

Evaluation of the Board of Directors

Evaluation cycle	Evaluation duration	Evaluation Scope	Evaluation method	Evaluation content
Annually	January 1, 2023 to December 31, 2023	Board of Directors' meeting	Self evaluation of the Board of Directors	A. The participation in the operation of the Company; B.Improvement of the quality of the board of directors' decision making C.composition and structure of the board of directors; election and continuing D.Election and continuing education of directors E.Internal control.
		Individual board members	Self-evaluation of Board members	A.Alignment of the goals and missions of the company B.Awareness of the duties of a director C.Participation in the operation of the company D.Management of internal relationship and communication E.The director's professionalism and continuing education F.Internal control.
		Audit Committee	Internal Self-evaluation on the Audit Committee	A.Participation in the operation of the company B.Awareness of the duties of the functional committee C. Improving the decision quality of the functional committees D.Makeup of the functional

				committee and election of its members E.Internal control.
		Remuneration Committee	Internal Self-evaluation on the Remuneration Committee	A.Participation in the operation of the company B.Awareness of the duties of the functional committee C. Improving the decision quality of the functional committees D.Makeup of the functional committee and election of its members E.Internal control.

**2023 Performance Evaluation for the Board of Directors of King Yuan Electronics Co., Ltd.**

To implement corporate governance and improve the function of the board of directors, the Company executes the 2023 performance evaluation for the board of directors based on the “Performance Evaluation Rules for the Board of Directors” of the Company. The performance evaluation of the Company’s board of directors includes the entire board, each member and the functional committees; the evaluation methods include self-evaluations by the board of directors and individual board members. After collecting relevant questionnaires such as the “Self-Evaluation Questionnaire for Performance of the Board of Directors,” the “Self-Evaluation Questionnaire for Performance of Board Members,” and the “Self-Evaluation Questionnaire for Performance of the Functional Committees,” the execution unit records the evaluation results in a report based on the evaluation indexes in Article 8 of the “Performance Evaluation Rules for the Board of Directors”.

Performance evaluation self-assessment questionnaire results for 2023 (evaluation period: January 1, 2023 to December 31, 2023) are as follows:

- I. Performance evaluation personnel:
  - (I) Self-evaluation questionnaire of board of directors: Corporate Governance Officer.
  - (II) Self-evaluation questionnaire completed by board members (including members of the 14th and 15th term of Board of Directors): Chairman Chin-Kung Lee, Vice Chairman Chi-Chun Hsieh, Director Ping-Kun Hung, Director Kao-Yu Liu, Director Kuan-Hua Chen, Director An-Hsuan Liu, Independent Director Semi Wang, Independent Director Dar-Yeh Hwang, Independent Director Shi-Jer Sheen and Independent Director Hui-Chun Hsu, totaling ten persons.
  - (III) Self-evaluation questionnaire of the functional committee: Corporate Governance Officer.
- II. Performance evaluation statistical results:

(I) Performance evaluation of the board of directors

The performance evaluation of the board of directors covers five aspects. The average score is 4.64 and the full score is 5.

Scope of Assessment	Number of Questions	Average score
A. Participation in the operation of the Company	12	4.58
B. Improvement of the quality of the board of directors' decision making	12	4.92
C. Composition and structure of the board of directors	7	4.71
D. Election and continuing education of the directors	7	4.14
E. Internal control	7	4.71
Total/Average score	45	4.64

(II) Performance evaluation of the board members

The performance evaluation of the board members covers six aspects. The average score is 4.80 and the full score is 5.

Scope of Assessment	Number of Questions	Average score
A. Alignment of the goals and missions of the company	3	4.87
B. Awareness of the duties of a director	3	4.80
C. Participation in the operation of the Company	8	4.76
D. Management of internal relationship and communication	3	4.87
E. Director's professionalism and continuing education	3	4.70
F. Internal control	3	4.87
Total/Average score	23	4.80

(III) Functional committee - Performance evaluation of the Audit Committee

The performance evaluation of the functional committees covers five aspects. The average score is 4.91

and the full score is 5.

Scope of Assessment	Number of Questions	Average score
A. Participation in the operation of the Company	4	5.00
B. Awareness of the duties of the functional committees	5	4.80
C. Improving the decision quality of the functional committees	7	5.00
D. Composition and member election of the functional committees	3	5.00
E. Internal control	3	4.67
Total/Average score	22	4.91

(IV) Functional committee - Performance evaluation of the Remuneration Committee

The performance evaluation of the functional committees covers five aspects. The average score is

4.65 and the full score is 5.

Scope of Assessment	Number of Questions	Average score
A. Participation in the operation of the Company	4	5.00
B. Awareness of the duties of the functional committees	5	4.00
C. Improving the decision quality of the functional committees	7	5.00
D. Composition and member election of the functional committees	3	4.67
E. Internal control	1	4.00
Total/Average score	20	4.65

III. Overall comment:

(I) Performance evaluation of the board of directors

The Board of Directors operated smoothly as a whole, and communicated effectively with management for effective supervision of company operations.

(II) Performance evaluation of the board members

Chairman Chin-Kung Lee: Performs duties faithfully and strives to complete missions.

(III) Performance evaluation of the Functional committees (Audit Committee and Remuneration Committee)

All functional committee members are aware of the scope of their duties, and are able to fully understand and discuss agenda contents and reach a resolution, which they then present to the Board of Directors for discussion. All members have fully performed their functions.

In summary, the operating status of the Board of Directors and all functional committees is sound. In the future, their duties and functions will be continuously improved to further strengthen the effectiveness of corporate governance.

IV. Improvement project:

Continue to improve the performance evaluation aspects of the Board and its members as well as the functional committees so as to improve the effectiveness of corporate governance. The Company's directors of the 15th term have completed at least 3 hours of continuing education this year. They will be continuously encouraged to do so to build their expertise.