

Stock code: 6189



PROMATE ELECTRONIC CO., LTD

**Handbook for the 2021
Annual Meeting of Shareholders**

Time of Shareholders' Meeting: 9:00 a.m., June 15, 2021

**Location of Shareholders' Meeting: Conference Room, 3rd Floor, No. 32,
Section 1, Huanshan Road, Neihu District, Taipei City**

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PROMATE ELECTRONIC CO., LTD

Procedures for the 2021 General Meeting of Shareholders

1. Chairman's address
2. Report matters
3. Recognize matters
4. Discuss matters
5. Provisional motion
6. Adjournment

PROMATE ELECTRONIC CO., LTD

Agenda of the 2021 General Meeting of Shareholders

1. Time: June 15, 2021(Tuesday) at 9 o'clock in the morning
2. Location: 3rd Floor (Meeting Room), No. 32, Section 1, Huanshan Road, Neihu District, Taipei City
3. Report the total number of shares attending
4. Chairman's address
5. Report matters
 - (1) The business report for the year 2020.
 - (2) The Audit Committee reviewed the report of the 2020 final accounts.
 - (3) The total report of endorsement and guarantee responsibilities for the year 2020.
 - (4) Directors' remuneration and employee remuneration distribution report for the year 2020.
 - (5) Report on the implementation of convertible corporate bonds.
6. Recognize matters
 - (1) Recognize the 2020 business report and financial statement proposal.
 - (2) Recognize the surplus distribution case for the year 2020.
7. Discuss matters
 - (1) Amendment to the "Articles of Association" of the company.
 - (2) Amendment to the "Rules of Procedure of Shareholders' Meetings" of the company.
8. Provisional motion
9. Adjournment

1. Chairman's address

2. Report matters

1. The business report for the year 2020.

Note: Please refer to appendix 1 "2020 Business Report".

2. The Audit Committee reviewed the report of the 2020 final accounts.

Note: Please refer to Appendix 2 "Agreement and Audit Report of the Audit Committee for the Year 2020".

3. Report on the total amount of endorsement and guarantee responsibilities for the year 2020.

Note: As of December 31, 2020, the amount of the external endorsement guarantee, (please refer to the attached table), did not exceed the limit stipulated in the company's "Endorsement Guarantee Operation Method". The nature of the guarantee is financing guarantee. The objects are all subsidiaries of the company or reinvestment businesses.

Unit: NTD1000

Endorser company name	Object of endorsement g u a r a n t e e		Amount of a single enterprise endorsement guarantee limit	M a x i m u m endorsement guarantee balance for the current period	Endorsement guarantee balance at the end of the p e r i o d	Amount of endorsement guaranteed by property	Ratio of the accumulated endorsement guarantee amount to the net value of the latest financial statement%	M a x i m u m amount of endorsement guarantee
	company name	relationship						
The company	Promate Electronics (Shanghai) Co., Ltd.	Note 1	\$ 1,360,237	\$ 26,370	\$ 26,262	\$ -	0.68	\$ 1,943,196
	Jiahefeng Electronics (Shenzhen) Co., Ltd.		\$ 1,360,237	\$ 95,555	\$ 52,524	\$ -	1.35	\$ 1,943,196
Promate Electronics (Shanghai) Co., Ltd.	Jiahefeng Electronics (Shenzhen) Co., Ltd.		\$ 1,360,237	\$ 27,618	\$ 26,262	\$ 26,262	0.68	\$ 1,943,196

Note 1: A subsidiary of the company.

Note 2: (1) The endorsement guarantee limit is based on the company's compliance with Article 36 and Article 38 of the Securities Exchange Law and the Securities and Futures Management Commission of the Ministry of Finance on February 12, 1997 (86) Taiwan Caizheng (6) No. 00669 Procedures for endorsements and guarantees approved by the letter and the shareholders' meeting: the total amount of the company's external endorsement guarantee is 50% of the net equity value and the limit of the endorsement guarantee for a single company is 35% of the net equity value.

(2) According to the above regulations, the maximum limit of the company's 2020 year endorsement guarantee is the net value of 3,886,392 (NTD1000) \times 50% = 1,943,196 (NTD1000); in addition, the net value of the endorsement guarantee for a single enterprise is 3,886,392 (NTD1000). \times 35% = 1,360,237 (NTD1000).

4. The report on directors' remuneration and employee remuneration distribution for the year 2020.

Note: In accordance with the company's articles of association, NTD 52,000,000 of employee remuneration and NTD 10,500,000 of directors' remuneration

are set forth and paid in cash.

5. Report on the implementation of convertible corporate bonds.

Note:

Types of corporate bonds	The third domestic unsecured conversion of corporate bonds (Promate III)
Issue date	June 8, 2020
Total amount	NT\$ 1 billion
Interest rate	Coupon interest rate 0%
Deadline	3-year term; expiry date: June 8, 2023
Method of repayment	Upon maturity of the converted corporate bonds, the converted corporate bonds held by the bondholders will be repaid in cash in a lump sum according to the bond denomination
Use of raised funds	Repay bank loans
Implementation of fund use	Fully repaid bank borrowings in the second quarter of 2020

3. Recognize matters

The first case: proposed by the board of directors

Proceedings: Recognition of the 2009 business report and financial statements.

Note: The 2020 financial statements and consolidated financial statements have been prepared, and the accountant has issued an unqualified opinion (please refer to Appendix 3) and financial statements (please refer to Appendix 4), please acknowledge.

Decision:

The second case: proposed by the board of directors

Proceedings: Recognition of the 2020 surplus distribution case.

Notes: 1. Please refer to Appendix 5 for the company's surplus distribution table for 2020.

2. The proposed distribution of cash dividends to shareholders is NTD2.8 per share, totaling NTD501,552,909.

3. The distribution of cash dividends for each shareholder is calculated to the end of the NTD, and the total amount below the NTD, the abnormal amount of less than one NTD, will be transferred to the Promate Electronics Employee Welfare Committee, and the chairman of the board will be authorized to set another dividend base date after the shareholders' meeting has passed it, and it shall be handled according to law.

4. If the number of outstanding shares changes due to the conversion of convertible bonds to ordinary shares or the repurchase of treasury shares, and the dividend ratio needs to be adjusted, it is proposed to authorize the chairman of the board to deal with it.

Decision:

4. Discuss matters

The first case: proposed by the board of directors

Proceedings: Amend the "Articles of Association" of the company.

Notes: 1. In order to meet the needs of the company's operations and to coordinate the amendments to related letters, it is proposed to amend some provisions of the company's articles of association.

2. Please refer to Appendix 6 for the comparison table of amendments to the "Articles of Association" of the company.

Decision:

The second case: proposed by the board of directors

Proceedings: Amend the "Rules of Procedure for Shareholders' Meetings" of the company.

Notes: Note: 1. According to the Taiwan Stock Exchange on January 28, 2021, Taiwan Securities Governance Zi No. 1100001446 and June 3, 2020, Taiwan Securities Governance Zi No. 1090009468 to amend some of the provisions.

2. Please refer to Appendix 7 for the revised comparison table of the "Rules of Procedure for Shareholders' Meetings" of the company.

Decision:

5. Provisional motion

6. Adjournment

PROMATE ELECTRONIC CO., LTD

2020 Business Report

1. 2020 Business Report

(1) Business plan implementation results

Items	2019	2020	Increase (decrease) amount	Increase (decrease)%
Business income	22,824,272	26,710,813	3,886,541	17.03
Business interest	835,142	1,032,481	197,339	23.63
Net profit after tax	539,482	604,676	65,194	12.08

(2) Budget execution

The Group did not disclose its financial forecasts in 2020, so there is no situation in which the budget has been reached.

(3) Financial income and expenditure and profitability analysis

Items		2019	2020
Financial structure (%)	Debt to assets ratio	59.71	64.60
	Ratio of long-term funds to real estate, plant and equipment	1,122.83	1,475.72
Solvency (%)	Current ratio	162.90	174.68
	Quick ratio	114.51	137.15
	Interest coverage ratio	690.21	1,103.64
Profitability	Return on assets (%)	6.71	6.02
	Return on equity (%)	14.64	14.57
	Ratio of net profit before tax to paid-in capital (%)	37.67	41.74
	Net profit rate (%)	2.36	2.26
	Earnings per share (NTD)	2.62	2.99

(4) Research development status

Research and development expenditures in the last three years

Unit: NTD1000

	2018	2019	2020
R&D (development) expenses	83,786	86,313	87,364
Percentage of net operating income (%)	0.43%	0.38%	0.33%

The company has successfully represented domestic and foreign electronic manufacturers' components and products. It has FAE and R&D personnel, mainly to provide customers with technical support for product use, and to help customers save R&D

expenses and shorten the time to market. It provides customers complete solutions, including panel displays, wireless links, terminal servers, automotive electronic applications and specific application chips, low-power, high-efficiency power management IC solutions, etc., focusing on niche specific market segments to enhance the company's added value .

2. Summary of this (2021) annual business plan

The International Monetary Fund (IMF) released an updated "World Economic Outlook" report on January 26 and pointed out that the global economic growth rate forecast for 2021 was revised up to 5.5%, higher than the 5.3% estimated in October 2020. The reasons for the upward revision of the estimated growth rate in 2021 will be the acceleration of the implementation of the COVID-19 vaccine and more fiscal stimulus measures, which will offset the immediate challenges brought about by the resurgence of the epidemic. The IMF also revised upwards the global economic contraction in 2020 from the -4.4% estimated in October 2020 to -3.5%, a significant increase of 0.9%, mainly because the performance in the second half of 2020 was better than originally expected. As countries begin to administer the COVID-19 vaccine, the IMF predicts that in the second half of 2021, although economic growth is expected to return to normal, the recovery will be uneven due to the limited supply of vaccines. At the same time, due to the risks of a new wave of infections and virus mutations, the global economy will continue to face "extraordinarily high uncertainty."

(1) Management policy and production and sales policy

- (1) To implement the sustainable operation of the enterprise with the thinking concepts of humanistic innocence, forward-looking technological capabilities, value-added partnership, and giving back to the wishes of the society, to strengthen the self-humanity of employees, the company can enhance the high integration of work and life, and it can continue to enrich professional skills and strengthen partnerships with upstream and downstream manufacturers to strengthen partnerships, and it can jointly create the added value, create a win-win business, and pursue sustainability.
- (2) The professional technical team provides the customers with complete supply planning to coordinate with the production plans of downstream system manufacturers, assist customers in shortening product development time, and provide customers with complete solutions, so that the customers can focus more on their own core technology research and development, and the customers can shorten the new product development, seize market opportunities, and then improve its overall efficiency and competitiveness, and increase the satisfaction of the final market and the company's added value.
- (3) Clarify the product market positioning, and the product line of the distribution agent mainly includes liquid crystal display panels, video processing chips, linear ICs and wireless communication products as the main axis. It is positioned in the

high-tech and high-value-added design-in market. The application fields cover information, consumer electronics and communications industry, etc. The technological competitiveness has become the Promate's greatest competitive advantage, forming a professional separation between the Promate and other agents and a clear market separation with domestic companies in the same industry.

(2) Expected sales quantity and its basis

The main electronic component products sold by our company are mainly used in various electronic consumer products and industrial fields, such as personal computers, information appliances, broadband networks, wireless communication systems, advertising systems, marine equipment, and medical equipment and so on, it has a wide range of applications and goes deep into the field of general family life. Looking forward to the year 2021, the overall global economy is full of uncertain factors affecting the national, domestic and foreign prosperity. Considering the supply and demand of the upstream and downstream industries and related electronic consumer markets, as well as the agent's original factory's estimated goals and internal business planning, the sales growth of related products in 2021. Although it is challenging, it is still cautiously optimistic.

The Promate Electronics has been operating in the main axis of the year in 2021, focusing on strengthening the core competitiveness of existing agents, maintaining a healthy financial structure, paying attention to the soundness of cash flow, and deploying in a medium and long-term stable manner in the important key components and high additional components of high-growth industries and the value products are expected to increase revenue and profitability for the company's future development. I urge shareholders to continue to support the company in the past, give advice and encouragement, so that the company's performance can continue to grow.

Best wishes to all shareholders

Healthy body
Everything goes well

Chairman: Chen Chengfang
Supervisor: Qiu Huiling

Manager: Chen Chengfang

Accounting

PROMATE ELECTRONIC CO., LTD

Audit Committee's Approval and Inspection Report

Hereby Approve

The board of directors of the company prepared the 2020 business report, financial statements, and surplus distribution proposal. The financial statements were reviewed by Qinye Zhongxin Certified Public Accountants, Li Lihuang and Weng Boren, and issued an unqualified review report. The accountant has communicated with the audit committee on the key audit items in the audit report. The Audit Committee found that there is no discrepancy after reviewing the aforementioned forms. In accordance with Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Law, the Audit Committee has prepared a report for verification.

Best regards.

PROMATE ELECTRONIC CO., LTD 2021 Annual General Meeting of Shareholders

Convener of the Audit Committee: Hu Hanliang

March 29, 2021

Statement of Financial Report on Consolidation of Related Enterprises

In the year 2020 of the company (from January 1 to December 31, 2020), in accordance with the "Compilation Standards for Consolidated Financial Statements of Affiliated Companies and Consolidated Financial Statements of Related Enterprises" according to International Financial Reporting Standard No. 10, the companies that should be included in the preparation of the consolidated financial statements of the parent and subsidiary companies are all the same, and the relevant information that should be disclosed in the consolidated financial statements of the affiliated companies has been disclosed in the previously disclosed consolidated financial reports of the parent and subsidiary companies, and will not be prepared separately by the consolidated financial statements of related companies.

Hereby above declaration.

Company name: PROMATE ELECTRONIC CO., LTD

Person in charge: Chen Chengfang

March 24,2021

Appendix 3: Accountant Audit Report

Accountant audit report

PROMATE ELECTRONIC CO., LTD Public Record:

Audit opinion

The consolidated balance sheet of PROMATE ELECTRONIC CO., LTD and its subsidiaries (Promate Group) as of December 31, 2020 and 2019, and the consolidated balance sheet of 2020 and January 1 to December 31, 2019. The income statement, consolidated statement of changes in equity, consolidated cash flow statement, and notes to the consolidated financial statements (including a summary of significant accounting policies) have been checked by the accountant.

According to the opinion of this accountant, the above consolidated financial statements are prepared in all material aspects in accordance with the financial reporting standards for securities issuers and the International Financial Reporting Standards, International Accounting Standards, Interpretations and Interpretation Announcements that have been approved and promulgated by the Financial Regulatory Commission. It is sufficient to adequately express the consolidated financial position of Promate Group as of December 31, 2020, and the consolidated financial performance and consolidated cash flow of the period from January 1 to December 31, 2019 and 2020.

Basis of audit opinion

The accountant department performs the audit work in accordance with the accountant's auditing and visa financial statement rules and generally accepted auditing standards. The accountant's responsibilities under these standards will be further explained in the accountant's responsibility section for checking the consolidated financial statements. In accordance with the professional ethics of accountants, the personnel subject to independence regulations of the accounting firm's affiliated firms have maintained aloof independence from the Promate Group and performed other responsibilities under the regulations. The accountant believes that sufficient and appropriate verification evidence has been obtained as a basis for expressing verification opinions.

Key Audit Items: The key audit items refer to the most important items in the audit of Promate Group's consolidated financial statements for the Republic of China 2020 according to the professional judgment of this accountant. These matters have been dealt with in the process of reviewing the consolidated financial statements as a whole and forming the review opinions. The accountant does not express opinions on these matters alone.

The key audit items of PROMATE ELECTRONIC CO., LTD and its subsidiary (Promate Group) in the Republic of China 2020 consolidated financial statements are stated as follows:
Shipment authenticity of specific customer revenue

PROMATE ELECTRONIC CO., LTD and its subsidiaries are mainly engaged in distributed components, liquid crystal display panel products and image processing ICs. Based on the importance and audit standards bulletin, the income recognition is preset as a significant risk. Therefore, the accountant believes that PROMATE ELECTRONIC CO., LTD

and its subsidiaries will have a significant impact on the financial statements of whether the sales revenue recognized by some specific customers occurs. Therefore, the authenticity of the sales revenue of some specific customers has been listed as a key issue for this year's audit. Please refer to Note 4 (14) for the explanation of the income recognition policy.

The accountant performs the following main audit procedures:

1. To understand and test the revenue recognition of some specific customers is related to the design and implementation of internal control.
2. For some of the aforementioned specific customers' income, samples are selected and checked, and the relevant supporting documents and test receipts are checked to confirm that the sales transaction does occur.
3. Check whether certain sales customers have significant sales returns and discounts after the balance sheet date, in order to confirm whether certain sales customers' revenues have material misrepresentations.

Other matters

PROMATE ELECTRONIC CO., LTD has prepared the individual financial statements of the Republic of China 2020 and 2019, and the audit report with unqualified opinions issued by the accountant is on file for reference.

Responsibilities of management and governance units for consolidated financial statements

The management's responsibility is to prepare and express consolidated financial statements in accordance with the securities issuer's financial report preparation standards and the international financial reporting standards, international accounting standards, interpretations and interpretation announcements approved and issued by the Financial Regulatory Commission, and to maintain and consolidate financial statements. Necessary internal control related to the preparation of financial statements to ensure that the consolidated financial statements do not contain any material misrepresentation due to fraud or errors.

When preparing the consolidated financial statements, the management's responsibilities also include assessing Promate Group's ability to continue operations, disclosure of related matters, and the adoption of the accounting basis for continued operations, unless the management intends to liquidate Promate Group or cease operations, or eliminate liquidation or there is no other practical and feasible plan outside of the business closure.

The governance unit (including the audit committee) of Promate Group is responsible for supervising the financial reporting process.

Accountant's responsibility for auditing the consolidated financial statements

The purpose of this accountant's review of the consolidated financial statements is to obtain reasonable conviction as to whether the consolidated financial statements as a whole contain any material misrepresentation due to fraud or errors, and to issue a review report. Reasonable certainty is a high degree of certainty, but the verification work carried out in accordance with generally accepted auditing standards cannot guarantee that material false

expressions in the consolidated financial statements will be detected. Misrepresentation may result from fraud or errors. If the untruthful individual amounts or aggregated figures can be reasonably expected to affect the economic decisions made by users of the consolidated financial statements, they are considered to be significant.

The accountant uses professional judgment and maintains professional suspicion when conducting audits in accordance with generally accepted auditing standards. The accountant also performs the following tasks:

1. Identify and evaluate the risks of material misrepresentation in the consolidated financial statements due to fraud or errors; design and implement appropriate countermeasures for the assessed risks; and obtain sufficient and appropriate audit evidence as the basis for the audit opinion. Because fraud may involve collusion, forgery, deliberate omission, false statement or violation of internal control, the risk of not detecting a major false expression caused by fraud is higher than that caused by error.
2. Obtain the necessary understanding of the internal control relevant to the audit in order to design the appropriate audit procedures under the circumstances, but its purpose is not to express an opinion on the effectiveness of the Promate Group's internal control.
3. Evaluate the appropriateness of the accounting policies adopted by the management and the reasonableness of accounting estimates and related disclosures.
4. Based on the inspection evidence obtained, the conclusion is made on the appropriateness of the management's use of the continuing operation accounting basis, and whether there are significant uncertainties in the events or circumstances that may cause major doubts about the Promate Group's ability to continue operations. If the accountant believes that there are significant uncertainties in these events or circumstances, he must remind the users of the consolidated financial statements in the audit report to pay attention to the relevant disclosures in the consolidated financial statements, or amend the audit opinions when such disclosures are inappropriate. The accountant's conclusion is based on the verification evidence obtained as of the verification report date. However, future events or circumstances may cause Promate Group to no longer have the ability to continue operations.
5. Evaluate the overall expression, structure and content of the consolidated financial statements (including relevant notes), and whether the consolidated financial statements are appropriate to express relevant transactions and events.
6. Obtain sufficient and appropriate verification evidence for the financial information of the constituent entities within the group to express opinions on the consolidated financial statements. The accountant is responsible for the guidance, supervision and execution of the group inspection case, and is responsible for forming the group inspection opinion.

The matters communicated between the accountant and the governance unit include the planned inspection scope and time, as well as major inspection findings (including significant deficiencies in internal control identified during the inspection process).

The accountant also provides the governance unit with a statement that the staff of the accounting firm subject to independence regulations have complied with the independence of the accountant's professional ethics, and communicates with the governance unit all relationships that may be considered to affect the independence of the accountant and other matters (including related protective measures).

Based on the matters communicated with the governance unit, the accountant decided on the key audit items for the audit of the consolidated financial statements of the Promate Group in the Republic of China 2020. The accountant stated these matters in the audit report, unless the law does not allow the public disclosure of specific matters, or in very rare circumstances, the accountant decides not to communicate specific matters in the audit report, because the negative effects of this communication can be reasonably expected. The impact is greater than the public interest promoted.

Qinye Zhongxin United Accounting Firm

Accountant: Li Lihuang

Accountant: Weng Boren

Securities and Futures Commission Approval
Number

TCZLZ No. 0930128050

Financial Supervision and Administration Commission
Approval Number

JGZSZ No. 1010028123

March 29, 2021

Appendix 4: Financial Statements

PROMATE ELECTRONIC CO., LTD and subsidiaries

Consolidated Balance Sheet
December 31, 2020 and 2019

Unit: NTD1000

Code	Assets	December 31, 2020		December 31, 2019	
		Amount	%	Amount	%
	Current assets				
1100	Cash and cash equivalents (Notes 4, 6 and 34)	\$ 2,150,430	18	\$ 1,625,366	16
1110	Financial assets measured at fair value through profit and loss-liquidity (Notes 4, 7 and 34)	19,375	-	4,560	-
1136	Financial assets measured at amortized cost-current (notes 4, 9, 10 and 36)	116,592	1	2,423	-
1150	Notes receivable (Notes 4, 11 and 34)	68,817	1	70,548	1
1170	Accounts receivable (Notes 4, 10, 11 and 34)	5,513,335	46	3,434,321	34
1180	Accounts receivable-related parties (Notes 4, 11, 34 and 35)	2,194	-	666,208	7
1200	Other receivables (Notes 4, 11 and 34)	714,080	6	643,279	7
1220	Current income tax assets (Notes 4 and 28)	447	-	31,894	-
130X	Inventory (Notes 4 and 12)	2,340,329	19	2,721,980	27
1470	Other current assets (Note 18)	9,271	-	16,070	-
11XX	Total current assets	<u>10,934,870</u>	<u>91</u>	<u>9,216,649</u>	<u>92</u>
	Non-current assets				
1517	Financial assets measured at fair value through other comprehensive gains and losses-non-current (Notes 4, 8 and 34)	78,433	1	32,450	-
1550	Financial assets measured at fair value through other comprehensive gains and losses-non-current (Notes 4, 8 and 34)	645	-	4,693	-
1600	Real estate, plant and equipment (Notes 4, 15, 32 and 36)	391,976	3	388,807	4
1755	Right-of-use assets (Notes 4, 16 and 35)	105,340	1	136,029	1
1780	Other intangible assets (Notes 4 and 17)	6,704	-	10,579	-
1840	Deferred income tax assets (Notes 4 and 28)	117,562	1	74,189	1
1990	Other non-current assets (Notes 18 and 37)	408,870	3	160,141	2
15XX	Total non-current assets	<u>1,109,530</u>	<u>9</u>	<u>806,888</u>	<u>8</u>
1XXX	Total assets	<u>\$ 12,044,400</u>	<u>100</u>	<u>\$ 10,023,537</u>	<u>100</u>
	Liabilities and Equity				
	Current liabilities				
2100	Short-term loans (note 19, 32, 34 and 37)	\$ 2,405,108	20	\$ 2,712,284	27
2110	Short-term notes payable (note 19, 32, 34 and 37)	190,000	2	210,000	2
2130	Contract liabilities-current (note 22 and 26)	77,704	1	104,410	1
2150	Notes payable (notes 21 and 34)	24	-	30	-
2170	Accounts payable (notes 21 and 34)	2,739,476	23	1,922,778	19
2180	Accounts payable-related parties (note 21, 34 and 35)	19,899	-	26,306	-
2219	Other payables-other (notes 22 and 34)	405,209	3	365,797	4
2230	Current income tax liabilities (Notes 4 and 28)	75,105	1	28,879	1
2280	Lease liabilities-current (notes 4, 16, 32 and 35)	34,528	-	33,930	1
2250	Liability provision-current (notes 4 and 23)	3,285	-	11,164	-
2320	Long-term loans due within one year (Note 19, 32, 34 and 37)	-	-	18,828	-
2399	Other current liabilities-other (note 22)	309,606	2	223,472	2
21XX	Total current liabilities	<u>6,259,944</u>	<u>52</u>	<u>5,657,878</u>	<u>57</u>
	Non-current liabilities				
2530	Corporate bonds payable (note 20)	967,284	8	-	-
2540	Long-term loans (note 19, 32, 34 and 37)	-	-	-	-
2550	Liability provision-non-current (notes 4 and 23)	2,239	-	6,960	-
2580	Lease liabilities-non-current (notes 4, 16, 32 and 35)	71,908	1	102,364	1
2570	Deferred income tax liabilities (Notes 4 and 28)	146,866	1	110,529	1
2640	Net confirmed benefit liabilities-non-current (Notes 4 and 24)	47,559	1	47,419	-
2670	Net confirmed benefit liabilities-non-current (Notes 4 and 24)	284,864	2	60,046	1
25XX	Total non-current liabilities	<u>1,520,720</u>	<u>13</u>	<u>327,318</u>	<u>3</u>
2XXX	Total liabilities	<u>7,780,664</u>	<u>65</u>	<u>5,985,196</u>	<u>60</u>
	Equity attributable to the owners of the company (Notes 24, 25, 29, 30 and 31)				
	Capital stock				
3110	Common stocks	1,791,260	15	1,790,452	18
3100	Total capital stock	<u>1,791,260</u>	<u>15</u>	<u>1,790,452</u>	<u>18</u>
3200	Capital reserve	712,730	6	657,690	7
	Retained surplus				
3310	Statutory surplus reserve	818,510	7	771,714	8
3320	Special surplus reserve	15,204	-	4,789	-
3350	Undistributed surplus	541,910	4	468,168	4
3300	Total retained earnings	<u>1,375,624</u>	<u>11</u>	<u>1,244,671</u>	<u>12</u>
3400	Other rights	6,778	-	(15,205)	-
31XX	Total owner's equity of the company	<u>3,886,392</u>	<u>32</u>	<u>3,677,608</u>	<u>37</u>
36XX	Non-controlling interests (notes 25, 29, 30 and 31)	<u>377,344</u>	<u>3</u>	<u>360,733</u>	<u>3</u>
3XXX	Total equity	<u>4,263,736</u>	<u>35</u>	<u>4,038,341</u>	<u>40</u>
	Total amount of negative debts and rights and benefits	<u>\$ 12,044,400</u>	<u>100</u>	<u>\$ 10,023,537</u>	<u>100</u>

The attached notes are part of this consolidated financial report.

Chairman: Chen Chengfang

Manager: Chen Chengfang

Accounting Supervisor: Qiu Huiling

PROMATE ELECTRONIC CO., LTD and subsidiaries

Consolidated Comprehensive Income Statement

January 1 to December 31, 2020 and 2019

Unit: NTD1000, and only the earnings per share is NTD

Code		2020		2019	
		Amount	%	Amount	%
	Operating income (Note 4, 26 and 35)				
4100	Sales revenue	\$ 26,710,813	100	\$ 22,824,272	100
	Operating costs (Notes 4, 12, 27 and 35)				
5110	Cost of goods sold	(24,691,055)	(92)	(21,019,423)	(92)
5900	Operating margin	<u>2,019,758</u>	<u>8</u>	<u>1,804,849</u>	<u>8</u>
	Operating expenses (notes 27 and 35)				
6100	Marketing expenses	(763,525)	(3)	(737,432)	(3)
6200	Management costs	(136,388)	(1)	(145,962)	(1)
6300	Research and development expenses	(87,364)	-	(86,313)	-
6000	Total operating expenses	(987,277)	(4)	(969,707)	(4)
6900	Operating profit	<u>1,032,481</u>	<u>4</u>	<u>835,142</u>	<u>4</u>
	Non-operating income and expenses (Note 4, 14, 27, 30 and 35)				
7100	Interest income	5,444	-	9,483	-
7190	Other income-other	7,027	-	4,068	-
7020	Other benefits and losses	(219,398)	(1)	(59,606)	-
7050	Financial costs	(74,490)	-	(114,283)	(1)
7060	Share of profits and losses of affiliated companies and joint ventures recognized using the equity method	(3,449)	-	(300)	-
7000	Total non-operating income and expenses	(284,866)	(1)	(160,638)	(1)

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Code		2020		2019	
		Amount	%	Amount	%
7900	Net profit before tax	\$ 747,615	3	\$ 674,504	3
7950	Income tax expense (Notes 4 and 28)	(142,939)	(1)	(135,022)	(1)
8200	Net profit for the year	<u>604,676</u>	<u>2</u>	<u>539,482</u>	<u>2</u>
	Other comprehensive gains and losses				
8310	Items not reclassified to profit and loss:				
8311	Determine the				
	remeasurement number				
	of the benefit plan				
	(Notes 4 and 24)	(1,255)	-	(2,358)	-
8316	Unrealized appraisal gains				
	and losses of equity				
	instrument investments				
	measured at fair value				
	through other				
	comprehensive gains				
	and losses (Notes 4 and				
	25)	29,879	-	(4,896)	-
8349	Income tax related to items				
	that are not reclassified				
	(Notes 4 and 28)	<u>251</u>	<u>-</u>	<u>471</u>	<u>-</u>
		<u>28,875</u>	<u>-</u>	<u>(6,783)</u>	<u>-</u>
8360	Subsequent items that may be				
	reclassified to profit and loss:				
8361	Conversion difference in				
	the conversion of				
	financial statements of				
	foreign operating				
	institutions (Note 25)	(1,491)	-	(3,904)	-
8367	Unrealized appraisal gains				
	and losses of debt				
	instrument investment				
	measured at fair value				
	through other				
	comprehensive gains				
	and losses (Notes 4, 9				
	and 25)	4,044	-	(3,218)	-
8399	Income tax related to items				
	that may be reclassified				
	(Notes 4 and 28)	<u>298</u>	<u>-</u>	<u>782</u>	<u>-</u>
		<u>2,851</u>	<u>-</u>	<u>(6,340)</u>	<u>-</u>

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C o d e		2020		2019	
		Amount	%	Amount	%
8300	Other comprehensive profit and loss for the year (net after tax)	\$ 31,726	-	(\$ 13,123)	-
8500	Total comprehensive profit and loss for the current period	\$ 636,402	2	\$ 526,359	2
8600	Net profit attributable to:				
8610	Owner of the company	\$ 536,016	2	\$ 469,655	2
8620	Non-controlling interests	68,660	-	69,827	-
		\$ 604,676	2	\$ 539,482	2
8700	The total comprehensive profit and loss is attributable to:				
8710	Owner of the company	\$ 561,159	2	\$ 457,540	2
8720	Non-controlling interests	75,243	-	68,819	-
		\$ 636,402	2	\$ 526,359	2
	Earnings per share (Note 29)				
	From continuing operations				
9710	Basic	\$ 2.99		\$ 2.62	
9810	Dilution	\$ 2.73		\$ 2.60	

The attached notes are part of this consolidated financial report.

Chairman: Chen Chengfang

Manager: Chen Chengfang

Accounting Supervisor: Qiu Huiling

PROMATE ELECTRONIC CO., LTD and subsidiaries
Consolidated Statement of Changes in Equity
January 1 to December 31, 2020 and 2019

Unit: Unless otherwise specified, it is NT\$ thousand

E q u i t y a t t r i b u t a b l e t o t h e o w n e r s o f t h e c o m p a n y		C a p i t a l s t o c k		R e t a i n e d s u r p l u s			O t h e r	r i g h t s	T o t a l			
		Number of shares (thousand shares)	Ordinary shares	Capital reserve	Statutory reserve	Special surplus r e s e r v e	Undistributed surplus	Foreign operating a g e n c y Financial statement c o n v e r s i o n	Through other s y n t h e s i s Profit and loss should be based on fair value Financial assets to be m e a s u r e d Unrealized gains and l o s s e s	Exchange difference	Non-controlling i n t e r e s t s	Total equity
A1	Balance as of January 1, 2019	179,045	\$ 1,790,452	\$ 657,809	\$ 719,517	\$ 4,544	\$ 523,543	(\$ 910)	(\$ 3,879)	\$ 1,900,624	\$ 350,190	\$ 4,041,266
B1	Earnings allocation and distribution for 2018 years											
B1	Statutory surplus reserve	-	-	-	52,197	-	(52,197)	-	-	-	-	-
B3	Special surplus reserve	-	-	-	-	245	(245)	-	-	-	-	-
B5	Cash dividend for shareholders of the company	-	-	-	-	-	(470,889)	-	-	(470,889)	-	(470,889)
O1	Subsidiary shareholders' cash dividends	-	-	-	-	-	-	-	-	-	(58,169)	(58,169)
M5	Other changes in capital reserve: The difference between the actual acquisition or disposal of the equity price of the subsidiary company and the book value	-	-	(119)	-	-	-	-	-	(119)	(107)	(226)
Q1	Dispose of equity instruments measured at fair value through other comprehensive gains and losses	-	-	-	-	-	93	-	(93)	-	-	-
D1	2019 net profit	-	-	-	-	-	469,655	-	-	469,655	69,827	539,482
D3	2019 other comprehensive profit and loss after tax	-	-	-	-	-	(1,792)	(3,115)	(7,208)	(12,115)	(1,008)	(13,123)
D5	2019 total comprehensive profit and loss	-	-	-	-	-	467,863	(3,115)	(7,208)	457,540	68,819	526,359
Z1	Balance as of December 31, 2019	179,045	1,790,452	657,690	771,714	4,789	468,168	(4,025)	(11,180)	1,887,156	360,733	4,038,341
B1	Earnings allocation and distribution in 2008											
B1	Statutory surplus reserve	-	-	-	46,796	-	(46,796)	-	-	-	-	-
B3	Special surplus reserve	-	-	-	-	10,415	(10,415)	-	-	-	-	-
B5	Cash dividend for shareholders of the company	-	-	-	-	-	(408,223)	-	-	(408,223)	-	(408,223)
O1	Subsidiary shareholders' cash dividends	-	-	-	-	-	-	-	-	-	(64,632)	(64,632)
I1	Convertible corporate bond conversion	81	808	1,708	-	-	-	-	-	1,708	-	2,516
Q1	Dispose of equity instruments measured at fair value through other comprehensive gains and losses	-	-	-	-	-	4,073	-	(4,073)	-	-	-
C5	Other changes in capital reserve: Produced by the issuance of convertible corporate bonds to recognize equity components-stock options	-	-	53,332	-	-	-	-	-	53,332	-	53,332
M5	Obtain or deal with the difference between the price of the equity of the subsidiary company and the book value	-	-	-	-	-	-	-	-	-	6,000	6,000
D1	2020 net profit	-	-	-	-	-	536,016	-	-	536,016	68,660	604,676
D3	2020 other comprehensive profit and loss	-	-	-	-	-	(913)	(1,193)	27,249	25,143	6,583	31,726
D5	Total comprehensive profit and loss for 2020 years	-	-	-	-	-	535,103	(1,193)	27,249	561,159	75,243	636,402
Z1	Balance as of December 31, 2020	179,126	\$ 1,791,260	\$ 712,730	\$ 818,510	\$ 15,204	\$ 541,910	(\$ 5,218)	\$ 11,996	\$ 2,095,132	\$ 377,344	\$ 4,263,736

The attached notes are part of this consolidated financial report.

Chairman: Chen Chengfang

Manager: Chen Chengfang

Accounting Supervisor: Qiu Huiling

PROMATE ELECTRONIC CO., LTD and subsidiaries

Consolidated Cash Flow Statement

January 1 to December 31, 2020 and 2019

Unit: NTD1000

<u>C o d e</u>		<u>2020</u>	<u>2019</u>
	Cash flow from operating activities		
A10000	Net profit before tax for the year	\$ 747,615	\$ 674,504
A20010	Income expense item		
A20300	Expected credit impairment loss	3,983	535
A20100	Depreciation expense	62,004	64,199
A20200	Amortization fee	3,876	4,469
A20900	Financial costs	74,490	114,282
A22300	Share of profits and losses of affiliated companies and joint ventures recognized using the equity method	3,449	300
A21200	Interest income	(5,444)	(9,483)
A21300	Dividend income	(3,486)	(3,790)
A23700	Inventory price fall and sluggish losses	70	26,727
A23100	Disposal of loss of right-of-use assets	-	8
A20400	Measure financial assets at fair value through profit and loss / Net debt (Profit) loss	(5,262)	365
A24100	Net foreign currency exchange benefits	(6,859)	(20,234)
A29900	Inventory scrap loss	4,791	5,233
A30000	Net changes in operating assets and liabilities		
A31115	Mandatory increase in financial assets measured at fair value through profit and loss	(9,453)	(1,428)
A31130	Decrease (increase) in bills receivable	1,731	(17,130)
A31150	Increase in accounts receivable	(2,078,906)	(407,341)
A31160	Accounts receivable-decrease in related parties (increase)	664,014	(489,510)
A31180	(Increase) decrease in other receivables	(70,801)	(304,701)
A31200	Inventory reduction	376,800	109,952
A31240	Decrease in other current assets	8,362	4,080
A32125	Increase in contract liabilities (decrease)	(26,706)	11,159
A32130	Decrease in bills payable	(6)	(233)
A32150	Increase in accounts payable	816,698	129,864
A32160	Accounts payable-related parties (decrease) increase	(6,407)	21,875
A32180	Increase in other payables	44,591	28,568
A32200	Decrease in debt provision	(12,600)	(8,891)

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C o d e		2020	2019
A32240	Decrease in net defined benefit liabilities	(\$ 1,115)	(\$ 945)
A32230	Increase in other current liabilities	<u>79,040</u>	<u>92,504</u>
A33000	Cash inflow from operations	664,469	24,938
A33300	Interest paid	(68,036)	(100,494)
A33500	Income tax paid	(<u>71,753</u>)	(<u>248,589</u>)
AAAA	Net cash inflow (outflow) from operating activities	<u>524,680</u>	(<u>324,145</u>)
	Cash flow from investing activities		
B00010	Obtain financial assets measured at fair value through other comprehensive gains and losses	(31,077)	(36,340)
B00040	Obtain financial assets measured at amortized cost	(1,457,569)	(955,853)
B00020	Dispose of financial assets measured at fair value through other comprehensive gains and losses	14,973	1,740
B00050	Disposal of financial assets measured at amortized cost	1,342,035	953,430
B02200	Acquisition of subsidiaries	2,710	-
B02400	Capital reduction of the invested company that adopts the equity method and return of the share monies	500	1,951
B02700	Purchase real estate, plant and equipment	(4,249)	(6,147)
B07100	Increase in prepaid equipment	(17,175)	(7,721)
B07500	Interest charged	5,444	9,483
B07600	Dividends received	3,486	3,790
B04500	Purchase intangible assets	-	(1,163)
B03700	Increase in deposit margin	(248,736)	-
B03800	Decrease deposit margin	<u>-</u>	<u>3,213</u>
BBBB	Net cash outflow from investing activities	(<u>389,658</u>)	(<u>33,617</u>)
	Cash flow from financing activities		
C00100	(Decrease) increase in short-term borrowings	(298,952)	746,066
C00500	Increase in short-term notes payable (decrease)	(20,000)	140,000
C01200	Issuance of corporate bonds	1,015,887	-
C01700	Repay long-term borrowings	(18,828)	(26,739)
C03000	Increase in deposit margin	224,624	47,352
C04020	Lease principal repayment	(38,840)	(37,085)
C04500	Dividends paid to owners of the company	(408,223)	(470,889)
C05400	Acquire equity in subsidiary	-	(226)
C05800	Payment of cash dividends for non-controlling interests	(<u>64,632</u>)	(<u>58,169</u>)
CCCC	Net cash inflow from financing activities	<u>391,036</u>	<u>340,310</u>
DDDD	The impact of exchange rate changes on cash and cash equivalents	(<u>994</u>)	(<u>3,054</u>)

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<u>C o d e</u>		<u>2020</u>	<u>2019</u>
EEEE	Increase (decrease) in cash and cash equivalents this year	\$ 525,064	(\$ 20,506)
E00100	Cash and cash equivalents at the beginning of the year	<u>1,625,366</u>	<u>1,645,872</u>
E00200	Balance of cash and cash equivalents at the end of the year	<u>\$ 2,150,430</u>	<u>\$ 1,625,366</u>

The attached notes are part of this consolidated financial report.

Appendix 5: Earnings Distribution Statement

PROMATE ELECTRONIC CO., LTD

Earnings Distribution Statement

2020

Unit: NTD

Items	Amount		Note
Undistributed surplus at the beginning of the period		2,732,265	
2020 net profit after tax	536,016,618		EPS 2.993 NTD per share
Plus: Right to sanction at fair value through other comprehensive gains and losses			
Beneficial tool investment	4,073,002		
Determine the benefit plan and remeasure the number			
Recognized in retained earnings	(912,246)		
The net profit after tax for the current period plus the amount of items other than the net profit after tax for the current period included in the current year's undistributed surplus		539,177,374	
Assignment items:			
Statutory reserve		(53,917,737)	10% in accordance with the law
Special surplus reserve		15,204,126	
Cash dividend		(501,552,909)	NTD 2.8 per share
Undistributed surplus at the end of the period		1,643,119	
Note:			
Allotment of directors' remuneration		10,500,000	1.5% (<3%)
		52,000,000	7.5%
		62,500,000	(7.5~10%)

(1) The dividend per share is calculated based on the number of 179,126,039 shares outstanding of the Japanese company on February 28, 2021.

(2) Cash dividends are calculated up to NTD, and those below NTD are rounded up.

Appendix 6: "Articles of Association" Amendment Table

Articles	Provisions after amendment	Provisions before amendment	Revision notes
Article 7	The company's stocks are all registered, signed or stamped <u>by the director representing the company</u> , and issued after obtaining a visa according to law. The shares issued by the company may also be exempt from printing stocks, but they should contact the securities centralized custodian for registration.	The company's stocks are all registered, signed or stamped <u>by three or more directors</u> , and issued after obtaining visas in accordance with the law. The shares issued by the company may also be exempt from printing stocks, but they should contact the securities centralized custodian for registration.	Comply with the amendment of the statute
Article 13	The company has <u>five to nine directors</u> with a term of three years, who may be re-elected. In accordance with the provisions of Article 14-4 of the Securities Exchange Law, an audit committee shall be established, and the audit committee shall be responsible for implementing the functions and powers of the supervisors stipulated in the Company Law, the Securities Exchange Law and other laws, and the audit committee shall be composed of all independent directors. The number of audit committees, terms of office, powers, rules of procedure, and the company should provide resources when exercising powers, etc., shall be separately stipulated in the audit committee's organizational rules. The total shareholding ratio of all directors shall be handled in accordance with the relevant regulations of the securities authority.	The company has <u>five to seven directors, who are elected by the shareholders' meeting of capable persons</u> for a term of three years, and they may be re-elected. In accordance with the provisions of Article 14-4 of the Securities and Exchange Act, an audit committee shall be set up, and the audit committee shall be responsible for implementing the functions and powers of the supervisors stipulated in the company law, the securities exchange law and other laws and regulations. The audit committee shall be composed of all independent directors. The number of audit committees, terms of office, powers, rules of procedure, and the company should provide resources when exercising powers, etc., shall be separately stipulated in the audit committee's organizational rules. The total shareholding ratio of all directors shall be handled in accordance with the relevant regulations of the securities authority.	Modify the number of director seats
Article 23	This charter was established on May 1st, 1986. The first amendment was made on September 12th, 1986. ...omitted... <u>The thirty-third amendment was made on June 15, 2021</u>	This charter was established on May 1st, 1986. The first amendment was made on September 12th, 1986. ...omitted... The thirty-second amendment was made on June 15, 2020	Add the amended date

Appendix 7: "Rules of Procedure of Shareholders Meeting" Amendment Table

Articles	Provisions after amendment	Provisions before amendment	Revision notes
Article 2	<p>The first, second, and third items are omitted.</p> <p>Article 172 Paragraph 5 of the Company Law, <u>Article 185 Paragraph 1 of the Company Law, Article 26-1 of the Securities Exchange Law, Article 43-6, Issuers' solicitation and the matters of Article 56-1 and Article 60-2 of the Guidelines for Dealing with Issuance of Securities shall be listed and explained in the reason for the convening, and shall not be proposed as a provisional motion.</u></p> <p>The reason for convening the shareholders' meeting has been stated for the full re-election of directors and the date of appointment. After the re-election of the shareholders' meeting is completed, the same meeting shall not change the appointment date by ad hoc motion or other means.</p> <p>Shareholders who hold more than one percent of the total number of shares in issue may submit a proposal to the company's ordinary shareholders meeting, and there is a limit of one proposal. Any proposal with more than one proposal shall not be included in the proposal. In addition, the shareholder's proposal has one of the conditions in Article 172-1, Item 4 of the Company Law, and the board of directors may not be included as a proposal. <u>Shareholders may submit proposed proposals to urge the company to promote the public interest or fulfill its social responsibilities. The procedures shall be limited to one item in accordance with the relevant provisions of Article 172-1 of the Company Law. Any proposal with more than one item shall not be</u></p>	<p>The first, second, and third items are omitted.</p> <p>Article 172, Paragraph 5, Article 185, Paragraph 1 of the Company Law, Article 43-6 of the Securities and Exchange Act, the issuer's guidelines for raising and issuing marketable securities, Article 56-1 and Article 60-2, shall list and explain the main content in the reason for the convening, cannot be proposed as a provisional motion; <u>the main contents may be placed on the website designated by the securities authority or the company, and shall be posted and the website is stated in the notice.</u></p> <p>The reason for convening the shareholders' meeting has been stated for the full re-election of directors and the date of appointment. After the re-election of the shareholders' meeting is completed, the same meeting shall not change the appointment date by ad hoc motion or other means.</p> <p>Shareholders who hold more than one percent of the total number of issued shares can submit <u>a written proposal</u> to the company's regular shareholders' meeting, and there is a limit of one proposal. Any proposal with more than one proposal shall not be included in the proposal. <u>However, the shareholders' proposal is a proposal to urge the company to promote the public interest or fulfill its social responsibilities, and the board of directors may still include</u></p>	<p>Adjust the way of announcement in line with the regulations.</p>

	<p><u>included in the proposal. .</u></p> <p>The following is omitted.</p>	<p><u>it in the proposal.</u> In addition, the shareholder's proposal has one of the conditions in Article 172-1, Item 4 of the Company Law, and the board of directors may not be included as a proposal.</p> <p>The following is omitted.</p>	
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Appendix 8: "Articles of Association" (before amendment)

Articles of Association of PROMATE ELECTRONIC CO., LTD

Chapter 1 General Provisions

Article 1: The company is organized in accordance with the provisions of the Company Law and is named as
PROMATE ELECTRONIC CO., LTD.

Article 2: The businesses operated by the company are as follows:

- (1) CB01010 Machinery Equipment Manufacturing
- (2) CB01020 Affairs Machine Manufacturing
- (3) CC01080 Electronics Components Manufacturing
- (4) CC01110 Computer and Peripheral Equipment Manufacturing
- (5) CC01030 Electrical Appliances and Audiovisual Electronic Products Manufacturing
- (6) CE01030 Optical Instruments Manufacturing
- (7) CE01040 Watches and Clocks Manufacturing
- (8) CH01040 Toys Manufacturing
- (9) E605010 Computer Equipment Installation
- (10) F106010 Wholesale of Hardware
- (11) F109070 Wholesale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
- (12) F110010 Wholesale of Clocks and Watches
- (13) F113010 Wholesale of Machinery
- (14) F113020 Wholesale of Electrical Appliances
- (15) F113030 Wholesale of Precision Instruments
- (16) F113050 Wholesale of Computers and Clerical Machinery Equipment
- (17) F118010 Wholesale of Computer Software
- (18) F119010 Wholesale of Electronic Materials
- (19) F206010 Retail Sale of Hardware
- (20) F209060 Retail Sale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
- (21) F210010 Retail Sale of Watches and Clocks
- (22) F213010 Retail Sale of Electrical Appliances
- (23) F213030 Retail Sale of Computers and Clerical Machinery Equipment
- (24) F213040 Retail Sale of Precision Instruments
- (25) F213080 Retail Sale of Other Machinery and Equipment

- (26) F218010 Retail Sale of Computer Software
- (27) F219010 Retail Sale of Electronic Materials
- (28) F401021 Restrained Telecom Radio Frequency Equipments and Materials Import
- (29) I301010 Software Design Services
- (30) I301020 Data Processing Services
- (31) I401010 General Advertisement Service
- (32) ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 3: The company may guarantee external guarantees and reinvest in other businesses for business needs, and the total amount of reinvestment may exceed 40% of the company's paid-in share capital.

Article 4: The establishment of the company's head office in Taipei City may establish branches at home and abroad through a resolution of the board of directors when necessary.

Article 5: The company's announcement method shall be handled in accordance with Article 28 of the Company Law.

Chapter 2 Shares

Article 6: The registered capital of the company is NT\$2500 million, divided into NT\$250 million shares, each share with an amount of NTD10, issued in multiples, and the board of directors of unissued shares authorizes the board of directors to issue resolutions based on actual needs. . The total amount of capital in the preceding paragraph retains NT\$100 million for the issuance of warrants, corporate bonds with warrants, and special stocks with warrants for the exercise of stock options, a total of 10 million shares, with an amount of NTD10 per share, and shall authorize the board of directors to decide on the issue as required.

Article 7: The company's stocks are all registered, signed or stamped by three or more directors, and issued after obtaining visas in accordance with the law. The shares issued by the company may also be exempt from printing stocks, but they should contact the securities centralized custodian for registration.

Article 8: The renaming and transfer of stocks shall be stopped within 60 days before the regular shareholders meeting, 30 days before the extraordinary shareholders meeting, or 5 days before the base date of the company's decision to distribute dividends and bonuses or other benefits; the company's share affairs The handling is reported to be handled in accordance with the "Guidelines for the Handling of Share Issues of Public Companies" promulgated by the competent authority.

Chapter 3 Shareholders' Meeting

Article 9: There are two types of shareholders' meetings: regular meetings and temporary meetings. The regular meetings are held once a year and shall be convened by the board of directors in

accordance with the law within six months after the end of each fiscal year. Temporary meetings will be convened according to law when necessary.

Article 10: When a shareholder is unable to attend the shareholders meeting for some reason, he shall obtain a proxy statement issued by the company stating the scope of authorization and entrust an agent to attend the meeting. The method for shareholders' entrusted attendance is not only in accordance with the provisions of Article 177 of the Company Law, but also in accordance with the "Rules for the Use of Power of Attorney for Public Offering Companies to Attend Shareholders Meetings" promulgated by the competent authority.

Article 11: All shareholders of the company have one vote per share, except for restricted or non-voting cases stipulated in Article 179 of the Company Law.

Article 12: Unless otherwise provided by relevant laws and regulations, the resolutions of the shareholders meeting shall be attended by shareholders representing more than half of the total number of issued shares, and shall be executed with the approval of more than half of the voting rights of the shareholders present. However, in the following circumstances, its voting rights shall be attended by two-thirds of the total number of issued shares in person or by proxy, and shall be exercised with the approval of more than half of the voting rights of the present shareholders.

1. Purchasing or merging other enterprises at home and abroad.
2. Dissolution or liquidation or division.

Article 12-1: The shareholders' meeting shall be convened by the board of directors, with the chairman of the board as the chairman. When the chairman is absent, the chairman shall appoint one of the directors to act as his agent. If no appointment is made, the director shall elect one person to act as his agent. The chairman shall be held by the person with the right to convene, and if there are more than two persons with the right to convene, one of the other persons shall be elected as the chairperson.

Article 12-2: The minutes of the resolutions of the shareholders meeting shall be prepared and signed or stamped by the chairman of the shareholders meeting, and the minutes shall be distributed to all shareholders within 20 days after the meeting. The dissemination of the proceedings of the preceding paragraph shall be done by way of public announcement.

Chapter 4 Directors

Article 13: The company shall have five to seven directors, who shall be elected from the shareholders' meeting of capable persons for a term of three years, and they may be re-elected. In accordance with the provisions of Article 14-4 of the Securities and Exchange Act, an audit committee shall be set up, and the audit committee shall be responsible for implementing the functions and powers of the supervisors stipulated in the company law, the securities exchange law and other laws and

regulations. The audit committee shall be composed of all independent directors. The number of audit committees, terms of office, powers, rules of procedure, and the company should provide resources when exercising powers, etc., shall be separately stipulated in the audit committee's organizational rules. The total shareholding ratio of all directors shall be handled in accordance with the relevant regulations of the securities authority.

Article 13-1: In accordance with the provisions of Article 14-2 of the Securities Exchange Law, the number of independent directors in the above-mentioned number of directors of the company shall not be less than three, and shall not be less than one-fifth of the number of directors. The election of directors adopts a candidate nomination system, and the shareholders' meeting selects from the list of candidates. The method of accepting the nomination of director candidates, announcements and other related matters shall be handled in accordance with the relevant laws and regulations of the Company Law and the Securities Exchange Law. Independent directors and non-independent directors shall be elected together, and the number of elected positions shall be calculated separately.

Article 14: The board of directors shall be organized by directors, with the presence of more than two-thirds of the directors and the consent of more than half of the directors present, and a chairman of the board shall be mutually recommended, and the chairman shall represent the company externally. When a director is unable to attend the board of directors for some reason, he may appoint another director to attend as an agent. However, when a director attends the board of directors as an agent, only one person may be entrusted.

Article 14-1: The resolution of the board of directors, unless otherwise provided by the Company Law, shall be carried out with the presence of more than half of the directors and the consent of more than half of the directors present.

Article 14-2: In case of emergency, the company may convene the board of directors at any time and notify all directors electronically.

Article 15: When the chairman of the board asks for leave or is unable to exercise his powers for some reason, the chairman of the board shall appoint one of the directors to act as his agent. If the chairman of the board does not appoint an agent, the directors shall appoint one of them to act as the agent.

Article 16: The remuneration of all directors authorizes the board of directors to negotiate according to the degree of participation of the directors in the operation of the company and the value of their contributions, and with reference to the domestic and foreign industry levels.

Article 16-1: The purchase of liability insurance for all directors shall be determined by the shareholders' meeting, and the company may purchase liability insurance for the directors in accordance with the law for the scope of the execution of the business during their tenure.

Article 17: The board of directors is organized by directors, and its functions and powers are as follows:

1. Approval and revision of company organization, rules, systems and business changes.
2. Approval and revision of the business plan.
3. Propose a proposal for surplus distribution or loss compensation.
4. Propose a proposal for capital increase or decrease.
5. The establishment and abolition of branches.
6. Establish or change important accounting principles or conventions.
7. Check the selection of accountants and legal advisers.
8. Approval and major amendments to the investment plan for plant construction or expansion.
9. Acquisition and authorization of technical and commercial rights, copyrights and patent rights.
10. Other powers are given in accordance with the company law or the resolutions of the shareholders meeting or the board of directors.

Chapter 5 Managers

Article 18: The company has a manager, whose appointment, dismissal and remuneration shall be handled in accordance with Article 29 of the Company Law.

Chapter 6 Accounting

Article 19: The company shall, at the end of each fiscal year, prepare (1) Business Report, (2) Financial Statements, (3) Surplus Distribution or loss compensation, and other forms and submit them to the general meeting of shareholders in accordance with the law to request recognition.

Article 20: If the company makes annual profits, it shall allocate 7.5% to 10% for employee compensation, and directors' compensation shall not exceed 3%. However, when the company still has accumulated losses, it shall reserve the compensation amount in advance.

The above-mentioned employee remuneration can be paid in stocks or cash, and the board of directors shall take the resolutions approved by more than two-thirds of the directors present and more than half of the present directors, and report to the shareholders meeting.

The above-mentioned employee remuneration is issued to stock or cash objects, including employees of affiliated companies who meet certain conditions, and the conditions are determined to authorize the board of directors to deal with it.

Article 20-1: The net profit of the company's annual final accounts shall be distributed in the following order:

1. Withholding and paying income tax according to law;
2. Make up for previous years' losses (including adjustments to undistributed surplus);
3. Ten percent of the allocation is the statutory surplus reserve, but this is not the case when

the statutory surplus reserve has reached the total capital of the company;

4. According to laws and regulations or necessary for operation, the special surplus reserve shall be listed or converted;

After deducting the previous balances, the board of directors will propose a shareholder dividend distribution proposal based on the balance and the accumulated undistributed surplus of the previous year, and submit it to the shareholders meeting for resolution.

Chapter 7 Supplementary Provisions

Article 21: The company's dividend payment policy is based on the company's capital budget, medium- and long-term operating plan and financial status, and with reference to the general level of dividends in the industry and the capital market, as the basis for the dividend policy. The relevant surplus distribution can be carried out in the form of stock dividends or cash dividends, but the proportion of cash dividend distribution shall not be less than 20% of the total dividend. However, if future surpluses and funds are sufficient, the distribution ratio will be increased.

Article 21-1: If the company intends to issue employee stock option certificates at a subscription price lower than the market price, it shall be handled in accordance with relevant laws and regulations, and the issue can only be issued after the resolution of the shareholders meeting.

Article 21-2: If the company intends to issue employee stock warrants at a subscription price lower than the market price, it shall comply with the provisions of Article 56-1 and Article 76 of the issuer's guidelines for the handling of securities offerings and issuance, and shall be approved by the shareholders' meeting. After the resolution is made, it can be issued.

Article 22: Matters not stipulated in the Articles of Association shall be handled in accordance with the provisions of the Company Law.

Article 23: The Articles of Association was established on May 1, 1986.

The first amendment was made on September 12, 1986.

The second amendment was made on December 9, 1986.

The third amendment was on March 25, 1988.

The fourth amendment was made on October 20, 1988.

The fifth amendment was made on April 22, 1989.

The sixth amendment was made on August 5, 1992.

The seventh amendment was made on September 21, 1992.

The eighth amendment was made on September 1, 1995.

The ninth amendment was made on June 17, 1996.

The tenth amendment was made on November 12, 1996.

The eleventh amendment was made on December 2, 1997.

The twelfth amendment was made on May 5, 1998.
The thirteenth amendment was made on May 28, 1999.
The fourteenth amendment was made on October 6, 1999.
The fifteenth amendment was made on May 12, 2000.
The sixteenth amendment was made on May 24, 2001.
The seventeenth amendment was made on December 28, 2001.
The eighteenth amendment was made on May 28, 2002.
The nineteenth amendment was made on May 15, 2003.
The twentieth amendment was made on June 11, 2004.
The twenty-first amendment was made on June 3, 2005.
The twenty-second amendment was made on March 1, 2006.
The twenty-third amendment was made on June 15, 2006.
The twenty-fourth amendment was made on June 13, 2007.
The twenty-fifth amendment was made on June 13, 2008.
The twenty-sixth amendment was made on June 10, 2009.
The twenty-seventh amendment was made on June 15, 2010
The twenty-eighth amendment was made on June 27, 2012
The twenty-ninth amendment was made on June 10, 2013
The thirtieth amendment was made on June 14, 2016
The thirty-first amendment was made on June 14, 2019
The thirty-second amendment was made on June 15, 2020

PROMATE ELECTRONIC CO., LTD

Chairman: Chen Chengfang

Appendix 9: "Rules of Procedure for Shareholders' Meetings" (before amendment)

PROMATE ELECTRONIC CO., LTD
Rules of Procedure of Shareholders' Meeting

The Rules were drafted and passed on June 27, 2012

The first amendment was on June 14, 2019

The second amendment was on June 15, 2020

1. The shareholders meeting of the company shall be handled in accordance with these rules.
The matters not stipulated in this rule shall be handled in accordance with the Company Law, Securities Exchange Law, the Articles of Association and other relevant laws and regulations.
2. Unless otherwise provided by laws and regulations, the shareholders' meeting of the company shall be convened by the board of directors.

The company shall, in 30 days before the regular shareholders' meeting or in 15 days before the extraordinary shareholders' meeting, provide the reasons for various proposals such as the notice of the shareholders meeting, the paper for the power of attorney, relevant approval proposals, discussion proposals, appointment or dismissal of directors, etc. The explanatory data is made into an electronic file and sent to the public information observatory. And in 21 days before the regular shareholders meeting or in 15 days before the extraordinary shareholders meeting, the shareholders meeting manual and supplementary data of the meeting will be prepared and sent to the public information observation station. In 15 days before the shareholders meeting is held, a handbook of the current shareholders meeting and supplementary materials for the meeting shall be prepared for shareholders to request at any time, displayed on the company and its stock affairs agency, and shall be distributed on-site at the shareholders meeting.

The notice and announcement shall specify the reason for the convening; if the notice is approved by the counterparty, it may be done electronically.

Article 172, Paragraph 5, Article 185, Paragraph 1 of the Company Law, Article 43-6 of the Securities Exchange Law, Guidelines for the Handling of Issuers' Raising and Issuing of Negotiable Securities and the matters of Article 56-1 and Article 60-2 shall be listed and explained in the reason for the convening, and shall not be proposed as a temporary motion; the main contents may be placed on the website designated by the securities authority or the company, and shall be posted. The website is stated in the notice.

The reason for convening the shareholders' meeting has been stated for the full re-election of directors and the date of appointment. After the re-election of the shareholders' meeting is completed, the same meeting shall not change the appointment date by ad hoc motion or other means.

Shareholders who hold more than one percent of the total number of issued shares can submit a written proposal to the company's regular shareholders' meeting, and there is a limit of one proposal. Any proposal with more than one proposal shall not be included in the proposal. However, the shareholders'

proposal is a proposal to urge the company to promote the public interest or fulfill its social responsibilities, and the board of directors may still include it in the proposal. In addition, the shareholder's proposal has one of the conditions in Article 172-1, Item 4 of the Company Law, and the board of directors may not be included as a proposal.

The company shall announce the acceptance of shareholders' proposals, written or electronic acceptance methods, acceptance locations, and acceptance period before the stock transfer suspension date before the general meeting of shareholders is held; the acceptance period shall not be less than ten days.

A proposal proposed by a shareholder shall be limited to 300 characters. Anything exceeding 300 characters shall not be included in the proposal; the proposing shareholder shall attend the shareholders' meeting in person or entrust others to attend and participate in the discussion of the proposal.

The company shall notify the proposing shareholders of processing results before the notice day of the shareholders meeting, and list the proposals that conform to the provisions of this Article in the notice of the meeting. For shareholder proposals that are not included in the proposal, the board of directors shall explain the reasons for not being included in the shareholders meeting.

3. At each meeting of shareholders, shareholders may issue a power of attorney issued by the company, specifying the scope of authorization, and appoint an agent to attend the meeting.

A shareholder shall issue a power of attorney, and only one person shall be entrusted, and it shall be delivered to the company five days before the meeting. In the event of duplicate power of attorney, the first one shall prevail. However, those who declare to revoke the previous entrustment shall not be subject to this limit.

After the power of attorney is served to the company, shareholders who wish to attend the shareholders meeting in person, or who wish to exercise their voting rights in writing or electronically, shall notify the company in writing of the revocation of the proxy two days before the meeting of shareholders; The voting rights exercised by the entrusted agent shall prevail.

4. The company shall set up a signature book for the attending shareholders or their agents (hereinafter referred to as shareholders) to sign in, or the attending shareholders shall hand in a sign-in card to sign in on their behalf.

The company shall deliver the meeting handbook, annual report, attendance certificate, speech slips, voting votes and other meeting data to the shareholders present; if there are elected directors, an election vote shall be attached.

Shareholders should present their attendance certificates, attendance sign cards or other attendance certificates to attend the shareholders meeting; they are the solicitors of the solicitation of power of attorney and should carry identification documents for verification.

When the government or legal person is a shareholder, the representative to attend the shareholders meeting is not limited to one. When a legal person is entrusted to attend the shareholders' meeting, only one representative may be appointed to attend.

5. The place of the shareholders' meeting shall be at the place of the company or at a place convenient for shareholders' attendance and suitable for the shareholders' meeting. The start time of the meeting shall not

be earlier than 9 am or later than 3 pm. The place and time of the meeting shall be fully considered
Opinions of independent directors.

6. If the shareholders' meeting is convened by the board of directors, the chairman shall be the chairman. When the chairman asks for leave or is unable to exercise his powers for some reason, it shall be represented by the vice chairman. If there is no vice chairman or vice chairman, he also asks for leave or cannot exercise his powers for some reason. At the time, the chairman of the board shall appoint one executive director to act as his agent; if he does not have an executive director, he appoints one director to act as his agent, and if the chairman does not appoint an agent, the executive director or the other directors shall appoint one person to act as the agent. The shareholders meeting convened by the board of directors should be attended by more than half of the directors of the board of directors.

If the shareholders' meeting is convened by a convener other than the board of directors, the chairman shall be the convener. If there are two or more conveners, one of the other conveners shall be elected.

The company may appoint attorneys, accountants or related personnel appointed by the company to attend the shareholders' meeting as non-voting delegates.

7. The company shall record and record the entire meeting process of the shareholders' meeting and keep it for at least one year. However, if a shareholder initiates a lawsuit in accordance with Article 189 of the Company Law, it shall be kept until the end of the lawsuit.
8. The attendance of the shareholders meeting shall be calculated on the basis of shares. The number of attending shares is calculated based on the signature book or the handed sign-in card, plus the number of shares exercising voting rights in writing or electronically.

When the meeting time has expired, the chairman shall announce the meeting immediately. However, when no shareholder representing more than half of the total issued shares is present, the chairman may announce the postponement of the meeting. The number of postponements is limited to two times, and the total postponement time shall not exceed one hour. If there is not enough shareholders representing more than one third of the total issued shares after the second delay, the chairman will announce the meeting.

When the preceding paragraph is postponed two times and the amount is still insufficient and shareholders representing more than one third of the total number of issued shares are present, the resolution may be false in accordance with Article 175, Paragraph 1 of the Company Law. And notify all shareholders of the false resolution to convene a shareholder meeting within one month.

Before the end of the meeting, if the number of shares represented by the shareholders present reaches more than half of the total number of issued shares, the chairman may make a false resolution and submit it to the shareholders meeting for voting in accordance with Article 174 of the Company Law.

9. If the shareholders' meeting is convened by the board of directors, the agenda shall be set by the board of directors. All relevant proposals shall be voted on one by one. The meeting shall be conducted in accordance with the scheduled agenda and shall not be changed without a resolution of the shareholders' meeting.

If the shareholders' meeting is convened by someone other than the board of directors who has the right to convene, the provisions of the preceding paragraph shall apply mutatis mutandis.

Before the meeting (including provisional motions) is over, the chairman shall not announce the adjournment of the meeting without a resolution; if the chairman violates the rules of procedure and announces the adjournment of the meeting, other members of the board of directors shall promptly assist the shareholders present in accordance with the law and establish procedures. More than half of the shareholders present agreed to elect one person to serve as the chairman and continue the meeting.

The chairman shall give full explanations and opportunities to discuss the motions and amendments or interim motions proposed by shareholders. When he believes that the voting has been reached, he may announce the cessation of discussions and put them to vote.

10. Before attending shareholders' speeches, they must fill in the statement of speech, stating the main point of the speech, shareholder account number (or attendance certificate number) and account name, and the chairman will decide the order of speech. Shareholders present who only make a statement but do not make a statement shall be deemed to have not made a statement. If the content of the speech does not match the record of the speech, the content of the speech shall prevail.

When the shareholders attend the speech, other shareholders shall not interfere with the speech except with the consent of the chairman and the speaking shareholder. Violators shall be stopped by the chairman.

Each shareholder of the same proposal shall not speak more than two times without the approval of the chairman, and shall not exceed five minutes each time. However, if a shareholder's speech violates the provisions of the preceding paragraph or exceeds the scope of the subject, the chairman may stop his speech.

When a legal person shareholder appoints two or more representatives to attend the shareholders meeting, only one person may be allowed to speak on the same proposal.

After the shareholders have spoken, the chairman may personally or designate relevant personnel to reply.

11. The voting of the shareholders meeting shall be calculated on the basis of shares.

The resolutions of the shareholders' meeting shall not be included in the total number of issued shares for the number of shares of non-voting shareholders.

When shareholders have their own interests in matters of the meeting that may be harmful to the interests of the company, they shall not participate in the voting, and shall not act on behalf of other shareholders to exercise their voting rights.

The number of shares for which voting rights cannot be exercised in the preceding paragraph shall not be counted as the number of voting rights of shareholders present.

Except for a trust enterprise or a stock agency approved by the competent authority, when one person is entrusted by two or more shareholders at the same time, the voting rights of the agent shall not exceed 3% of the total voting rights of the issued shares. I calculate.

12. Shareholders have one voting right per share, except for those who are restricted or have no voting rights listed in Article 179 b of the Company Law.

When the company convenes a shareholder meeting, it shall implement electronic means and may implement its voting rights in writing; when it exercises its voting rights in writing or electronically, its

exercise method shall be stated in the notice of the shareholders meeting. Shareholders who exercise voting rights in writing or electronically are deemed to have attended the shareholders meeting in person. However, the provisional motion and the amendment to the original proposal of the shareholders meeting shall be deemed as abstention.

For those who exercise voting rights in writing or electronically in the preceding paragraph, their expression of intention shall be delivered to the company two days before the meeting of shareholders. However, those who express their intentions before the declaration is revoked are not limited to this.

After shareholders have exercised their voting rights in writing or electronically, if they wish to attend the shareholders meeting in person, they shall revoke the expression of their intention to exercise the voting rights in the preceding paragraph in the same manner as when they exercise their voting rights at least two days before the meeting; voting rights exercised electronically shall prevail. If the voting rights are exercised in writing or electronically and an agent is entrusted to attend the shareholders meeting with a power of attorney, the voting rights exercised by the entrusted agent shall prevail.

The voting of the proposal shall be passed with the approval of a majority of the voting rights of the shareholders present, unless otherwise provided in the Company Law and the Articles of Association of the Company. At the time of voting, the chairman or his designated person announces the total number of voting rights of the shareholders present before voting.

When there are amendments or alternatives to the same motion, the chairman shall determine the order of voting in accordance with the original motion. If one of the bills has been passed, the other bills are deemed to be rejected and there is no need to vote again.

The scrutineers and vote-counters for voting on proposals shall be appointed by the chairman, but the scrutineers shall be shareholders, and the vote-counting shall be made publicly at the shareholders' meeting. The results of the voting shall be reported and recorded.

13. When the shareholders' meeting elects directors, it shall proceed in accordance with the relevant election rules set by the company, and shall announce the results of the election on the spot.

The ballots for the election items mentioned in the preceding paragraph shall be sealed and signed by the scrutineers, and then properly kept for at least one year. However, if a shareholder initiates a lawsuit in accordance with Article 189 of the Company Law, it shall be kept until the end of the lawsuit.

14. The resolutions of the shareholders' meeting shall be recorded in the minutes, which shall be signed or stamped by the chairman, and the minutes shall be distributed to all shareholders within 20 days after the meeting. The distribution of the proceedings can be done by public announcement.

The minutes of the proceedings should be recorded according to the year, month, day, venue, name of the chairman, resolution method, key points of the proceedings and results of the meeting, and should be kept permanently during the company's existence.

15. The number of shares acquired by the solicitor and the number of shares represented by the entrusted agent shall be clearly disclosed in the shareholders meeting in a statistical table compiled in the prescribed format on the day of the shareholders meeting.

If the resolutions of the shareholders' meeting are material information required by laws and regulations or

the Taiwan Stock Exchange Co., Ltd., the company shall transmit the content to the public information observatory within the specified time.

16. The meeting staff handling the shareholders meeting should wear identification cards or armbands.

The chairman may direct pickets or security personnel to help maintain order in the venue. When pickets or security personnel are present to help maintain order, they should wear a "Pickett" armband or identification card.

If the venue is equipped with amplifying equipment, the chairman may stop it when the shareholder does not use the equipment configured by the company to speak.

If a shareholder violates the rules of procedure and does not obey the chairman's correction, and obstructs the progress of the meeting and fails to comply with it, the chairman may direct the picket or security personnel to ask him to leave the venue.

17. When the meeting is in progress, the chairman may announce a break at his discretion. In the event of irresistible circumstances, the chairman may rule to suspend the meeting temporarily and announce the renewal of the meeting according to the situation.

Before the meeting (including provisional motions) of the agenda scheduled for the shareholders meeting ends, the meeting venue cannot be used at that time, and the shareholders meeting may decide to find another venue to continue the meeting.

The shareholders' meeting may, in accordance with Article 182 of the Company Law, decide to postpone or continue the meeting within five days.

18. These rules will be implemented after being approved by the board of directors and passed by the shareholders meeting, and the revision time will be the same.

Appendix 10: Shareholding Situation of Directors

PROMATE ELECTRONIC CO., LTD

Shareholding Situation of Directors

1. The paid-in capital of the company as of this regular shareholder meeting is NT\$1,792,939,480, and the number of issued shares is 179,293,948 shares.
2. In accordance with the provisions of Article 26, Paragraph 2 of the Securities Exchange Law and the number of shares of directors and supervisors of public companies and the implementation rules for verification, all directors should hold a minimum of 10,757,636 shares. The company has set up an audit committee, so there is no Applicability of the number of shares held by the supervisor.
3. The number of shares held by directors as recorded in the shareholder register as of the closing date of this regular shareholders meeting (April 17, 2021) is as follows:

Title	Name	Appointment date	Term of office	Number of shares held in the shareholder register on the date of closing	
				Number of shares	proportion%
Chairman	Chen Chengfang	2019/06/14	3 years	8,717,851	4.86
Director	Du Huaiqi	2019/06/14	3 years	3,385,088	1.89
Director	Hu Qiujiang	2019/06/14	3 years	2,248,949	1.25
Director	Zhu Mingzhen, representative of Chuangfeng Investment (Stock) Company	2019/06/14	3 years	3,694,901	2.06
Independent Director	Guo Jianglong	2019/06/14	3 years	-	-
Independent Director	Huang Xiuming	2019/06/14	3 years	-	-
Independent Director	Hu Hanliang	2019/06/14	3 years	-	-
	Total			18,046,789	10.07