

The nomination and voting method and election results of the 12th term of board of directors 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 16, 2022 on the director (including independent director) candidates' academic experience, professional knowledge and independence. The candidate of director (including independent director) have 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 director (including independent director), which were submitted to the 22th meeting of the 11th term board of directors on April 01, 2022 for discussions. After confirmation that the candidate of director (including independent director) were 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:

List of Candidates	Name	Educational	Experience	Current Position	The nomination of independent directors who have served for three consecutive terms or not/ Reasons
Director	Tom Soong	<ul style="list-style-type: none"> <li>●University of Southern California/ Electrical Engineering</li> <li>●NTU EMBA International Business</li> </ul>	<ul style="list-style-type: none"> <li>●Special Assistant to Chairman&amp; Vice Chairman, LITEON</li> <li>●CEO, LITEON Smart Life and Applications Business Group</li> <li>●General Manager, Lite-On</li> </ul>	<ul style="list-style-type: none"> <li>●Chairman and the Chief Sustainability Officer (CSO) of the Corporate Sustainability Department, Lite-On Technology Corp.</li> </ul>	NA

		Attendance (NTU-FUDAN EMBA Program)	Shanghai Operational Center <ul style="list-style-type: none"> <li>•CEO, LITEON New Mechanical Competence Business Group</li> <li>•General Manager, LITEON Mechanical Competence Business Group</li> <li>•General Manager, LITEON Networking Access Business Unit</li> <li>•General Manager, China Bridge Express Trading Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>•Director, Co-tech Development Corp.</li> <li>•Director, representative of Silitech Technology Corp.</li> </ul>	
Director	Raymond Soong	<ul style="list-style-type: none"> <li>•Honorary PhD in Management, National Chiao Tung University</li> </ul>	<ul style="list-style-type: none"> <li>•Fellow, Industrial Technology Research Institution</li> <li>•Chairman &amp; Founder of Lite-On Group/Lite-On Cultural Foundation</li> <li>•Member of Board of Councilors, the Doctorate College of Technology, South California (USC)</li> <li>•Chief Engineer, Texas Instruments Taiwan Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>•Director, Lite-On Technology Corp.</li> <li>•Chairman, representative of Co-tech Development Corp.</li> </ul>	NA
Director	Ta-Sung Investment Co., Ltd. Representative Keh-Shew Lu	<ul style="list-style-type: none"> <li>•Bachelor, EE, National Cheng Kung University</li> <li>•Honorary Doctorate in Engineering of National Cheng Kung University</li> <li>•Master, EE, Texas Institute of Technology</li> <li>•PhD, EE, Texas Institute of Technology</li> </ul>	<ul style="list-style-type: none"> <li>•Asian Regional President, Senior VP, Texas Instruments</li> <li>•Chairman, LedEngin</li> <li>•Chairman, Lorentz</li> <li>•Director, VArmour Corp. Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>•Chairman, President and CEO of Diodes Incorporated Co., Ltd.</li> <li>•Director, representative of Lite-On Technology Corp.</li> <li>•Director, representative of Nuvoton Technology Corp.</li> </ul>	NA

Director	Ta-Sung Investment Co., Ltd. Representative Anson Chiu	<ul style="list-style-type: none"> <li>●Bachelor of Industrial Management, Lunghwa University of Science and Technology</li> </ul>	<ul style="list-style-type: none"> <li>●CEO, LITEON Technology Power Conversion Business Group</li> <li>●General Manager, LITEON Technology Power Conversion Business Group</li> <li>●Director, NB Business Unit, LITEON Technology Power Conversion Business Group</li> </ul>	<ul style="list-style-type: none"> <li>●President, Lite-On Technology Corp.</li> <li>●Director, representative of Dragonjet Corp.</li> <li>●Director, representative of Silitech Technology Corp.</li> </ul>	NA
Independent Director	Albert Hsueh	<ul style="list-style-type: none"> <li>●MBA, Bloomsburg University, Pennsylvania, U.S.A.</li> <li>●Master of Accounting, Soochow University</li> </ul>	<ul style="list-style-type: none"> <li>●Chairman of PricewaterhouseCoopers Taiwan</li> <li>●Director, Corporate Governance Association in Taiwan</li> <li>●Member of the Committee in charge of the examination affairs and qualification screening for professional and technologies, Examination Yuan</li> <li>●Professor, National Tsinghua University of College of Technology Management</li> <li>●Professor, National Taiwan University of Science and Technology, School of Management</li> </ul>	<ul style="list-style-type: none"> <li>●Independent Director, Lite-On Technology Corp.</li> <li>●Independent Director, Yuanta Financial Holding Co., Ltd. and Yuanta Bank</li> <li>●Independent Director, Walsin Lihwa Corp.</li> <li>●Independent Director, TTY Biopharmaceutical Manufacturers Association</li> </ul>	No
Independent Director	Harvey Chang	<ul style="list-style-type: none"> <li>●MBA, The Wharton School, Pennsylvania State University</li> <li>●Bachelor, Dept of Geology, National Taiwan University</li> </ul>	<ul style="list-style-type: none"> <li>●Chairman, IC Broadcasting Co., Ltd.</li> <li>●Chairman, TVBS</li> <li>●Chairman, Via On Demand</li> <li>●President and CEO, Taiwan Mobile</li> </ul>	<ul style="list-style-type: none"> <li>●Independent Director, Lite-On Technology Corp.</li> </ul>	Yes/ The individual specializes in industrial analysis

			<ul style="list-style-type: none"> <li>●Senior VP and CFO, TSMC</li> <li>●Chairman, China Securities Investment Trust Corp.</li> <li>●President, China Development Trust Co. Ltd.</li> <li>●President, Grand Cathay Securities</li> </ul>		and business management and retains extensive experience in performance management, corporate growth, and investment. The individual will be invaluable to the Company's future investment plans and financial plans.
Independent Director	Mike Yang	<ul style="list-style-type: none"> <li>●Arizona State University Master of Science</li> </ul>	<ul style="list-style-type: none"> <li>●Associate Vice President , ADI Corp. Procurement Dept.</li> </ul>	<ul style="list-style-type: none"> <li>●Independent Director, Lite-On Technology Corp.</li> <li>●Senior Vice President of Quanta Computer Inc. Cloud Computing Business Unit</li> <li>●Director and President of Quanta Cloud Technology Inc.</li> <li>●Director, Quacent (Tianjin) Technology Co., Ltd</li> <li>●Director, Trump Link (Beijing) Technology Co., Ltd</li> <li>●Director, LIONS Taiwan Technology Inc.</li> <li>●Director, Quanta Cloud Technology USA LLC</li> <li>●Director, QCT Korea Inc.</li> </ul>	No

				<ul style="list-style-type: none"> <li>●Managing Director, Quanta Cloud Technology Japan Inc.</li> <li>●Managing Director, QCG Computer GmbH</li> <li>●Managing Director, Quanta Cloud Technology Germany GmbH (GCTG)</li> <li>●Director, Quanta Cloud Technology Singapore PTE. Ltd.</li> </ul>	
Independent Director	MK Lu	<ul style="list-style-type: none"> <li>●Honorary Doctor of Engineering of National Chiao Tung University</li> <li>●Honorary Doctor of Tatung University</li> <li>●Department of Electrical Engineering at Tatung University</li> <li>●National Chengchi University, Business Administration executive program</li> </ul>	<ul style="list-style-type: none"> <li>●Legal Person, Chairman of Tatung Company</li> <li>●President of Lite-On Semiconductor Corp.</li> <li>●President of Vishay Lite-On Power Semiconductor Corp.</li> <li>●Vice President of Silitek Corp.</li> </ul>	<ul style="list-style-type: none"> <li>●Independent Director, Lite-On Technology Corp.</li> <li>●Chairman, Actron Technology Corporation</li> <li>●Chairman, Chinese Academy of Business Foundation</li> <li>●Director, Sino-American Silicon Products Inc.</li> <li>●Director, representative of GlobalWafers Co., Ltd</li> </ul>	No

■ **Election result**

At the shareholder meeting on May 20, 2022, the Company nominated 4 candidates of director and 4 candidates of independent director, the election results are as follows:

Position	Name of Candidates	Number of votes received	Election result
Director	Tom Soong	1,652,400,990	Elected
Director	Raymond Soong	1,600,123,219	Elected

Director	Ta-Sung Investment Co., Ltd. Representative Keh-Shew Lu	1,510,974,057	Elected
Director	Ta-Sung Investment Co., Ltd. Representative Anson Chiu	1,534,207,461	Elected
Independent Director	Albert Hsueh	1,545,829,182	Elected
Independent Director	Harvey Chang	1,513,133,551	Elected
Independent Director	Mike Yang	1,534,117,411	Elected
Independent Director	MK Lu	1,533,707,755	Elected