



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 securities regulatory authority.

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

Name of Board of Directors

Director	Samuel Chen	B.S. Chemical Engineering, National Tsing Hua University Chairman of Sonix Technology
Director	James Pao	M.S. Electronics Engineering, National Chao Tung University Director, CEO of Sonix Technology
Director	Chan Yee Hsiung	Institute of Electrical Engineering, New Jersey Institute of Technology Director, CTO of Sonix Technology
Director	Daniel Pan	B.A. Statistics, National Chung Hsing University College of Law and Commerce Director, CSO of Sonix Technology
Director	Chris Ko	M.B.A. UniSA, Australia Director, VP of Sonix Technology
Independent Director	Kao Chung Tsai	M.A. Institute of Economics, Soochow University CEO of Best Yield Management and Consulting Corporation



Independent Director Chih Chen Chou Ph.D., Accounting, Shanghai University of Finance and Economics
Chief Accountant of WETEC International CPAs

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

Name of Supervisors

Supervisor *Li Jen Shen B.S., Water Resources Engineering, Feng Chia University
Supervisor of Sonix Technology

Supervisor Ching Hui Kuo B.A., Accounting, Soochow University
Supervisor of Sonix Technology

Supervisor Kao Hsin Investment Company Limited
Representative: Hui Hung Huang Business Administration, Ling Tung Junior College
Supervisor of Sonix Technology

*Supervisor Mr. Li Jen Shen resigned on October 31st, 2019.

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	✓	✓	✓	✓	✓	✓	✓