

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	Master's Degree in Electrical Engineering from National Taiwan University. Senior Director of Wireless Products Division at AMIC Electronics Co., Ltd.
Director	Taiheyi Investment Co., Ltd.	6.7.2023	3	6.8.2017	
	Representative: Ho-Chang, Tsai	6.7.2023		6.25.2008	Department of Electrical Engineering from National Taiwan Ocean University. Senior Manager of Wireless Products Division at AMIC Electronics Co., Ltd. Executive Vice President
Director	Lanyun Investment Co., Ltd.	6.7.2023	3	6.8.2017	-
	Representative: Fang-Lih Lin	6.7.2023		4.29.2021	PhD in Electrical Engineering from National Taiwan University. Project Manager of Wireless Products Division at AMIC Electronics Co., Ltd. President.
Director	Top Taiwan XII Venture Capital Co., Ltd.	6.7.2023	3	6.10.2020	-
	Representative: Andy Chiu	6.7.2023		6.11.2014	National Chengchi University Graduate Institute of Business Administration.
Independent Director	Hsu-Tong, Deng	6.7.2023	3	4.12.2012	PhD in the Department of Business Administration from the University of Arcadia, Florida, USA. Assistant Professor of the Department of Food and Beverage Management at Jinwen University of Science and Technology. The conveners of Audit committee and the Salary and Remuneration Committee.
Independent Director	Yih-Lang, Li	6.7.2023	3	4.12.2012	PhD in the Department of Computer Science from National Tsing Hua University. Professor of the Department of Computer Science and Engineering at National Yang Ming Chiao Tung University. Deputy Manager of Siyuan Technology, Visiting Professor at Kyoto University, Japan.

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>Associate Professor in the Department of Neurology at the University of Southern California School of Medicine, Director of the Department of Nuclear Medicine and Pharmaceutical at Hualien Tzu Chi Hospital.</p> <p>Director and CEO of Lemen Bioscientific Co., Ltd.</p>
Independent Director	Pei-Yu, Cheng	6.7.2023	3	6.7.2023	<p>Master in the Department of Engineering and Systems Science from National Tsing Hua University.</p> <p>General Manager of Investment Dept II at Top Taiwan Venture Capital Management Co., Ltd.</p>