

Information on the relationships of related parties, or spouses, or relatives within second degree of kinship between shareholders with shareholdings among the top 10:

March 21, 2025

| Name | Shareholding of shareholder | | Shareholding of spouse and minor childre | | Shareholding in others' names | | Names and relationship of other top 10 shareholders with the relationship specified in Statement of Financial Accounting Standards No. 6 or the relationship of spouse of relative within 2nd-degree kinship | Note |
|---|-----------------------------|----------------------------|--|----------------------------|-------------------------------|----------------------------|--|---|
| | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | | |
| TECO Electric & Machinery Co., Ltd. (TECO) Representative : Li Ming-shien | 24,121,700 | 25.27% | 0 | - | 0 | - | Tung An Investment Co., Ltd | Parent company-subsidiary |
| | | | | | | | TECO International Investment Co., Ltd. | |
| | | | | | | | AN-SHIN FOOD SERVICES CO., LTD. | Other related parties |
| | | | | | | | TIS | |
| | | | | | | | CREATIVE SENSOR INC. | Director of TECO |
| ITOCHU Taiwan Corporation Representative : Ono Yuichiro | 18,138,500 | 19.00% | 0 | - | 0 | - | | - |
| Tung An Investment Co., Ltd. Representative : Huang Mao-hsiung | 6,474,468 | 6.78% | 0 | - | 0 | - | TECO | 1. Parent company-subsidiary 2. Director, Tong An Investment Co., Ltd. |
| | | | | | | | TECO International Investment Co., Ltd. | 1. The same chairman 2. Both are subsidiaries of TECO |
| | 200,000 | 0.21% | 0 | - | 0 | - | An-Shin Food Services Co., Ltd. | The same chairman |
| | | | | | | | TIS | Chairmen of juridical shareholders are relatives within second-degree kinship |
| | | | | | | | CREATIVE SENSOR INC. | |
| NIPPON EXPRESS HOLDING Representative : Satoshi Horikiri | 4,441,000 | 4.65% | 0 | - | 0 | - | - | - |
| Kuang Chuan Dairy Co., Ltd. Representative : Wang Lin-hsiang | 1,647,500 | 1.73% | 0 | - | 0 | - | - | - |
| AN-SHIN FOOD SERVICES CO., LTD. Representative : Huang Mao- | 1,556,000 | 1.63% | 0 | - | 0 | - | TECO | Other related parties |
| | | | | | | | Tung An Investment Co., Ltd | The same chairman |

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|--|-----------------------------|----------------------------|--|----------------------------|-------------------------------|----------------------------|--|---|------|
| | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | Title (or name) | Relationship | |
| hsiumg | | | | | | | TECO International Investment Co., Ltd. | | |
| | 200,000 | 0.21% | 0 | - | 0 | - | TIS | Chairmen of juridical shareholders are relatives within second-degree kinship | |
| | | | | | | | CREATIVE SENSOR INC. | | |
| TECO International Investment Co., Ltd. Representative : Huang Mao-hsiung | 1,266,332 | 1.33% | 0 | - | 0 | - | TECO | Parent company-subsidiary | |
| | | | | | | | Tung An Investment Co., Ltd. | 1.The same chairman 2. Both are subsidiaries of TECO | |
| | 200,000 | 0.21% | 0 | - | 0 | - | AN-SHIN FOOD SERVICES CO., LTD. | The same chairman | |
| | | | | | | | TIS | Chairmen of juridical shareholders are relatives within second-degree kinship | |
| | | | | | | | CREATIVE SENSOR INC. | | |
| TECO Image Systems (TIS) Co., Ltd. Representative Huang Yu-jen | | | | | | | TECO | Other related parties | |
| | 281,000 | 0.29% | 0 | - | 0 | - | Tung An Investment Co., Ltd. | Chairmen of juridical shareholders are relatives within second-degree kinship | |
| | | | | | | | AN-SHIN FOOD SERVICES CO., LTD. | | |
| | | | | | | | TECO International Investment Co., Ltd. | 1.Chairmen of juridical shareholders are relatives within second-degree kinship 2.Director of TIS. | |
| | | | | | | | CREATIVE SENSOR INC. | 1.The same chairman 2.Director of TIS. | |

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|--|-----------------------------|----------------------------|--|----------------------------|-------------------------------|----------------------------|--|---|------|
| | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | Number of shares | Percentage of shareholding | Title (or name) | Relationship | |
| CREATIVE SENSOR INC. Representative Huang Yu-jen | 281,000 | 0.29% | 0 | - | 0 | - | TECO. | CREATIVE SENSOR INC. is director of TECO. | |
| | | | | | | | Tung An Investment Co., Ltd. | Chairmen of juridical shareholders are relatives within second-degree kinship | |
| | | | | | | | TECO International Investment Co., Ltd. | | |
| | | | | | | | AN-SHIN FOOD SERVICES CO., LTD. | | |
| Citigroup Custody of Berkeley Capital SRI/PB Investment Account. | 213,000 | 0.22% | 0 | - | 0 | - | TIS | 1. the same chairman 2. CREATIVE SENSOR INC. is director of TIS. | |