

AMICCOM Electronics Corporation (the “Company”)

Rules for Election of Directors

Article 1: The election of directors of this company shall be conducted in accordance with these regulations, unless otherwise provided by law or the articles of association.

Article 2: The election of directors of the company shall be conducted in accordance with the candidate nomination system procedures as stipulated in Article 192-1 of the Company Law.

If a director is dismissed for any reason, resulting in fewer than five directors, the company shall hold a supplementary election at the next shareholders' meeting. However, if the number of vacant director positions reaches one-third of the seats specified in the articles of association, the company shall convene an extraordinary shareholders' meeting to conduct a supplementary election within sixty days from the date the vacancy occurs.

The qualifications for independent directors must meet the recognition standards set by the competent authority, and the appointment of independent directors shall be conducted in accordance with the regulations of the competent authority.

If the number of independent directors is insufficient as stipulated in the proviso of Article 14-2, Paragraph 1 of the Securities and Exchange Act, a supplementary election shall be held at the most recent shareholders' meeting; if all independent directors are dismissed, an extraordinary shareholders' meeting shall be convened within sixty days from the date the fact occurs to conduct a supplementary election.

Article 3: The election of directors of the company shall adopt a cumulative voting system, where each share has voting rights equal to the number of directors to be elected, allowing for the concentration of votes for one person or the distribution of votes among multiple candidates.

Article 4: The board of directors shall prepare election ballots equal to the number of directors to be elected, and fill in their respective weights. These ballots shall be distributed to the shareholders present at the shareholders' meeting, and the names of the voters may be represented by the attendance certificate numbers printed on the ballots.

The directors of the company shall calculate the voting rights for independent and non-independent directors according to the quotas specified in the company's articles of association. The candidates with the highest number of votes will be elected in order. If two or more candidates have the same number of votes exceeding the specified quota, a draw will be conducted among those with the same number of votes to determine the elected candidates. For those who are absent, the chairman will conduct the draw on their behalf.

Shareholders may exercise their voting rights in writing or electronically, and the method of exercise is specified in the notice of the shareholders' meeting.

Article 5: Before the election begins, the chairman shall appoint a certain number of ballot inspectors and vote counters who are shareholders to perform various related duties. The ballot box shall be prepared by the board of directors and shall be publicly inspected by the ballot inspectors before voting.

Article 6: After the election ballots are cast into the ballot box, the ballot box shall be opened by the election monitor, and the counting of votes shall be supervised by the election monitor.

Article 7: A ballot is considered invalid if it falls under any of the following circumstances:

1. Voters who do not need to prepare ballots by the convener.
2. Blank ballots placed in the ballot box.
3. Illegible handwriting or text that has been altered.
4. The list of candidates for election and board members filled out does not match upon verification.
5. Besides filling in the allocated number of votes, anyone who writes other text will be disqualified.

Article 8: After the voting is completed, the votes shall be counted on the spot. The results of the vote should be announced by the chairperson on the spot or delegated to the host to announce, including the list of elected directors along with their voting rights and the list of defeated directors along with the number of votes they received.

Those that do not comply with the provisions of Article 26-3 of the Securities and Exchange Act shall have their election rendered invalid.

Article 9: Election ballots shall be sealed and signed by the ballot supervisor, properly stored, and retained for at least one year. However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Act, they shall be retained until the conclusion of the lawsuit.

Article 10: The elected directors shall be issued a letter of consent to serve by the board of directors, which shall be signed by the elected individuals.

Article 11: Matters not covered by these regulations shall be handled in accordance with relevant laws and regulations.

Article 12: These regulations shall take effect after being approved by the shareholders' meeting, and the same applies to any amendments.

Notice to readers

This English-version rules is a translation of the Chinese version and is not an official document. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.