



Sonix Technology Co., Ltd.

Corporate Governance Officer

The 10th term, the 14th meeting of board of directors, resolved to appoint a Corporate Governance Officer, Sophia Lin, who is compliance with the laws and regulations of 「Operation Directions for Compliance with the Establishment of Board of Directors by TWSE Listed Companies and the Board's Exercise of Powers」

Corporate Governance Officer main responsibilities :

1. Handling matters relating to board meetings and shareholders meetings according to laws.
2. Producing minutes of board meetings and shareholders meetings.
3. Assisting in onboarding and continuous development of directors.
4. Furnishing information required for business execution by directors.
5. Assisting directors with legal compliance.
6. Report to the board of directors the results of its review of whether the qualifications of independent directors at the time of nomination, election and during their term of office comply with relevant laws and regulations.
7. Handle matters related to directors change.

Training for Corporate Governance Officer :

Date	Organizer	Course Title	Hours
2024.7.16	Accounting Research and Development Foundation	The latest "annual report/sustainable information/financial report preparation" related laws and regulations analysis and internal control management practices	6
2024.9.3 ~ 9.4	Taiwan Corporate Governance Association	Climate Risk Identification Workshop and Net-Zero Carbon Emissions Meeting-Taipei	9
2024.10.4	Securities & Futures Institute	2024 Annual Insider Trading Prevention Conference	3
2024.12.12	Taiwan Institute of Directors	Trends and Risk Management of Digital Technology and Privacy Protection	3