

## Sentien Printing Factory Co., Ltd.

## Director selection information

I、According to Article 192-1 of the Company Law and the articles of incorporation, the Company has 5 to 9 directors, to be elected from persons with legal capacities by the shareholders meeting. Directors shall serve terms of three (3) years. The same person may be re-elected upon expiry of the term. Directors of the company shall be elected under the candidate nomination system, the Board of Directors of the Company or a shareholder of the Company holding at least one percent (1%) of the total number of the outstanding shares issued by the Company may submit to the Company a roster of the director candidates, upon evaluation by the board of directors that all candidates so nominated are qualified director candidates, submit it to the shareholders' meeting for elections.

II、The audit committee shall be composed of the entire number of independent directors. It shall not be fewer than three persons in number, one of whom shall be committee convenor, and at least one of whom shall have accounting or financial expertise.

Organization, authority of office, rules and procedures of meetings and other matters to be complied with of the Company's Audit Committee shall be in conformity with the requirements of the competent authority.

III、The nominated candidates for directors (including independent directors) of the current term have been reviewed and approved by the board of directors on March 23, 2023. The list of candidate directors (including independent directors) will be included in the agenda for the shareholders' general meeting on June 27, 2023. The relevant information is now announced as follows：

Position	Name	No. of Shares Held	Educational Background	Experience	Current Position	Whether the Director Has Been Elected as the Independent Director for Three Consecutive Terms / Reason
Director	Representative of YI SIN Investment Co., Ltd.: JHANG-SHAN, HUANG	4,112,400	Bachelor degree in Chemistry from National Sun Yat-sen University	Chairman of Sentien Printing Factory Co., Ltd. Chairman of YONG EN Investment Co., Ltd. Chairman of YI SIN Investment Co., Ltd.	Chairman of Sentien Printing Factory Co., Ltd. Chairman of YONG EN Investment Co., Ltd. Chairman of YI SIN Investment Co., Ltd.	NA
Director	Representative of SHAO WEI Investment Co., Ltd.: JHAN-LONG, HUANG	4,112,400	Bachelor degree in Electronic Engineering from Kun Shan University	Director of Senzhan Enterprise Co., Ltd.	President of Sentien Printing Factory Co., Ltd. Chairman of YOU SHENG Investment Co., Ltd. Chairman of SHAO WEI Investment Co., Ltd.	NA
Director	JUN-XIONG, CHEN	100,960	Bachelor degree in Civil Engineering from Chung Yuan Christian University	Team leader of NEW ASIA CONSTRUCTION & DEVELOPMENT CORP.	Assistant Manager of Sentien Printing Factory Co., Ltd.	NA
Independent Director	HUEI-LING, FANG	2,000	Bachelor degree in Accounting from National Cheng Kung University	CPA, KPMG TAIWAN.	·Independent Director & Member of Remuneration Committee, TOPOWER CO., LTD. ·Independent Director & Member of Remuneration Committee, Sheh	No.

Position	Name	No. of Shares Held	Educational Background	Experience	Current Position	Whether the Director Has Been Elected as the Independent Director for Three Consecutive Terms / Reason
					Fung Screws Co.,Ltd ·Independent Director & Member of Remuneration Committee, JUNG SHING WIRE CO.,LTD.	
Independent Director	LING-LING, LEE	0	Master of Law, National Taiwan University	·Executive Supervisor of The Taiwan Bar Association. ·President of Legal Aid Foundation Kaohsiung Branch.	·Partner-in-Charge, Ling-Yun Attorneys-At-Law ·Independent Director & Member of Remuneration Committee, China Steel Corporation	No.
Independent Director	JIA-BIN, CHEN	10,000	PhD in Finance, University of Kentucky	·Professor of National Chung Hsing University Department of Business and Professional Master Program of Agricultural Business Management. ·CEO of National Chung Hsing University Executive Master of Business Administration	Professor of National Chung Hsing University Department of Business Administration	No.
Independent Director	YU-CHENG, CHEN	0	Ph.D. In Accounting, National Chengchi University	·Professor & Chairperson, Department of Finance, National Chung Hsing University ·Chairperson, Department of Accounting, Providence University ·Independent Director, Tachia Yung Ho Machine Industry Co., Ltd. ·Independent Director, Da Fon Environmental Technology Co., Ltd. ·Independent Director, Grand Bills Finance Corp.	·Professor, Department of Finance, National Chung Hsing University ·Independent Director & Member of Remuneration Committee, Taiwan Sakura Corporation ·Independent Director & Member of Remuneration Committee, Sunspring Metal Corp.	No.

IV 、Selection Process and Results

The 14th board of directors (including independent directors) election of our company for the year 2023 has been completed during the shareholders' general meeting. The term of office is three years, from June 27, 2023, to June 26, 2026. The chairman designated a shareholder as the vote supervisor and requested personnel from China Trust Commercial Bank (Stock) Company's Proxy Department to handle the vote counting. The election results were announced by the chairman, with the emcee reading out the election statistics list and vote weights. The chairman then announced the list of elected directors (including independent directors). The list of elected directors (including independent directors) and their corresponding vote weights are as follows:

Position	Name	Number of Votes Received
Director	Representative of YI SIN Investment Co., Ltd.: JHANG-SHAN, HUANG	29,893,155
	Representative of SHAO WEI Investment Co., Ltd.:	25,725,008

Position	Name	Number of Votes Received
	JHAN-LONG, HUANG	
	JUN-XIONG, CHEN	23,983,008
Independent Director	HUEI-LING, FANG	20,890,916
	LING-LING, LEE	18,893,422
	JIA-BIN, CHEN	18,674,909
	YU-CHENG, CHEN	17,900,989