

The nomination and voting method and election results of the 11th term of the 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. Shareholders with more than 1% of the shares may send a list of nominees for directors (including independent directors) along with written documents including the nominee’s name, educational background, experience, commitment letter for becoming director, statement claiming no constitution of any of the conditions listed in Article 30 of the Company Act and other relevant supporting documents, from April 12 to April 23, 2019, to the Stock Affairs Office of the Company (address: No. 392, Ruey Kuang Rd., Neihu Dist., Taipei City, 114). The shareholder meeting will elect the persons for the director positions from the candidate list.

■ Nomination process and candidate information

Within this period, the Company received nominations for 5 candidates for the position of director and 4 candidates for the position of independent director, which were submitted to the 27th meeting of the 10th term board of directors on April 26, 2019 for discussions. After confirmation that the candidates for directors and independent directors were qualified, the Company announced the list of candidates for the position of director (including the independent director) for this term on the same day in accordance with the law, as follows:

| List of Candidates for Directors Shareholder Account Number | Educational | Experience | Current Position | The nomination of independent directors who have served for three consecutive terms or not/ Reasons |
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| Raymond Soong 1 | <ul style="list-style-type: none"> Honorary PhD in Management, National Chiao Tung University | <ul style="list-style-type: none"> Fellow, Industrial Technology Research Institution Chairman & Founder of Lite-On Group/Lite-On Cultural Foundation | <ul style="list-style-type: none"> Chairman, Lite-On Technology Corp., Lite-On Semiconductor Corp. and DIODES, INC. Chairman, representative of Silitech | N.A. |

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| | | <ul style="list-style-type: none"> ●Member of Board of Councilors, the Doctorate College of Technology, South California (USC) Chief Engineer, Texas Instruments Taiwan Ltd | <p>Technology Corp., Co-tech Copper Foil Corporation</p> <ul style="list-style-type: none"> ●Director of On-Bright Electronics Incorporated | |
| Warren Chen 130589 | <ul style="list-style-type: none"> ●Chemical Engineering, Chinese Culture University | <ul style="list-style-type: none"> ●GCEO of Lite-On Group and CEO of Lite-On Technology Corp. ●President, Lite-On Electronic Co. ●Manufacturing Super-Intendant, Texas Instrument | <ul style="list-style-type: none"> ●GCEO of Lite-On Group ●Vice Chairman, representative of Lite-On Technology Corp. ●Director, representative of Lite-On Semiconductor Corp. and Silitech Technology Corp. ●Director of Lite-On Japan Ltd. | N.A. |
| Tom Soong 88 | <ul style="list-style-type: none"> ●University of Southern California/ Electrical Engineering ●NTU EMBA International Business Attendance (NTU-FUDAN EMBA Program) | <ul style="list-style-type: none"> ●General manager , Lite-on Technology (Shanghai) Co., Ltd. ●Business Group CEO, New Mechanical Competence SBG, Lite-On Technology Corporation ●Representative, Lite-On Technology(China)Inc. Beijing Representative Office ●VP , Lite-On Electronics H.K. Limited and China Bridge Express Trading Co., Ltd. | <ul style="list-style-type: none"> ●Director, representative of Lite-On Technology ●SLA BG CEO of Lite-On Technology Corp | N.A. |
| Ta-Sung Investment Co., Ltd. Representative Keh-Shew Lu 59285 | <ul style="list-style-type: none"> ●Bachelor, EE, National Cheng Kung University ●Master, EE, Texas Institute of Technology ●PhD, EE, Texas Institute of Technology | <ul style="list-style-type: none"> ●Asian Regional President, Senior VP, Texas Instruments ●Director, VArmour Corp. Ltd. ●Chairman, LedEngin | <ul style="list-style-type: none"> ●Director, President and CEO of Diodes Incorporated Co., Ltd. ●Director of Lorenz ●Director, representative of Lite-On Technology and Nuvoton Technology Corp. | N.A. |

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| <p>Ta-Sung Investment Co., Ltd. Representative CH Chen 59285</p> | <ul style="list-style-type: none"> ●Bachelor, Dept of Mechanical Engineering, National Taiwan University | <ul style="list-style-type: none"> ●Vice CEO, Texas Instruments Taiwan Ltd. ●Chairman, Co-tech Copper Foil Corporation ●Chairman, On-Bright Electronics Incorporated Co., Ltd. | <ul style="list-style-type: none"> ●Vice Chairman, Diodes Incorporated and Lite-On Semiconductor Corp. ●Director, Actron Technology Corporation ●Director, representative of Lite-On Technology Corp. and Kwong Lung Enterprise Co, Ltd. | <p>N.A.</p> |
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| List of Candidates for Independent Directors Shareholder Account Number | Educational | Experience | Current Position | The nomination of independent directors who have served for three consecutive terms or not/ Reasons |
|---|---|--|--|--|
| Albert Hsueh 528391 | <ul style="list-style-type: none"> ●MBA, Bloomsburg University, Pennsylvania, U.S.A. ●Master of Accounting, Soochow University | <ul style="list-style-type: none"> ●Chairman of PricewaterhouseCoopers Taiwan ●Director, Corporate Governance Association in Taiwan ●Member of the Committee in charge of the examination affairs and qualification screening for professional and technologies, Examination Yuan ●Professor, National Tsinghua University of College of Technology Management ●Professor, National Taiwan University of Science and Technology, School of Management | <ul style="list-style-type: none"> ●Independent Director of, Lite-On Technology Corp., Yuanta Financial Holding Co., Ltd. and Yuanta Bank, Walsin Lihwa Corp. and TTY Biopharmaceutical Manufacturers Association | None |
| Harvey Chang 441272 | <ul style="list-style-type: none"> ●MBA, The Wharton School, Pennsylvania State University ●Bachelor, Dept of Geology, National Taiwan University | <ul style="list-style-type: none"> ●President and CEO, Taiwan Mobile ●Senior VP and CFO, TSMC ●Chairman, China Securities Investment Trust Corp. ●President, China Development Trust Co. Ltd. ●President, Grand Cathay Securities | <ul style="list-style-type: none"> ●Chairman of TVBS, Via On Demand and IC Broadcasting Co., Ltd. ●Independent Director of , Lite-On Technology Corp. | Yes/ The individual specializes in industrial analysis and business management and retains extensive |

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| | | | | experience in performance management, corporate growth, and investment. The individual will be invaluable to the Company's future investment plans and financial plans. |
| Edward Yang 435270 | <ul style="list-style-type: none"> ●Stanford Executive Program (SEP), Stanford University ●Master of Science in Electrical Engineering Science, Oregon State University ●Bachelor of Science in Electrical Engineering, National Cheng Kung University | <ul style="list-style-type: none"> ●Independent Director, FocalTech ●Independent Director, Silicon Storage Technology ●Independent Director, Pericom Semiconductor ●Member of Prospective Technology Steering Committee, Industrial Technology Research Institute ●Member of Strategy Steering Committee, Institute for Information Industry ●Member of Engineering School Consulting Committee, San Jose State University ●Vice President and CTO, Personal Product Group, HP ●Vice President and CTO, Business Product Group, HP | <ul style="list-style-type: none"> ●Independent Director of, Lite-On Technology Corp. ●iD Ventures America, LLC Partner ●Chairman, GVT Fund ●Director, Sifotonics Technologies, Bandwidth 10 and Neurostim OAB | Yes/ The individual retains extensive experience and professional skills in the Company's related industries and proposes forward-looking insights on industrial development. The individual can provide strategic guidance for the Company's new product development |

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| | | <ul style="list-style-type: none"> ●President of Singapore Network and Telecommunications System Business Division, HP | | and expansion into new markets. |
| Mike Yang 555968 | <ul style="list-style-type: none"> ●Arizona State University Master of Science | <ul style="list-style-type: none"> ●ADI Corp. Procurement Dept. Associate Vice President | <ul style="list-style-type: none"> ●Chairman of Quanta Cloud Technology Japan Inc. ●Director & President of QCT Korea Inc. ●Senior Vice President of Quanta Computer Inc. Cloud Computing Business Unit ●President of Quanta Cloud Technology Inc., Cloud-Tech (Chongqing) Technology Co., Ltd. and QCT LLC President ●Managing Director of Quanta Cloud Technology Germany GmbH and QCG Computer GmbH | None |

■ **Election result**

At the shareholder meeting on June 21, 2019, the Company nominated 5 candidates for director and 4 candidates for independent directors, the election results are as follows:

| Shareholder Account Number | Position | Name of Candidates | Number of votes received | Election result |
|----------------------------|----------------------|---|--------------------------|-----------------|
| 1 | Director | Raymond Soong | 1,740,362,937 | Elected |
| 130589 | | Warren Chen | 1,628,940,568 | Elected |
| 88 | | Tom Soong | 1,535,633,327 | Elected |
| 59285 | | Ta-Sung Investment Co., Ltd. Representative Keh-Shew Lu | 1,220,390,337 | Elected |
| 59285 | | Ta-Sung Investment Co., Ltd. Representative CH Chen | 1,200,245,222 | Elected |
| 528391 | Independent Director | Albert Hsueh | 1,602,064,921 | Elected |
| 441272 | | Harvey Chang | 1,171,012,879 | Elected |
| 435270 | | Edward Yang | 1,156,893,883 | Elected |
| 555968 | | Mike Yang | 1,596,845,159 | Elected |