

AMICCOM Electronics Corporation (the “Company”)

Standard Operating Procedures for Handling Directors’ Requests

Article 1: In order to establish good corporate governance for our company, assist the board of directors in performing their duties, and enhance the effectiveness of the board, this procedure is formulated with reference to the "Key Points for the Establishment and Exercise of Authority by the Board of Directors of Over-the-Counter Companies" for compliance.

Article 2: The company shall handle matters related to the directors' requests in accordance with the provisions of this procedure, unless otherwise stipulated by law or the articles of association.

Article 3: Directors of the company should be provided with appropriate and timely information, the form and quality of which must be sufficient for the directors to make decisions based on the relevant data and to fulfill their duties as directors.

Article 4: The unit responsible for meeting affairs designated by the company's board of directors is the Finance Department. The meeting affairs unit shall prepare the content of the board meeting and provide sufficient meeting materials, which should be sent together with the notice of the meeting. If the board of directors believes that the meeting materials are insufficient, they may request the meeting affairs unit to supplement them, and the meeting affairs unit shall provide them within two days.

Article 5: All directors of the company shall have access to the assistance of the corporate governance officer to ensure that the procedures of the board of directors and all applicable laws and regulations are complied with, and to ensure good communication of information between board members and between the board and the management department.

Article 6: The company shall be responsible for handling requests from directors by the corporate governance supervisor, and shall process them as quickly as possible within three days, based on the principle of providing timely and effective assistance to directors in performing their duties.

Article 7: This procedure shall be implemented after being approved by the Board of Directors, and the same applies to any amendments.

Article 8: This procedure is established on March 8, 2019.

Notice to readers

This English-version rule 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.