

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