



## Board of Directors and Supervisors

Sonix's Board of Directors consists of seven directors including two independent directors. The total number of shares which held by the directors is in accordance with the Company Act and the relevant competent authorities. In accordance with the Securities Exchange Act, the number of Independent Directors of the above-mentioned directors of the company shall not be less than two and not less than one-fifth of the Board of Directors.

The election of directors and supervisors is conducted by the method of candidates for nomination and compliance with Company Act 192-1. The relevant qualifications of the independent directors, shareholding, restrictions, nomination, election rules and other matters shall be handled in accordance with the relevant provisions of the Company Act and Securities Exchange Act.

Independent directors and non-independent directors shall conduct elections together and calculate the number of elected seats respectively.

Sonix elected seven Board of Directors including two Independent Directors on June 15<sup>th</sup> 2018, the annual general shareholders' meeting.

### Name of Board of Directors

Director	Samuel Chen	Chairman of Sonix Technology
Director	James Pao	Director, CEO of Sonix Technology
Director	Chan Yee Hsiung	Director, CTO of Sonix Technology
Director	Daniel Pan	Director, CSO of Sonix Technology
Director	Chris Ko	Director, VP of Sonix Technology
Independent Director	Kao Chung Tsai	CEO of Best Yield Management and Consulting Corporation
Independent Director	Chih Chen Chou	Chief Accountant of WETEC International CPAs



Sonix elected three supervisors including on June 15<sup>th</sup> 2018, the annual general shareholders' meeting.

### Name of Supervisors

Supervisor	Li Jen Shen	Supervisor of Sonix Technology
Supervisor	Ching Hui Kuo	Supervisor of Sonix Technology
Supervisor	Kao Hsin Investment Company Limited Representative : Hui Hung Huang	Supervisor of Sonix Technology

### Composition of Board of directors

The company has established a "Corporate Governance Practice Principles" which stipulates that the composition of the board of directors should consider diversification and formulate appropriate diversification policies for company's operation, business scope and development.

The directors of the company should have a professional background including accounting, industry, finance, marketing, research and development, technology, and management. All of these are the capabilities to enhance the function of the board of directors.

### The members of Board of directors

Name	Capabilities	Gender	Operation	Finance & Accounting	Management	Crisis Management	Industrial knowledge	International Marketing	Leadership
Samuel Chen		Male	✓		✓	✓	✓	✓	✓
James Pao		Male	✓		✓	✓	✓	✓	✓
Chan Yee Hsiung		Male	✓		✓	✓	✓	✓	✓
Daniel Pan		Male	✓		✓	✓	✓	✓	✓
Chris Ko		Male	✓		✓	✓	✓	✓	✓
Kao Chung Tsai		Male	✓	✓	✓	✓	✓	✓	✓
Chih Chen Chou		Male	✓	✓	✓	✓	✓	✓	✓