

AMICCOM Electronics Corporation

Description of the Professional Background of Individual Board Members

The Term of the Eighth Board of Directors : May 26, 2026 ~ May 25, 2029

Title	Name	Gender / Age	Date First Elected	Professional Background and Academic Experience
Chairman	San Tan, Tzeng	Male / 61~70	9.15.2005	<ul style="list-style-type: none"> ● Master of Electrical Engineering from National Taiwan University. Previously served as senior director of the Wireless Products Department at AMIC Electronics Co., Ltd., and General Manager of the company. Currently serves as chairman and CEO of the company. ● Possesses over thirty years of industry expertise and practical experience, with professional capabilities in operational judgment, business management, crisis management, leadership decision-making, and international market perspective.
Director	Top Taiwan XII Venture Capital Co., Ltd.	-	6.10.2020	-
	Representative: Andy Chiu	Male / 61~70	6.11.2014	<ul style="list-style-type: none"> ● Master of Business Administration from National Chengchi University; serves as a director of several investment companies and listed companies. ● Possesses over thirty years of industry expertise and practical experience, possessing professional skills in business management, financial analysis, leadership decision-making, and international market perspective.
Director	Lanyun Investment Co., Ltd.	-	6.8.2017	-
	Representative: Fang-Lih, Lin	Male / 51~60	6.25.2008	<ul style="list-style-type: none"> ● PhD in Electrical Engineering from National Taiwan University. Previously served as project manager of Wireless Products Department at AMIC Electronics Co., Ltd., and R&D Assistant V.P. of the company. Currently serves as the General Manager of the company. ● Possesses over thirty years of industry expertise and practical experience, with professional capabilities in R&D innovation, business management, crisis management, and international market perspective.
Director	Taiheyi Investment Co., Ltd.	-	6.8.2017	-
	Representative: Ho-Chang, Tsai	Male / 61~70	4.29.2021	<ul style="list-style-type: none"> ● Bachelor's Degree in Department of Electrical Engineering from National Taiwan Ocean University. Previously served as senior manager of Wireless Products Department at AMIC Electronics Co., Ltd. Currently serves as the Executive Vice President of the company. ● Possesses over thirty years of industry expertise and practical experience, with professional abilities in leadership decision-making, crisis management, and international market perspective.

Title	Name	Gender / Age	Date First Elected	Professional Background and Academic Experience
Independent Director	Yih-Lang, Li	Male / 61~70	4.12.2012	<ul style="list-style-type: none"> ● PhD in Department of Computer Science from National Tsing Hua University. Formerly Deputy Manager of Siyuan Technology Co., Ltd. and Visiting Professor at Kyoto University, Japan. Currently a Professor in the Department of Computer Science and Engineering at National Yang-Ming University. ● Convenor of the Company's Audit Committee and Compensation Committee. ● Possesses over thirty years of combined academic expertise and industry experience, possessing professional capabilities in R&D innovation, operational judgment, and international market perspective.
Independent Director	Pei-Yu, Cheng	Male / 51~60	6.7.2023	<ul style="list-style-type: none"> ● Master's Degree in the Department of Engineering and Systems Science from National Tsing Hua University; serves directors, independent directors and supervisor of several companies; currently General Manager of Investment Department I at Top Taiwan Venture Capital Co. ● Member of the company's Audit Committee and Compensation Committee. ● Possesses over thirty years of industry expertise and practical experience; possesses professional capabilities in financial analysis and international market perspective.
Independent Director	Tze-Ping, Tseng	Male / 61~70	5.26.2026	<ul style="list-style-type: none"> ● Master's Degree of Physics from Tsinghua University; currently serves as the Assistant Vice President of R&D department of DrayTek Corp and Independent Director of the listed company. ● Member of the Company's Audit Committee and Compensation Committee. ● Possesses over thirty years of industry expertise and practical experience, with professional capabilities in R&D innovation, operational judgment, and international market perspective.
Independent Director	Chen-I, Wu	Female / 51~60	5.26.2026	<ul style="list-style-type: none"> ● Master of Business Administration from the University of Leicester, UK. Previous experience includes Senior Associate in the Audit Department of Deloitte Touche Tohmatsu, currently the Director of T&T Certified Public Accountants, and serves as independent directors and supervisor for several companies. ● Member of the Company's Audit Committee and Compensation Committee. ● Possesses over thirty years of industry expertise and practical experience, possessing professional capabilities in accounting and financial analysis, operational judgment, and international market perspective.