



Lelon's Board of Directors

Title	Nationality/ Place of Incorporation	Name	Gender	Date Elected	Date First Elected	Experience (Education)	Other Position
Chairman	R.O.C.	Jimmy Wu	Male	06/29/2022	06/15/2004	Lamar University (Texas) Master of Industrial Management Lelon Electronics Corp. President	Note 1
Director	R.O.C.	T.C. Wu	Male	06/29/2022	02/12/1976	Department of Electrical Engineering, National Cheng Kung University Taiwan Power Company Chief of Engineering	Note 2
Director	R.O.C	Cheng-Hung Chang	Male	06/29/2022	02/12/1976	Kuang-Hwa Vocational Senior High School of Technology Lelon Electronics Corp. Vice president	Note 3
Director	R.O.C	Hsin-Sui Ko	Male	06/29/2022	05/15/2001	National Hsinchu University of Education Department of Business Administration, National Chung Hsing University Master of Department of Business Administration Sweeten Real Estate Development Co., Ltd. Chairman	Note 4

Title	Nationality/ Place of Incorporation	Name	Gender	Date Elected	Date First Elected	Experience (Education)	Other Position
Director	R.O.C	Nian-Heng Liao	Male	06/29/2022	06/04/2002	Department of International Business, Feng Chia University Sinon Corporation Vice Chairman	Note 5
Independent Director	R.O.C	Jimmy Ou	Male	06/29/2022	06/22/2016	Department of Electrical Engineering, National Cheng Kung University. Universal Microelectronics Co., Ltd. Chairman	Note 6
Independent Director	R.O.C	Chi-Wei Lin	Male	06/29/2022	06/22/2016	Department of Accountancy, National Cheng Kung University. Ernst & Young Taiwan Partner	Note 7
Independent Director	R.O.C	C. Y. Wei	Male	06/29/2022	06/29/2022	Department of Telecommunications Engineering, National Chiao Tung University Chairman of Universal Global Scientific Industrial Co., Ltd.	Note 8
Independent Director	R.O.C	Samuel Kuo	Male	06/29/2022	06/29/2022	Department of Electronic Technology, Tokyo Institute of Technology Chairman of TY-OHM Electronic Works Co., Ltd.	Note 9

Note 1 : Lelon Electronics Corp. President , Lelon Electronics (Huizhou) Co., Ltd. Chairman & President, Lelon Electronics (Suzhou) Co., Ltd. Chairman & President, Lelon Electronics Technology (Suzhou) Co., Ltd. Chairman, Liton Technology Corp. Chairman, Liton Electronics Technology (Huizhou) Co., Ltd. Chairman, Liton Electronics Technology (Abazhou) Co., Ltd. Chairman, Dongguan Lihong Trading Co., Ltd. Chairman, Lifu Machinery Industrial Co., Ltd. Supervisor, Ruyuan Lidong Electronics Technology Co., Ltd. Supervisor, ChiFa Enterprise Co., Ltd. Director

Note 2 : Liro Electronics Corp. Ltd. Chairman, Lelon International Industrial Limited Chainman, Lelon Electronics (Huizhou) Co., Ltd. Director, Lelon Electronics (Suzhou) Co., Ltd. Director, Liton Technology Corp. Director, Liton (BVI) Co., Ltd. Chairman, V-TECH Co., Ltd. Chairman, FOREVER Co., Ltd. Chairman, EVERTECH CAPA Co., Ltd Chairman, Lifu Machinery Industrial Co., Ltd. Chairman, Liyang Construction Co., Ltd. Chairman, Bao Qian Co., Ltd. Chairman, Universal Microelectronics Co., Ltd. Independent Director

Note 3 : Lelon Electronics (Huizhou) Co., Ltd. Director, Lelon Electronics (Suzhou) Co., Ltd. Director, Lifu Machinery Industrial Co., Ltd. Director, Liyu Co., Ltd., Director, Regent Rich (Hong Kong) Limited Director, Lijing Real Estate Development (Huizhou) Co., Ltd. Chairman, Huizhou Liquan Property Management Co., Ltd. Chairman

Note 4 : Sweeten Real Estate Development Co., Ltd. Chairman, Jian-Gao Engineer Co., Ltd. Chairman (Legal Representative), China Electric MFG Corporation Director, Tian Xing Investment Co., Ltd. Director, Tian Sheng Investment Co., Ltd. Director, Tai-Da-Xing Industrial Co., Ltd. Chairman (Legal Representative), Tian Qi Investment Co., Ltd. Chairman, Corporate Sweeten culture and education Foundation Chairman, Shun-Ding Construction Co., Ltd. Chairman (Legal Representative), Sweeten Huan Enterprise Co., Ltd. Chairman (Legal Representative), Universal Microelectronics Co., Ltd. Independent Director

Note 5 : Sinon Corporation Vice Chairman, Taiwan Fresh Supermarket Co., Ltd. Director, Yumei Biotec Corporation Director, Sinon Trading Co., Ltd. Director, Sweeten Real Estate Development Co., Ltd. Independent Director

Note 6 : Universal Microelectronics Co., Ltd. Chairman & President, Asia Pacific Microsystems Inc. Director (Legal Representative), UMEC Investment Co., Ltd. Director, UMEC(H.K.) Company Ltd. Director, UMEC USA Inc. Director, Global Development Co., Ltd. Director, Tian Long Investment Co., Ltd. Chairman (Legal Representative), Advanced Radar Technology Co., Ltd. Chairman (Legal Representative) , Ou Mei Ya Investment Co., Ltd. Chairman , Bao Qian Co., Ltd. Director, , Sweeten Real Estate Development Co., Ltd. Independent Director, Phoenix venture capital Director, Photonicore Technologies Co., Ltd. Chairman

Note 7 : Nien Made Enterprise Co., Ltd. Independent Director

Note8 : Universal Global Scientific Industrial Co., Ltd. Chairman, Universal Scientific Industrial (Shanghai) Co., Ltd. Director & President,

USI Inc. Director, HUNTINGTONS Holdings International Co., Ltd. Director, UNITECH Holdings International Co., Ltd. Director, REAL TECH HOLDINGS Limited Director, USI ENTERPRISE Limited Director, Universal Global Technology Co., Ltd. Director, Universal Global Technology (Kunshan) Co., Ltd. Director, Universal Global Technology (Shanghai) Co., Ltd. Director, Universal Global Electronics (Shanghai) Co., Ltd. Director & President, USI Electronics (Shenzhen) Co., Ltd. Chairman, Universal Global Industrial Co., Limited Director, USI America Inc. Director & CEO, USI Japan Co., Ltd. Director, UNIVERSAL SCIENTIFIC INDUSTRIAL DE MEXICO S. A. DE C. V. Director & President, Universal Global Electronics Co., Ltd. Director, Universal Scientific Industrial Co., Ltd. Chairman, Universal Global Technology (Huizhou) Co., Ltd. Director, Universal Scientific Industrial (France) Director & President, Universal Scientific Industrial Vietnam Co., Ltd. Chairman, Financiere AFG Director, USI Science and Technology (Shenzhen) Co., Ltd. Director & President, Memtech International PTD. Ltd. Director, MUTEK Electronics Co., Ltd. Director

Note9 : TY-OHM Electronic Works Co., Ltd. Chairman, TY-OHM (Suzhou) Electronic Works Co., Ltd. Chairman & President, Asia Akita Electronic Technology Co., Ltd. Chairman & President, Asia Akita Electronic Technology (ShenZhen) Co., Ltd. Chairman & President, Asia Akita (BVI) Co., Ltd. Chairman, TY-OHM (Samoa) Electronic Works Co., Ltd. Chairman