



Board of Directors

The company has seven to nine directors with a term of three years, who may be re-elected. 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 three 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.

Independent directors and non-independent directors shall be elected together, and the number of elected positions shall be calculated separately.

Sonix elected nine Board of Directors including three Independent Directors on July 16th 2021, 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. University of South Australia Director, VP of Sonix Technology
Director	Ching Hui Kuo	B.A., Accounting, Soochow University Supervisor of Sonix Technology M.A. Institute of Economics, Soochow
Independent Director	Kao Chung Tsai	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
Independent Director	Mao Tien Shen	B.S. Civil Engineering Board of Director and Vice President of Taiwan Mask Corporation

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 :

Capabilities Name	Gender	Employee	Age			Operation	Finance & Accounting	Management	Crisis Management	Industrial knowledge	International View	Leadership
			51-60 years old	61-70 years old	Over 71 years old							
Samuel Chen	Male	-	-	-	✓	✓	-	✓	✓	✓	✓	✓
James Pao	Male	✓	-	✓	-	✓	-	✓	✓	✓	✓	✓
Chan Yee Hsiung	Male	✓	-	✓	-	✓	-	✓	✓	✓	✓	✓
Daniel Pan	Male	✓	-	✓	-	✓	-	✓	✓	✓	✓	✓
Chris Ko	Male	✓	✓	-	-	✓	-	✓	✓	✓	✓	✓
Ching Hui Kuo	Male	-	-	✓	-	✓	✓	✓	✓	✓	✓	✓

Capabilities Name	Gender	Independent Director Terms	Age			Operation	Finance & Accounting	Management	Crisis Management	Industrial knowledge	International View	Leadership
			51-60 years old	61-70 years old	Over 71 years old							
Kao Chung Tsai	Male	5	-	✓	-	✓	✓	✓	✓	✓	✓	✓
Chih Chen Chou	Male	5	-	✓	-	✓	✓	✓	✓	✓	✓	✓
Mao Tien Shen	Male	1	-	✓	-	✓	-	✓	✓	✓	✓	✓