

AMICCOM Electronics Corporation (The “Company”)
Shareholders' meeting declaration of the interrelationship table of the
top ten shareholders before the annual report

The shareholding ratio of the top ten shareholders, along with information regarding their relationships as related parties or as spouses, or relatives within the second degree of kinship.

Relationship among the Top Ten Shareholders

As of 4/25/2025

Name	Current Shareholding		Spouse's/minor's Shareholding		Shareholding by Nominee Arrangement		Name and Relationship Between the Company's Top Ten Shareholders, or Spouses or Relatives Within Two Degrees		Remarks
	Shares	%	Shares	%	Shares	%	Name	Relationship	
Ampire Co., Ltd.	2,800,000	5.07	-	-	-	-	-	-	
Ampire Co. Ltd. Representative: Han Jie, Su	-	-	-	-	-	-	-	-	
San Tan, Tzeng	1,523,967	2.76	113,391	0.21	737,011	1.33	-	-	
Top Taiwan XII Venture Capital Co., Ltd.	1,350,000	2.44	-	-	-	-	-	-	
Top Taiwan XII Venture Capital Co., Ltd. Representative: Andy Chiu	-	-	-	-	-	-	-	-	
Ho-Chang, Tsai	947,202	1.71	138,610	0.25	677,341	1.23	-	-	
Shui Chen, Tu	816,000	1.48	-	-	-	-	-	-	
Lanyun Investment Co., Ltd.	737,011	1.33	-	-	-	-	-	-	
Lanyun Investment Co., Ltd. Representative: San Tan, Tzeng	1,523,967	2.76	113,391	0.21	737,011	1.33	-	-	
De Zhi, Chang	680,077	1.23	145,314	0.26	-	-	-	-	
Taiheyi Investment Co., Ltd.	677,341	1.23	-	-	-	-	-	-	
Taiheyi Investment Co., Ltd. Representative: Ho-Chang, Tsai	947,202	1.71	138,610	0.25	677,341	1.23	-	-	
Heng Fu, Xu	526,000	0.95	-	-	-	-	-	-	
Jianglin, Tzeng	522,000	0.94	-	-	-	-	-	-	