



Sonix Technology Co., Ltd.

Independent Directors

The company's articles of incorporation about the independent directors relevant provisions including the number of independent directors shall not be less than three and shall not be less than one-fifth of the number of directorships, adopts a candidate nomination system for the election of directors, and the nomination of candidates is addressed in accordance with Article 192-1 of the Company Act. The professional qualifications, shareholdings, restrictions on concurrent positions, nomination and election of independent directors and other matters to be followed shall be in accordance with the relevant provisions of the Company Act and the Securities and Exchange Act.

The Company's 19th meeting of the 10th Term of Board of Directors on May 7, 2024, approved by all directors without objection, Mr. Tsai Kao Chung, Mr. Shen Mao Tien and Ms. Chiang Tsai Lin were nominated as independent director candidates for the 11th Term of Board of Directors.

The list of Independent Director candidates is as follows :

Name	Education 、 Experience
Mr. Tsai Kao Chung	Education : M.A. Institute of Economics, Soochow University Experience : CEO of Best Yield Management and Consulting Corporation
Mr. Shen Mao Tien	Education : B.S.Civil Engineering, Tamkang University Experience : Director and VP of Taiwan Mask Corp.
Ms. Chiang Tsai Lin	Education : Department of Accounting, Chung Yuan Christian University Experience : CFO of Chinese Gamer International Corp.

The Company's Annual Shareholders' Meeting on June 19, 2024, elects 3 Independent Directors, the election results is as follows :

Title	Name	Votes Received
Independent Director	Mr. Tsai Kao Chung	74,341,500
Independent Director	Mr. Shen Mao Tien	50,558,705
Independent Director	Ms. Chiang Tsai Lin	38,597,880