N/A        |
| TECO MOTOR B.V.                               | 3,502,350 | 4,495,903    | 0                 | 4,495,903 | 0         | 0                | 96,780            | N/A        |
| Wuxi TECO Precision Mechatronics Co., Ltd     | 861,446   | 965,866      | 162,353           | 803,513   | 605,896   | 7,016            | 9,810             | N/A        |
| Century Development Corporation               | 3,509,055 | 6,724,707    | 2,615,395         | 4,109,312 | 777,865   | 405,170          | 73,864            | 0.21       |
| Century Tech. C&M Corporation                 | 100,000   | 149,967      | 219,692           | -69,725   | 101,987   | -251,038         | -251,851          | -25.19     |
| United Development Corporation                | 97,226    | 167,471      | 30,050            | 137,421   | 1,320     | 147              | 12,315            | 1.27       |
| Teco Industrial System Private Limited        | 5,722     | 5,253        | 5,625             | -372      | 7,460     | -1,917           | -1,856            | -1.25      |
| Teco Electrical Industries Private Limited    | 24,973    | 33,709       | 25,255            | 8,454     | 64,935    | -1,919           | -1,289            | -0.20      |
| Yatec Engineering (VN) Company Limited        | 17,121    | 38,429       | 23,488            | 14,941    | 34,407    | -4,313           | -4,313            | 0.00       |
| Century Real Estate (International) Pte. Ltd. | 865,792   | 731,623      | 86                | 731,537   | 0         | -148             | -21,642           | -0.71      |
| CDC Development India Private                 | 776,084   | 731,652      | 24,017            | 707,635   | 2,406     | -20,292          | -21,667           | -0.01      |
| Century Biotech Development Corporation       | 2,500,000 | 3,321,190    | 870,080           | 2,451,110 | 0         | -8,108           | -5,923            | 0.00       |
| Teco Sun Energy                               | 70,000    | 221,912      | 145,005           | 76,907    | 22,079    | 11,821           | 7,643             | 0.11       |
| Am Smart Technology                           | 20,000    | 20,242       | 9,652             | 10,590    | 20,271    | 1,322            | -2,496            | -0.12      |
| Temico International Pte.Ltd.                 | 15,900    | 74,594       | 61,129            | 13,465    | 0         | -835             | -835              | -1.50      |
| TECO EV Philippines Corporation               | 31,514    | 12,931       | 18,278            | -5,347    | 464       | -3,864           | -1,833            | -0.03      |
| Euro Asia MADO                                | 40,000    | 25,005       | 2,577             | 22,428    | 5,429     | -8,782           | -8,634            | -0.22      |
| Jing Lao Man Restaurant                       | 120,000   | 23,221       | 33,478            | -10,257   | 82,405    | -15,294          | -16,769           | -1.40      |
| Ejoy Australia Pty. Ltd.                      | 54,875    | 24,299       | 4,632             | 19,667    | 31,303    | -9,950           | -8,332            | -33.33     |
| Motovario Australia Pty. Ltd.                 | 0         | 0            | 0                 | 0         | 0         | 0                | 0                 | N/A        |
| Teco Electric Motors Africa Pty. Ltd.         | 0         | 992          | 0                 | 992       | 0         | -43              | -40               | N/A        |
| EJOY AUSTRALIA HOLDINGS PTY LTD.              | 0         | 0            | 0                 | 0         | 0         | 0                | 0                 | N/A        |
| F C R Motion Technology Pty. Ltd.             | 57,443    | 156,482      | 62,821            | 93,661    | 217,873   | 22,029           | 14,474            | 5.53       |
| Temico Motor India Private Limited            | 0         | 23           | 1,180             | -1,157    | 0         | -1,196           | -1,196            | N/A        |
| PELICAN EXPRESS (VIETNAM) COMPANY LIMITED     | 5,561     | 5,565        | 89                | 5,476     | 0         | -91              | -91               | N/A        |
| Temico India Private Limited                  | 0         | 0            | 0                 | 0         | 0         | 0                | 0                 | N/A        |
| Gaole Food                                    | 35,000    | 1,869        | 7,004             | -5,135    | 10,845    | -8,193           | -9,813            | -2.80      |
| Dolce Park                                    | 69,412    | 20,896       | 27,579            | -6,683    | 30,783    | -3,871           | -2,535            | -0.37      |

## 8.2 Private Placement Securities in the Most Recent Years

None



### 8.3 The Shares in the Company Held or Disposed of by Subsidiaries in the Most Recent Years

Unit: NT\$ thousand; Shares; %

| Name of subsidiary                        | Stock capital collected | Fund source     | Shareholding ratio of the company | Date of acquisition or disposition | Shares and amount acquired    | Shares and amount disposed of | Investment gain (loss) | Shareholdings & amount in the most recent year | Mortgage | Endorsement amount made for the subsidiary | Amount loaned to the subsidiary |
|---|-------------------------|-----------------|-----------------------------------|------------------------------------|-------------------------------|-------------------------------|------------------------|--|----------|--|---------------------------------|
| Tong An Investment Co., Ltd.              | 5,109,046               | Working Capital | 99.60%                            | Successive Acquisition             | 19,540,052Shares<br>\$232,969 | -                             | -                      | 19,540,052Shares<br>\$632,121                  | None     | -  | -                               |
| An Tai International Investment Co., Ltd. | 332,536                 | Working Capital | 100.00%                           | Successive Acquisition             | 2,825,748Shares<br>\$26,308   | -                             | -                      | 2,825,748Shares<br>\$91,413                    | None     | -  | -                               |
| Donghua Enterprise Co.,Ltd.               | 18,000                  | Working Capital | 0.00%                             | Successive Acquisition             | 77,222 shares<br>\$724        | -                             | -                      | 77,222 shares<br>\$2,498                       | None     | -  | -                               |
| Taiwan Pelican Co., Ltd.                  | 954,670                 | Working Capital | 32.15%                            | Successive Acquisition             | 7,070,000 shares<br>\$190,147 | -                             | -                      | 7,070,000 shares<br>\$228,715                  | None     | -  | -                               |