2024.01.19

Board Of Directors

| Title | Name | Education | Major Past Positions | Current Positions | Shareholdings |
|----------|----------------------------|---|------------------------------------|------------------------|---------------|
| Chairman | Edimax Technology Co., Ltd | Master Degree in University of California, | Chairman, Comtrend Corporation | Chairman, Comtrend | |
| | Representative: | Berkeley | Chairman & General Manager, Edimax | Corporation | |
| | Guan-Sheng Renn | | Technology Co., Ltd. | Chairman & General | 19,649,060 |
| | | | | Manager, Edimax | |
| | | | | Technology Co., Ltd. | |
| Director | Edimax Technology Co., Ltd | EMBA, National Taiwan University | General Manager, Comtrend | General Manager, | |
| | Representative: | Master Degree in Department of Electronic, | Corporation | Comtrend Corporation | 19,649,060 |
| | Yu-Chang Chiu | National Taiwan University of Science and | | | 19,049,000 |
| | | Technology | | | |
| Director | Edimax Technology Co., Ltd | Master Degree in Industrial Engineering, | Senior Vice President, Edimax | Senior Vice President, | |
| | Representative: | National Tsing Hua University | Technology Co., Ltd. | Edimax Technology | 19,649,060 |
| | Liang-Jung Pan | | | Co., Ltd. | |
| Director | Edimax Technology Co., Ltd | Department of Electronic Engineering, | ODM BU General Manager, Edimax | ODM BU General | |
| | Representative: | National Taiwan University of Science and | Technology Co., Ltd. | Manager, Edimax | |
| | Jung-Lung Hung | Technology | | Technology Co., Ltd. | 19,649,060 |
| | | Master Degree in Department of Business | | | 19,049,000 |
| | | Management, National Chengchi | | | |
| | | University | | | |
| Director | Shin-Hua Hung | Department of Diplomacy, National | Chi Li Co., Ltd. the responsible | | 0 |
| | | Chengchi University | person for the corporation retired | | U |
| Director | Yu-Jen Hsu | Department of International Business, Minor | CFO, Innovation Precision Inc | | |
| | | Department of Accounting, Tamkang | Administration Department. | | |
| | | University | Manager & Director, Topgreen | | |
| | | | Technology Co., Ltd Finance | - | 0 |
| | | | Department. | | |
| | | | Manager, Advanced-connectek Inc | | |
| | | | Finance Department. | | |

康全電訊股份有限公司 COMTREND CORPORATION

2024.01.19

| Title | Name | Education | Major Past Positions | Current Positions | Shareholdings |
|-------------|----------------|---|--|-----------------------|---------------|
| Independent | Te-Pu Wang | Department of Electronic, National Taiwan | General Manager, D-Link Corporation | Director, Lanner | |
| Director | | University of Science and Technology | General Manager, Alpha Networks Inc. | Cultural and | 0 |
| | | | retired | Educational | U |
| | | | | Foundation | |
| Independent | Shao-Chang Chu | Department of Chemical Engineering, | Vice President, Citibank Finance | | |
| Director | | National Cheng Kung University | Department & Supervisor, Citi | | |
| | | EMBA, National Chengchi University | Securities | | |
| | | | Vice President, Citibank Finance Service | | 0 |
| | | | Department & Supervisor, Citi | - | U |
| | | | Securities Service Department | | |
| | | | Supervisor, Citibank Finance Service | | |
| | | | Departmen | | |
| Independent | Shi-Ying Gan | Master Degree in Department of Civil | Consultant, Evergreen Consulting Co., | Consultant, Evergreen | |
| Director | | Engineering, National Cheng Kung | Ltd. | Consulting Co., Ltd. | |
| | | University | Chief Engineer, Evergreen Consulting | | |
| | | | Co., Ltd. | | 0 |
| | | | Associate Professor, Department of Civil | | U |
| | | | Engineering, National Cheng Kung | | |
| | | | University | | |
| | | | Chairman, YOHO Beach Resort | | |