

The nomination and voting method and election results of the 11th term of one additional Independent Director election of LITE-ON Technology Corp.

■ **Nomination and election**

In accordance with the “Article of Incorporation” and the “Rules Governing the Election of the Directors”, the election of the directors of the Company (including the independent directors) shall be conducted in accordance with the candidate nomination system stipulated in Article 192-1 of the Company Act. Reviewed by the Nomination Committee on March 12, 2021 on the independent director candidates' academic experience, professional knowledge and independence. The candidate of independent director has been reviewed by the board of directors. The shareholder meeting will elect the person for the independent director positions from the candidate list.

■ **Nomination process and candidate information**

The Nomination Committee nominated candidate of independent director, which were submitted to the 12th meeting of the 11th term board of directors on April 16, 2021 for discussions. After confirmation that the candidate of independent director was qualified, the Company announced the candidate for the position of independent director for this term on the same day in accordance with the law, as follows:

Independent director candidate	Educational	Experience	Current Position	The nomination of independent directors who have served for three consecutive terms or not/ Reasons
MK Lu	<ul style="list-style-type: none"> <li>●Department of Electrical Engineering at Tatung University</li> <li>●National Chengchi University, Business</li> </ul>	<ul style="list-style-type: none"> <li>●Chairman of Sino-American Silicon Products Inc.</li> <li>●President of Lite-On Semiconductor Corp.</li> <li>●President of Vishay Lite-On Power</li> </ul>	<ul style="list-style-type: none"> <li>●Chairman of Actron Technology Corporation</li> <li>●Legal Person, Chairman of Tatung Company</li> <li>●Director of Sino-American Silicon</li> </ul>	N.A.

	Administration executive program ●Honorary Doctor of Tatung University ●Honorary Doctor of Engineering of National Chiao Tung University	Semiconductor Corp. ●Vice President of Silitek Corp.	Products Inc. ●Legal Person, Director and Representative of GlobalWafers Co., Ltd	
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■ **Election result**

At the shareholder meeting on Aug. 26, 2021, the Company nominated 1 candidate of independent director, the election result is as follows:

Position	Name of Candidates	Number of votes received	Election result
Independent Director	MK Lu	1,428,451,610	Elected