

No:1

Subject: Announcement of the Company's Board of Directors elected the chairperson

Contents:

1.Date of the board of directors resolution or date of occurrence of the change:2025/05/29

2.Position (Please enter chairperson or president/general manager): chairperson

3.Name of the previous position holder: Liu, Young-Way

4.Resume of the previous position holder:

Chairman and President, Hon Hai Precision Industry Co., Ltd. 、 Chairman of Jinding Precision Technology Co., Ltd. 、 Chairman, Foxtron Vehicle Technologies Co.,Ltd. 、 Chairman of PowerX Semiconductor Corporation 、 Chairman of MIH Consortium 、 Director, Fu Tai International Investment Limited 、 Director of SiliconAuto B.V. 、 Director, Ceer National Automotive Company 、 Chairman of Sharp Corporation 、 Chairman of the Taiwan Electrical and Electronic Manufacturers' Association

5.Name of the new position holder: Liu, Young-Way

6.Resume of the new position holder:

Chairman and President, Hon Hai Precision Industry Co., Ltd. 、 Chairman of Jinding Precision Technology Co., Ltd. 、 Chairman, Foxtron Vehicle Technologies Co.,Ltd. 、 Chairman of PowerX Semiconductor Corporation 、 Chairman of MIH Consortium 、 Director, Fu Tai International Investment Limited 、 Director of SiliconAuto B.V. 、 Director, Ceer National Automotive Company 、 Chairman of Sharp Corporation 、 Chairman of the Taiwan Electrical and Electronic Manufacturers' Association

7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"): term expired

8.Reason for the change: term expired

9.Effective date of the new appointment:2025/05/29

10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None

No:2

Subject: The Board of Directors resolved to appoint the 6th Term Remuneration Committee member

Contents:

1.Date of occurrence of the change:2025/05/29

2.Name of the functional committees: Compensation Committee

3.Name of the previous position holder:

- (1) WANG, KUO-CHENG
- (2) HWANG, TSING-YUAN
- (3) CHEN, YUE-MIN

4.Resume of the previous position holder:

WANG, KUO-CHENG-Independent Director, Audit and Risk Committee Member, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Independent Director and Audit Committee Chair, HannStar Board Corporation. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Luo Li-Fen Holding Co., Ltd. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Apex Medical Corporation.

HWANG, TSING-YUAN-Independent Director, Audit and Risk Committee Convener, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Convener, Hon Hai Precision Industry Co., Ltd. 、 Director, Taiwan Institute of Economics Research 、 Executive Director, Chinese National Association of Industry and Commerce 、 Director, Taipei Financial Center Corporation 、 Vice Chairman, Third Wednesday Club 、 Chairman, The Taiwan Star Bank Limited (Taiwan)

Tokyo Star Bank, Limited (Japan)

CHEN, YUE-MIN-Independent Director, Audit and Risk Committee Member, and Remuneration Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Independent Director, Land Bank of Taiwan

5.Name of the new position holder:

- (1) WANG, KUO-CHENG
- (2) HWANG, TSING-YUAN
- (3) CHEN, YUE-MIN

6.Resume of the new position holder:

WANG, KUO-CHENG-Independent Director, Audit and Risk Committee Member, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Independent Director and Audit Committee Chair, HannStar Board Corporation. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Luo Li-Fen Holding Co., Ltd. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Apex Medical Corporation.

HWANG, TSING-YUAN-Independent Director, Audit and Risk Committee Convener, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Convener, Hon Hai Precision Industry Co., Ltd. 、 Director, Taiwan Institute of Economics Research 、 Executive Director, Chinese National Association of Industry and Commerce 、 Director, Taipei Financial Center Corporation 、 Vice Chairman, Third Wednesday Club 、 Chairman, The Tokyo Star Bank, Limited (Japan) CHEN, YUE-MIN-Independent Director, Audit and Risk Committee Member, and Remuneration Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Independent Director, Land Bank of Taiwan

7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired

8.Reason for the change: The Board of Directors resolved to appoint the 6th Term Remuneration Committee member

9.Original term (from _____ to _____):2022/08/10~2025/06/30

10.Effective date of the new member:2025/05/29

11.Any other matters that need to be specified: None

No:3

Subject: The Board of Directors resolved to appoint the 3rd Term Corporate Governance and Nomination Committee member

Contents:

1.Date of occurrence of the change:2025/05/29

2.Name of the functional committees: Compensation Committee Corporate Governance and Nomination Committee

3.Name of the previous position holder:

- (1) WANG, KUO-CHENG
- (2) HWANG, TSING-YUAN
- (3) LIU, LEN-YU

4.Resume of the previous position holder:

WANG, KUO-CHENG-Independent Director, Audit and Risk Committee Member, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Independent Director and Audit Committee Chair, HannStar Board Corporation. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Luo Li-Fen Holding Co., Ltd. 、 Independent Director, Audit Committee Member and Remuneration Committee Member, Apex Medical Corporation.

HWANG, TSING-YUAN-Independent Director, Audit and Risk Committee Convener, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Convener, Hon Hai Precision Industry Co., Ltd. 、 Director, Taiwan Institute of Economics Research 、 Executive Director, Chinese National Association of Industry and Commerce 、 Director, Taipei Financial Center Corporation 、 Vice Chairman, Third Wednesday Club 、 Chairman, The Tokyo Star Bank, Limited (Japan)

LIU, LEN-YU-Independent Director, Audit and Risk Committee Member, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. 、 Chief Attorney-at-Law, L&Y Attorneys at Law 、 Director, Taiwan Corporate Governance Association 、 Adjunct Professor, National Chengchi University School of Law 、 Adjunct Professor, Department of Law, National Taipei University 、 Visiting Professor, School of Law, Shih Hsin University

5.Name of the new position holder:

- (1) WANG, KUO-CHENG
- (2) HWANG, TSING-YUAN

(3) LIU, LEN-YU

6.Resume of the new position holder:

WANG, KUO-CHENG-Independent Director, Audit and Risk Committee Member, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. ∙ Independent Director and Audit Committee Chair, HannStar Board Corporation. ∙ Independent Director, Audit Committee Member and Remuneration Committee Member, Luo Li-Fen Holding Co., Ltd. ∙ Independent Director, Audit Committee Member and Remuneration Committee Member, Apex Medical Corporation.

HWANG, TSING-YUAN-Independent Director, Audit and Risk Committee Convener, Remuneration Committee Convener, and Corporate Governance and Nomination Committee Convener, Hon Hai Precision Industry Co., Ltd. ∙ Director, Taiwan Institute of Economics Research ∙ Executive Director, Chinese National Association of Industry and Commerce ∙ Director, Taipei Financial Center Corporation ∙ Vice Chairman, Third Wednesday Club ∙ Chairman, The Tokyo Star Bank, Limited (Japan)

LIU, LEN-YU-Independent Director, Audit and Risk Committee Member, and Corporate Governance and Nomination Committee Member, Hon Hai Precision Industry Co., Ltd. ∙ Chief Attorney-at-Law, L&Y Attorneys at Law ∙ Director, Taiwan Corporate Governance Association ∙ Adjunct Professor, National Chengchi University School of Law ∙ Adjunct Professor, Department of Law, National Taipei University ∙ Visiting Professor, School of Law, Shih Hsin University

7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired

8.Reason for the change: The Board of Directors resolved to appoint the 3rd Corporate Governance and Nomination Committee member

9.Original term (from _____ to _____):2022/08/10~2025/06/30

10.Effective date of the new member:2025/05/29

11.Any other matters that need to be specified: None

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