



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」

Primary Responsibilities of the Corporate Governance Officer:

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 of Course	Organizer	Course Title	Hours
2025.5.16	Securities and Futures Institute (SFI)	2025 Anti-Insider Trading Advocacy Meeting	3
2025.6.27	Taiwan Corporate Governance Association	Trump 2.0: The Impact on Global Politics and Economy, US-China Competition, and Taiwan	3
2025.7.15-16	Taiwan Corporate Governance Association	Greenhouse Gas Management Implementation Workshop and Sustainable Development Advocacy Meeting - Taipei Session	9
2025.8.11	Taiwan Stock Exchange Corporation (TWSE)	CDP Correspondence to IFRS S2 Problem Analysis and Advocacy Course - Strengthening Climate Information Disclosure to Enhance Corporate Climate Resilience	6
2025.11.7	Taiwan Corporate Governance Association	Trade Secret Risks and Management in the Digital Age	3