

AMICCOM Electronics Corporation (The “Company”)

Procedures for Applying for Suspending and Resuming Trading Operations

Article 1 (Basis for Formulation)

In accordance with Article 13-4, Paragraph 1 of the Verification and Public Handling Procedures for Significant Information of Over-the-Counter Companies established by the Republic of China Securities Over-the-Counter Market (hereinafter referred to as the OTC Market), this operating procedure is specially formulated for compliance.

Article 2 (Purpose of this Procedure)

The company, in order to implement a mechanism for the confidentiality and timely disclosure of significant information, shall actively apply to the OTC Center for a trading suspension before 5 PM on business days when publicly announcing or convening a board resolution on specific significant matters. This is to ensure that there is ample time for the significant information to be widely disclosed, allowing investors time to digest the information and reducing information asymmetry. After the relevant information has been fully disclosed or explained, the company will apply to resume trading.

Article 3 (Compliance with Laws and Regulations)

The company shall apply for the suspension and resumption of trading operations in accordance with the relevant regulations of the OTC Center and this operating procedure.

Article 4 (Responsible Unit for Handling Suspension and Resumption of Transactions)

The company has established a dedicated unit for handling the suspension and resumption of trading (hereinafter referred to as the dedicated unit), which is composed of a suitable number of qualified members based on the company's scale, business situation, and management needs.

The responsible unit should always pay attention to whether the company needs to proactively apply for the suspension or resumption of trading as per Article 5. If such circumstances arise, the company should take the initiative to apply for it. To ensure smooth operations, it should maintain a two-way communication channel with the staff of the over-the-counter trading center.

Article 5 (Application for Suspension and Resumption of Trading)

The company plans to publicly disclose or hold a board meeting to address the circumstances outlined in Article 13-1, Paragraph 1, Subparagraphs of the Procedures before 5 PM on business

days. It should proactively apply to the OTC Center for a trading suspension on the business day prior to the public disclosure or meeting.

The company has discovered that reports from mass media or other information indicate significant impacts on its shareholders' equity or securities prices. It should handle the explanation of significant information according to the established procedures; if it is unable to provide an explanation on the day of discovery, it should proactively apply to the over-the-counter market center for a trading suspension.

The company whose securities have been suspended from trading by the over-the-counter market should actively apply to the market center for the resumption of trading if it has fully explained the reasons for the suspension or if there is no longer a need to continue the suspension.

Article 6 (Application for Suspension of Trading Procedures and Final Approval Level)

Before preparing board meeting proposals or announcing significant information, the responsible unit of the company should pay attention to whether there are any matters that require a suspension of trading as mentioned in the previous clause. If such circumstances occur and it is properly assessed that these matters are significant, relevant supporting documents should be attached, and a "Suspension of Trading Application" form should be filled out. This should be approved by the chairman or general manager, stamped with the company and responsible person's seal, and then faxed to the over-the-counter trading center to apply for a suspension of trading. At the same time, notification should be sent via email and phone to the over-the-counter trading center, providing the name and phone number of the company's contact person.

If the company is unable to apply to the OTC Center before the business day prior to the public or convened board resolution due to "urgent circumstances," it may apply to the OTC Center before 7 a.m. on the business day of the public or convened meeting, and provide supporting documents that meet the requirements of "urgent circumstances" for verification by the OTC Center.

The responsible unit discovers that reports from mass media or other information indicate circumstances that have a significant impact on the rights and interests of its shareholders or the price of its securities, and cannot provide an explanation on the day of discovery, it should immediately apply to the OTC Center for a trading suspension in accordance with the provisions of the first paragraph.

Article 7 (Application for Resumption of Trading Procedures and Final Approval Level)

The company shall, in accordance with the resolution of the board of directors or based on the actual circumstances, handle the information disclosure process as stipulated, attach relevant supporting documents, fill out the "Application for Resumption of Trading," and after approval by the chairman or general manager, affix the company and responsible person's seals. The application shall be faxed

to the OTC Center for the resumption of trading, and simultaneously, the company shall notify the OTC Center via email and phone, providing the name and phone number of the company's contact person.

Article 8 (Principles of Public Announcement, Reporting, and Information Disclosure)

Before the company applies for a trading suspension and the related information is made public, the company's directors, managers, and employees who are privy to significant internal information must comply with the relevant regulations of the handling procedures and uphold the confidentiality mechanism. Additionally, any external disclosure of significant information should adhere to the following principles:

1. The disclosure of information should be accurate, complete, and timely.
2. The disclosure of information should be based on evidence.
3. Information should be disclosed fairly.

Article 9 (Timing of Public Announcement and Information Disclosure)

The Taipei Exchange will announce the suspension or resumption of trading information on its basic market report website (<http://www.tpex.com.tw>). Our company must release significant information regarding the suspension or resumption of trading within one hour.

Article 10 (Approval and Amendment of Board Resolutions)

This procedure shall be implemented after being approved by the board of directors, and the same applies to any amendments.

Notice to readers

This English-version procedure 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.