

## 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 Law and the relevant competent authorities.

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 securities regulatory authority.

Sonix elected seven Board of Directors including two independent directors on June 24<sup>th</sup> 2015, the annual general shareholders' meeting.

Name of Board of Directors

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

\*Resignation on June 22<sup>nd</sup> 2016

Sonix elected three supervisors including on June 24<sup>th</sup> 2015, the annual general shareholders' meeting.

Name of Supervisors

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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

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