



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
2023.8.17-8.18	Taiwan Corporate Governance Association	Enterprise low-carbon transformation strategies	9
2023.10.20	Securities & Futures Institute	2023 Annual Insider Trading Prevention Promotion Conference	3