

Orient Semiconductor Electronics, Ltd.

Corporate Governance Officer

- The execution of 2025

1. Handling of matters relating to board and shareholders' meetings in compliance with regulations.
2. Editing minutes of board and shareholders' meetings.
3. Assistance in onboarding and continuing education of directors.
4. Provision of information required for performance of duties by directors.
5. Assistance in directors' compliance of law.
6. Other matters in Articles of Incorporation or contracts.

- Continuing Training in 2025

| Period of Training | | Institution of Training | Name of the Training Session | Hours of Training |
|----------------------|------------|---|---|-------------------|
| Start | End | | | |
| 2025/06/23 | 2025/06/23 | TAIWAN CORPORATE GOVERNANCE ASSOCIATION | Trump 2.0: the Death of Globalization and upcoming regional wars | 3 hrs |
| 2025/06/23 | 2025/06/23 | | Operational practices of the Sustainability Committee (sustainability chief, working group) | 3 hrs |
| 2025/07/18 | 2025/07/18 | | Corporate Governance Supervisor Compliance Work Practice | 3 hrs |
| 2025/10/03 | 2025/10/03 | Securities & Futures Institute | 2025 Insider Trading Prevention Promotion Conference | 3 hrs |
| Total Training Hours | | | | 12 hrs |