

CORPORATE INFORMATION

Registered Office	[REDACTED] Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in Taiwan	7th Floor, No. 1 Songzhi Road Xinyi District, Taipei City Taiwan
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	[] (Note: the information on this website does not form part of this document)
Joint Company Secretaries	Ms. LIN I-Hsuan (林宜萱) 7th Floor, No. 1 Songzhi Road Xinyi District, Taipei City Taiwan Ms. FUNG Sin Ting Karin (馮羨婷) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Authorised Representatives	Ms. CHANG, Li-Chi 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong Ms. FUNG Sin Ting Karin 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. CHEN, Hui-Min (陳慧銘) (<i>Chairman</i>) Mr. CHEN, Chun-Chih (陳群志) Ms. HSU, Hsiu-Min (徐修敏)
Nomination Committee	Ms. CHANG, Li-Chi (張麗綺) (<i>Chairman</i>) Mr. CHEN, Hui-Min (陳慧銘) Mr. CHEN, Chun-Chih (陳群志) Ms. HSU, Hsiu-Min (徐修敏)

CORPORATE INFORMATION

Remuneration Committee

Mr. CHEN, Chun-Chih (陳群志) (*Chairman*)
Mr. CHEN, Hui-Min (陳慧銘)
Ms. HSU, Hsiu-Min (徐修敏)

[REDACTED]

Principal Banks

Taiwan Cooperative Bank
No. 225, Sec. 2, Chang'an East Road
Songshan District
Taipei City 105
Taiwan

CTBC Bank
No. 166- 170, Jingmao 2nd Road
Nangang District
Taipei City
Taiwan