

Eris Technology Corporation

2026 Annual General Shareholders' Meeting

Meeting Agenda (Translation)

Meeting Time: 9:00 a.m., June 29, 2026

Venue: 2F., No.236, Sec.3, Beishen Rd., Shenkeng Dist.,

New Taipei City, Taiwan (Fullon Hotel Taipei East)

Notice: This translation document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

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Eris Technology Corporation

2026 Annual General Shareholders' Meeting Procedures

1. Declaration of the Commencement of the Meeting
2. Opening Remarks by the Chairman
3. Reports Items
4. Ratification Items
5. Election Items
6. Other Items
7. Extemporaneous Motions
8. Adjournment

Eris Technology Corporation

2026 Annual General Shareholders' Meeting Agenda

Time: 9:00 a.m., June 29, 2026

Venue: 2F., No.236, Sec.3, Beishen Rd., Shenkeng Dist.,
New Taipei City, Taiwan (Fullon Hotel Taipei East)

Meeting format: Physical shareholders' meeting

I. Reports Items

- (1) Report on business for the year 2025
- (2) Audit Committee's Review Report for the year 2025
- (3) Report of the distribution of compensation to employees for the year 2025
- (4) Report on the Implementation of the Buyback Period of Treasury Shares

II. Ratification Items

- (1) Ratification of the Business Report and Financial Statements of 2025.
- (2) Ratification of the proposal for distribution of 2025 profits.

III. Election Items

- (1) Election of the Company's Twelfth Board of Directors

IV. Other Items

- (1) Case to lift the non-compete restrictions on the newly appointed directors and their representatives of the Company

V. Extemporaneous Motions

VI. Adjournment

Reports Items

Item 1 Report on Business for the year 2025.

Explanation: The Business Report for the year 2025, please refer to Attachment 1.

Item 2 Audit Committee's Review Report for the year 2025

Explanation: For the Review Report provided by the Audit Committee, please refer to Attachment 2.

Item 3 Report of the distribution of compensation to employees for the year 2025

Explanation:

- (1) In accordance with the Articles of Incorporation of the Company, if there is any profit in a fiscal year, the Company's pre-tax profits in such fiscal year, prior to deduction of compensation to employees, shall be distributed to employees as compensation in an amount of 1~5% of such profit. Notwithstanding the foregoing, in the event that the company has accumulated losses, the Company shall first reserve an amount to offset such accumulated losses.
- (2) The distribution of compensation to employees for the year 2025, as approved by the Compensation Committee Meeting and the Board of Directors.
- (3) The employees' compensation was NT\$3,100,000 and the distributed in cash, respectively.

Item 4 Report on the Implementation of the Buyback Period of Treasury Shares

Explanation:

- (1) The purchasing of the Company's shares was carried out in accordance with Article 28-2, Paragraph 1, Subparagraph 3 of the Securities and Exchange Act and the Regulations Governing the Repurchase of the Company's Shares by Listed Companies.
- (2) Report on the Repurchase of the Company's Shares (Please refer to Attachment 3).

Ratification Items

Item 1: Ratification of the Business Report and Financial Statements of 2025.

Proposal: Submission (by the BOD) of the Company's 2025 business report and financial statements for ratification.

Explanation:

1. The Company's 2025 financial statement have been audited by Jimmy S. Wu and Sabrina Liu, certified public accountants from Deloitte & Touche, who have issued an Audit Report. In addition, the Business Report has been reviewed and examined by the Audit Committee meeting and that Audit Committee has issued a Review Report accordingly.
2. The "Business Report for the Year 2025" and "Financial Statements for Year 2025", please refer to Attachments 1 and 2. For "Financial Statements for Year 2025" please refer to company's website (www.eris.com.tw).

Resolution:

Item 2: Ratification of the proposal for distribution of 2025 profits.

Proposal: Submission (by the BOD) of the proposal for 2025 earnings distribution for ratification.

Explanation:

1. The proposal for Eris Technology's (the Company) 2025 appropriation of earnings had been approved in the Board of Directors meeting convened on Feb. 25, 2026.
2. In Fiscal Year 2025 the Company made a net profit of NT\$143,462,201 that planned to allocate a total of NT\$212,231,692 in shareholder dividends from the distributable earnings in 2025, and it is proposed to distribute shareholder cash dividends of NT\$4.0 per share. After the resolution of this case is passed at the shareholders' meeting, it is proposed to authorize the chairman to set another ex-dividend base date and distribution date for distribution. For 2025 Profit Distribution Table, please refer to Attachment 6.
3. Submission for ratification.

Resolution:

Election Items

Item 1

Proposal: To elect directors for 12th term of directors. (Proposed by the board of directors of the Company)

Explanation:

1. The term of company of the eleventh board of directors and independent directors of the Company expires on October 14, 2026. It is proposed to hold a full re-election of the twelfth board of directors at the annual shareholders' meeting in 2026.
2. According to Article 15 of the company's articles of association, 7 directors (including 3 independent directors) are to be elected for a term of 3 years (from June 29, 2026 to June 28, 2029). The term of company of the original eleventh board of directors will be terminated upon the completion of this shareholders' meeting.
3. The election shall be complied with ERIS's Rules for Election of Directors.
4. In accordance with Article 15 of the Company's Articles of Association and Article 192-1 of the Company Law, the nomination system for directors and independent directors shall be adopted by shareholders from a list of candidates. Candidate-related information (please refer to pages 33 of the Chinese version , Attachment 7).
5. Please discussion.

Resolution:

Other Items

Item 1

Proposal: Rescind non-competition restriction on new directors and their representative of the Company. (Proposed by the board of directors of the Company)

Explanation:

1. Article 209 of Company Act states that a director who does anything for himself or on behalf of another person that is within the scope of the Corporation's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.
2. For the sake of the company's operational needs, it is proposed to request the 2026 Annual General Meeting of Shareholders to approve the removal of the non-compete restrictions on the newly elected directors and their representatives, in order to facilitate business development.
3. Concurrent positions of the new directors and their representatives (please refer to pages 34 of the Chinese version , Attachment 8).
4. Please discussion.

Resolution:

Extemporaneous Motions

Adjournment

【Attachment 1】

Business Report for the Year 2025

Looking at 2025, the global political and economic landscape continues to be influenced by uncertainties such as geopolitical conflicts, changes in tariff policies, and the restructuring of technology supply chains, all of which have ongoing impacts on global industrial development. As a critical strategic resource, the semiconductor industry's technological capabilities, degree of self-sufficiency, supply chain resilience, and operational efficiency have become key determinants of whether companies can achieve stable growth. In response to these challenges, Eris Tech. has continued to enhance product quality, optimize manufacturing costs, strengthen supply chain risk management, and promote talent optimization alongside rigorous financial management mechanisms. Guided by the principle of prudent operations, the Company remains focused on its core technologies and industry positioning, comprehensively enhancing operational strength while reinforcing its production capabilities and long-term competitive advantages.

In 2025, the Company further deepened its "Manufacturing Automation" strategy, significantly reducing unit production costs. Through a stringent quality management system, it ensures that all product lines meet the rigorous certification standards of leading international manufacturers, thereby further strengthening its market competitiveness. Building on the completion of the integration of old and new production capacities in the previous year, the Company has adopted an automation-driven production model. This transition has not only effectively reduced labor costs but also substantially improved production efficiency and process stability.

The Company hereby presents an overview of its 2025 operating performance, a summary of the 2026 business plan, and an outline of its future development strategies as follows:

(1) Review of 2025 Operating Performance

- Integration of New and Existing Production Capacity: The Company has completed the establishment of fully automated production lines, effectively reducing labor costs while improving production efficiency.
- Mass Production of Next-Generation Products: The new small-signal product lines have completed validation and have fully entered a stable mass production phase.
- Benefits from Foundry Integration: Products from upstream wafer foundries have been widely adopted in key application areas such as automotive electronics and AI servers.
- Expansion of Market Channels: Leveraging the business networks of its subsidiaries, Yea Shin Technology and SecCos, the Company has successfully penetrated the domestic electronics industry ecosystem and secured major ODM customers in the high-end AI computing sector.

(2) Budget Execution Status

ERIS did not publish any financial forecasts for the year 2025.

(3) Financial income / expenditure and profitability analysis

Items		2025	2024	
Financial structure	Debt-to-asset ratio (%)	45.76	41.50	
	Long-term capital to fixed assets ratio (%)	147.52	178.47	
Profitability	Return on assets (%)	3.63	8.07	
	Return on shareholders' equity (%)	5.56	13.15	
	Occupancy capital ratio (%)	Operating Income	41.01	58.35
		Pre-Tax income	34.13	64.56
	Net income rate (%)	5.78	11.58	
	Earnings per share (NTD)	2.67	8.34	

(4) Research and Development Status

In 2025 and 2024, ERIS's R&D expenses amounted to NT\$320,687thousand and NT\$236,357thousand, respectively, accounting for 12.16% and 8.08% of annual revenue. The 2025 R&D spending was primarily allocated to the development of automated packaging processes, optimization of the integration of new and existing production capacities, installation of next-generation product line equipment, new product development, and the cultivation of R&D talent. Looking ahead, the Company will continue to focus on optimizing manufacturing processes, developing new products, and gradually enhancing automated production capabilities to maximize capacity utilization.

Items \ Year	2025	2024
Research Expense (thousand)	320,687	236,357
Net Revenues (thousand)	2,636,632	2,925,654
Percentage of R&D expenses relative to net revenue	12.16%	8.08%

(5) Corporate Governance and Sustainability

Sustainable development is a core guiding principle of Eris's operations. Since its founding, the Company has regarded innovation, social responsibility, and environmental stewardship as its fundamental values. In addition to pursuing growth in its core business, the Company actively engages with stakeholders to maintain strong and positive relationships. Through continuous participation in social welfare initiatives and the development of an environmentally friendly supply chain, the Company fulfills its corporate citizenship responsibilities and strives toward sustainable operations.

Within its sustainable development framework for social well-being, Eris Technology has outlined four key focus areas for 2025: "Education Support and Talent Development," "Care for the Underprivileged," "Community Care," and "Environmental Protection."

- The Company's commitment to social well-being also extends to providing a friendly and supportive workplace for its employees. In 2025, the Company organized domestic and overseas employee trips, arranged health check-ups, provided influenza vaccinations for employees, and continued to offer childcare subsidies as well as scholarships for employees' children.

- Since 2009, the Company has continuously participated in the child sponsorship program of World Vision for 16 years without interruption. The Company expresses its sincere gratitude to employees for their enthusiastic and sustained involvement in supporting this meaningful initiative.
- Over the past four years, the Company has donated a total of NTD 4.5 million to Mackay Memorial Hospital Tamsui Branch Health Management Center, supporting community care equipment, dementia-friendly initiatives, and healthcare outreach programs in rural areas, thereby safeguarding the health of residents.
- The Company has sponsored National Taiwan University of Science and Technology in organizing the “Charity Golf Tournament for Love,” providing scholarships for outstanding underprivileged indigenous students.

As we coexist within a shared environment, Eris Technology upholds the spirit of empathy and caring for others as we would for ourselves. The Company is committed to giving back to society, building an environmentally friendly supply chain, and fulfilling its responsibilities as a corporate citizen. Through these efforts, Eris Technology aspires to contribute meaningfully to the protection of our planet.

(6) 2026 Business outlook

Looking ahead, Eris Technology will continue to focus on its core semiconductor technologies while deepening its presence in existing markets and prudently evaluating opportunities in new applications and customer segments. The Company will prioritize enhancing product value, strengthen supply chain resilience, and advancing digital management to respond effectively to global industry changes, thereby creating stable and sustainable long-term business performance.

(7) Our Vision

Since its establishment, Eris Technology has officially entered its 31st year, consistently upholding a core belief: “Focus on core business and pursue sustainable operations.” The Company firmly believes that this philosophy serves as the foundation for long-term sustainability. Guided by this principle, Eris Technology continues to accelerate its global expansion, strengthen its product portfolio, enhance key technologies, and build robust quality service systems and market positioning strategies. Through these efforts, the Company aims to maintain its competitive advantage and embrace a new era of growth.

In terms of sustainable development, the Company remains committed to the principle of “giving back to society what is taken from it.” Eris Technology will continue to advance toward its sustainability goals across four key pillars: corporate governance, environmental protection, social well-being, and innovation. Driven by its vision of “leveraging technological innovation to enhance the quality of life and the environment,” the Company actively collaborates with internal technical resources and external partners. By doing so, it strives to achieve both sustainable operations and profitable growth, laying a solid foundation as Eris Technology enters its fourth decade.

We would like to express our sincere gratitude to all shareholders for their long-standing support and encouragement. The management team and all employees of the Company will continue to work hard to create the greatest value for the Company and its shareholders.

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【Attachment 2】

Audit Committee's Review Report

To: Shareholders' Annual General Meeting for Year 2025, ERIS Technology Corporation

The Board of Directors has prepared and submitted to the undersigned, Audit Committee of ERIS Technology Corporation the 2025 Business Report, Financial Statements and the proposal of distribution of earnings. The Financial Statements have been duly audited by Certified Public Accountants Jimmy S. Wu and Sabrina Liu of Deloitte & Touche. The above Business Report, Financial Statements and the proposal of distribution of earnings have been examined and determined to be correct by the undersigned. This Report is duly submitted in accordance with Article 14-4 of Securities and Exchange Law and Article 219 of the Company Law.

Chairperson of the Audit Committee

Mrs. Jackie Din

February 26, 2026

【Attachment 3】**Report on the Implementation of Treasury Share Buyback Period**

Buyback Period	Frist Time
Board Resolution Date	2025/04/10
Purpose of Buy back	Maintaining the company's credit and shareholder rights
Buyback Period	2025/04/11~2025/06/09
Buy back Price Range	NT\$110.00 ~NT\$182.00
Type and Quantity of Shares Buy back	1,646,000 ordinary shares
Amount of Shares buy back	NT\$255,183,307
Percentage of Buy back Shares Represented by the Planned Buy back Quantity (%)	54.87%
Number of Shares Cancelled and Transferred	1,646,000 ordinary shares
Cumulative Number of Shares Held in the Company	0 ordinary shares
Cumulative Number of Shares Held in the Company Buy back by the Total Issued Shares (%)	0.00%

【Attachment 6】

Eris Technology Corporation

2025 Profit Distribution Table

Items	Unit : NTD Amount (NT\$)
Unallocated earnings, beginning of year	108,110,473
Net profit	143,462,201
Legal reserve	(14,346,220)
Reversal of shareholders' equity minus special surplus reserve	232,750
Distributable earnings	237,459,204
Distribution:	
Cash dividends: (NT\$4.0 /per share)	212,231,692
Unallocated earnings, end of year	25,227,512

【Attachment 7】

Eris Technology Corporation List of Director Candidates

Director Candidate	Education	Experience/Current Position	Shareholding (shares)
Jonathan Chang	<ul style="list-style-type: none"> National Taiwan University EMBA National Taiwan University of Science and Technology, Bachelor's Degree in Industrial Management 	<ul style="list-style-type: none"> Eris Technology Corporation Chairman Legal representative of overseas subsidiary Yea Shin Technology Co.,LTD. Chairman SeCos Corporation Chairman 	1,455,283
Representative of DIODES Holdings UK: Gary Yu	<ul style="list-style-type: none"> Master of Science in Communications Engineering, Southern Methodist University MBA, University of Texas at Dallas. 	<ul style="list-style-type: none"> CEO and President of Diodes Inc. Directors and Managers of Diodes Inc. 	27,925,357
Representative of DIODES Holdings UK: Maxine Lai	<ul style="list-style-type: none"> Bachelor of Economics, Soochow University Master of Science, Institute of Technology Management, National Chengchi University 	<ul style="list-style-type: none"> Chief Financial Officer of Taiwan Branch, Diodes International Inc. Director and Manager, Diodes Inc. Director, Yea Shin Technology Co.,LTD 	27,925,357
Representative of DIODES Holdings UK: Patricia Hwang	<ul style="list-style-type: none"> Graduated with a Master of Accounting degree from the University of Texas at Austin. Certified Public Accountant (CPA) in the United States. 	<ul style="list-style-type: none"> Director of Investment, Taiwan Branch, Diodes International Inc. Director and Manager, Diodes Inc. Director, ELTA Technology Co., Ltd. Supervisor, Yea Shin Technology Co., Ltd. Supervisor, SeCos Corporation 	27,925,357

List of Independent Director Candidates

Independent Director Candidate	Education	Experience/Current Position	Shareholding (shares)
Lin, You Ching	<ul style="list-style-type: none"> Master of Accounting Decision-Making, EMBA, National Taiwan University Bachelor of Accounting, Tamkang University Bachelor of Accounting and Statistics, Taipei College of Business 	<ul style="list-style-type: none"> Chief Financial Officer of Yisheng Precision Industry (Stock) Co., Ltd. Senior Partner of Yingxuan United Certified Public Accountants Independent Director of PAPAGO, Inc 	0
Tan, Xiao Guang	<ul style="list-style-type: none"> Bachelor Degree in Electrical Engineering, National Cheng Kung University Master Degree in Electrical Engineering, Southern Methodist University 	<ul style="list-style-type: none"> Vice President, Texas Instruments (Resigned) Independent Director of Eris Technology Corporation 	0
Huang, Chun hung	<ul style="list-style-type: none"> Doctor of Management, Institute of Business & Management National Chiao Tung University Master of Management, Institute of Management Science, National Chiao Tung University 	<ul style="list-style-type: none"> Full-time Assistant Professor, Department of Information Management, Ming Chuan University Part-time Assistant Professor, Department of Information Management, Shih Hsin University Part-time Assistant Professor, Department of Business Administration, National Taipei University of Technology Part-time Lecturer, Department of Management Science, National Chiao Tung University Part-time Consultant, Industrial Technology Research Institute 	0

【Attachment 8】

Eris Technology Corporation

Directors holding concurrent positions

Category of Nominee	Name of Nominee	Concurrent Positions Held
Director	Jonathan Chang	<ul style="list-style-type: none"> • Eris Technology Corporation Chairman • Legal representative of overseas subsidiary • Yea Shin Technology Co.,LTD. Chairman • SeCos Corporation Chairman
Director	Representative of DIODES Holdings UK: Gary Yu	<ul style="list-style-type: none"> • CEO and President of Diodes Inc. • Directors and Managers of Diodes Inc.
Director	Representative of DIODES Holdings UK: Maxine Lai	<ul style="list-style-type: none"> • Chief Financial Officer of Taiwan Branch, Diodes International Inc. • Director and Manager, Diodes Inc. • Director, Yea Shin Technology Co.,LTD
Director	Representative of DIODES Holdings UK: Patricia Hwang	<ul style="list-style-type: none"> • Director of Investment, Taiwan Branch, Diodes International Inc. • Director and Manager, Diodes Inc. • Director, ELTA Technology Co., Ltd. • Supervisor, Yea Shin Technology Co., Ltd. • Supervisor, SeCos Corporation
Independent Director	Lin, You Ching	<ul style="list-style-type: none"> • Chief Financial Officer of Yisheng Precision Industry (Stock) Co., Ltd. • Independent Director of PAPAGO, Inc

Notes:

1. The concurrent positions held by the aforementioned newly appointed directors and their representatives in other companies are mostly part of the strategic planning and arrangements of the Company's related enterprises (such as Yea Shin Technology) or international strategic alliance partners (Diodes Group), aimed at strengthening technology research and development and global channel integration, without harming the Company's interests.
2. When newly appointed directors of the Company and their representatives are performing their duties, if there is any conflict of interest involving their own or the legal entity they represent that may harm the interests of the Company, they shall recuse themselves in accordance with the Company's "Rules of Procedures for Board of Directors Meetings" and relevant laws and regulations. They shall not participate in the discussion and voting on the proposal, nor shall they act as proxies for other directors to exercise voting rights.
3. The number of independent director candidates of our company concurrently serving as independent directors has strictly complied with the relevant provisions of the "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies ". The number of seats they concurrently serve as independent directors of other publicly listed companies does not exceed the statutory limit of three, which meets the independence standards for independent directors.

【Appendix 1】

Eris Technology Corporation

Rules of Procedure for Shareholders Meetings

Article 1

The Company's Shareholders' meeting (the "Meeting") shall be conducted in accordance with the Rules and Procedures.

Article 2 meetings shall be convened by the board of directors.

This Corporation shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors or supervisors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. This Corporation shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. In addition, before 15 days before the date of the shareholders meeting, this Corporation shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Corporation and the professional shareholder services agent designated thereby as well as being distributed on-site at the meeting place.

The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors or supervisors, amendments to the articles of incorporation, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, or Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out in the notice of the reasons for convening the shareholders meeting. None of the above matters may be raised by an extraordinary motion.

A shareholder holding 1 percent or more of the total number of issued shares may submit to this Corporation a written proposal for discussion at a regular shareholders meeting. Such proposals, however, are limited to one item only, and no proposal containing more than one item will be included in the meeting agenda. In addition, when the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda.

Prior to the book closure date before a regular shareholders meeting is held, this Corporation shall publicly announce that it will receive shareholder proposals, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders meeting, this Corporation shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.

Article 3

For each shareholders meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by this Corporation and stating the scope of the proxy's authorization.

A shareholder may issue only one proxy form and appoint only one proxy for any given shareholders meeting, and shall deliver the proxy form to this Corporation before 5 days before the date of the shareholders meeting. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After a proxy form has been delivered to this Corporation, if the shareholder intends to attend the meeting in person or to exercise voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to this Corporation before 2 business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Article 4 (Principles determining the time and place of a shareholders meeting)

The venue for a shareholders meeting shall be the premises of this Corporation, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.

Article 5

This Corporation shall furnish the attending shareholders with an attendance book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.

This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors or supervisors, pre-printed ballots shall also be furnished.

When a juristic person is a shareholder, it may be represented by more than one representative at a shareholders meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

Article 6

If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson of the board is on leave or for any reason unable to exercise the powers of the chairperson, the vice chairperson shall act in place of the chairperson.

If a shareholders meeting is convened by a party with power to convene but other than the board of directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.

This Corporation may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders meeting in a non-voting capacity.

Article 7

This Corporation, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders meeting, and the voting and vote counting procedures.

The recorded materials of the preceding paragraph shall be retained for at least 1 year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Article 8

Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in plus the number of shares whose voting rights are exercised by correspondence or electronically.

The chair shall call the meeting to order at the appointed meeting time. However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than 1 hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned.

If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within 1 month.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

Article 9

If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph apply *mutatis mutandis* to a shareholders meeting convened by a party with the power to convene that is not the board of directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed and call for a vote.

Article 10

Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 3 minutes.

When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders meeting, only one of the representatives so appointed may speak on the same proposal.

After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

Article 11

Voting at a shareholders meeting shall be calculated based the number of shares.

With respect to resolutions of shareholders meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.

When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Corporation, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.

The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders.

With the exception of a trust enterprise or a shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more shareholders, the voting rights represented by that proxy may not exceed 3 percent of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation..

Article 12

A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.

When this Corporation holds a shareholders meeting, it may allow the shareholders to exercise voting rights by correspondence or electronic means (in accordance with the proviso of Article 177-1 of the Company Act regarding companies that shall adopt electronic voting: When this Corporation holds a shareholder meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence). When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders meeting notice. A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Corporation avoid the submission of extraordinary motions and amendments to original proposals.

A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Corporation before 2 days before the date of the shareholders meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to this Corporation, by the same means by which the voting rights were exercised, before 2 business days before the date of the shareholders meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.

Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further

voting shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of this Corporation.

Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

Article 13

The election of directors or supervisors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by this Corporation, and the voting results shall be announced on-site immediately, including the names of those elected as directors and supervisors and the numbers of votes with which they were elected.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least 1 year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 14

Matters relating to the resolutions of a shareholders meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

This Corporation may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their results, and shall be retained for the duration of the existence of this Corporation.

Article 15

On the day of a shareholders meeting, this Corporation shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation and the number of shares represented by proxies, and shall make an express disclosure of the same at the place of the shareholders meeting.

If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or GreTai Securities Market) regulations, this Corporation shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 16

Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.

The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the place of a shareholders meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by this Corporation, the chair may prevent the shareholder from so doing.

When a shareholder violates the rules of procedure and defies the chair's correction, obstructing

the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 17

When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue.

A resolution may be adopted at a shareholders meeting to defer or resume the meeting within 5 days in accordance with Article 182 of the Company Act.

Article 18

These rules shall be implemented upon approval by the shareholders' meeting. The same shall apply to any amendments.

The first amendment was made on June 26, 2012.

The second amendment was made on October 3, 2014.

The third amendment was made on August 21, 2023.

【Appendix 2】

Eris Technology Corporation

Articles of Incorporation

Section I- General Provisions

Article 1

The Corporation shall be incorporated, as a company limited by shares, under the Company Law of the Republic of China, and its name shall be 德微科技股份有限公司 in the Chinese language, and Eris Technology Corporation in the English language.

Article 2

The scope of business of the Corporation shall be as follows:

1. CC01110 Computer and Peripheral Equipment Manufacturing
2. F113050 Wholesale of Computers and Clerical Machinery Equipment
3. F213030 Retail Sale of Computers and Clerical Machinery Equipment
4. E605010 Computer Equipment Installation
5. I301010 Information Software Services
6. I301020 Data Processing Services
7. I301030 Electronic Information Supply Services
8. F401010 International Trade
9. CC01080 Electronics Components Manufacturing
10. F119010 Wholesale of Electronic Materials
11. E603050 Automatic Control Equipment Engineering
12. CB01010 Mechanical Equipment Manufacturing
13. CP01010 Hand Tools Manufacturing
14. E604010 Machinery Installation
15. F113010 Wholesale of Machinery
16. ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 3

The Corporation shall have its head office in New Taipei City, Taiwan, Republic of China, and shall be free to set up branch offices with the resolution of the Board of Directors, at various locations within and without the territory of the Republic of China, wherever and whenever the Corporation deems it necessary or advisable to carry out any or all of its activities.

Article 4

The Corporation shall make endorsements/guarantees for others which complying with Article 5 of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies.

Article 5

When the Corporation shall reinvest and become a limited liability shareholder, the amount of total investment shall have no restrictions.

Section II – Capital Share

Article 6

The total capital stock of the Corporation shall be in the amount of 700,000,000 New Taiwan Dollars, divided into 70,000,000 common shares, at ten New Taiwan Dollars each. Unissued Capital Stock is authorized the Board of Directors to be paid-up in installments.

Article 6-1

To comply Article 56-1 of Regulations Governing the Offering and Issuance of Securities by Securities Issuers, an issuer is required to obtain the consent of at least two-thirds of the voting rights represented at a shareholders meeting attended by shareholders representing a majority of the total issued shares. The price of employee stock options shall be at least below closing price of issue date.

Article 6-2

After the shares of the Corporation were listed, complied with the Article 10-1 of Regulations Governing Share Repurchase by Exchange-Listed and OTC-Listed Companies, an issuer is required to obtain the consent of at least two-thirds of the voting rights represented at a shareholders meeting attended by shareholders representing a majority of the total issued shares. Repurchases its own shares for the purpose of transferring them to its employees shall be at least below listed matters.

Article 7

The Corporation may issue shares without printing share certificate(s). If the Corporation decides to print share certificates for shares issued, the transfer and creation of pledge for the shares registered with a centralized securities depository enterprise.

Article 8

Registration for transfer of shares shall be suspended sixty (60) days immediately before the date of regular meeting of shareholders, and thirty (30) days immediately before the date of any special meeting of shareholders, or within five (5) days before the day on which dividend, bonus, or any other benefit is scheduled to be paid by the Corporation.

Article 9

All transfer of stocks, pledge of rights, loss, succession, gift, loss of seal, amendment of seal, change of address or similar stock transaction conducted by shareholders of the Corporation shall follow the “Guidelines for Stock Operations for Public Companies” unless specified otherwise by law and securities regulations.

Section III – Shareholder Meeting

Article 10

Shareholders' meeting shall be of the following two kinds. Regular meeting of shareholders shall be held at least once every year and be convened within six months after close of each fiscal year. Special meeting of shareholders shall be held when necessary. A shareholders meeting shall, unless otherwise provided for in Company Act, be convened by the Board of Directors. A regular meeting of shareholders shall be given to each shareholder no later than 30 days prior to the scheduled meeting date. As of Special meeting of shareholders, a meeting notice shall be given to each shareholder no later than 15 days prior to the scheduled meeting date. According to regulatory requirements, shareholders may also be noticed by an electronic transmission.

Shareholders holding less than 1,000 shares shall be noticed by announcement.

Article 11

The shareholders' meeting shall be presided over by the Chairman of the Board of Directors of the Corporation. In his absence, the chairman of the meeting shall be appointed; whereas for a shareholders' meeting convened by any other person having the convening right, he/she shall act as the chairman of that meeting provided, however, that if there are two or more persons having the convening right, the chairman of the meeting shall be elected from among themselves.

Article 12

If a shareholder is unable to attend a meeting, he/she may appoint a representative to attend it, and to exercise, on his/her behalf, all rights at the meeting, in accordance with Article 177 of the Company Law. The representative to attend shareholder meeting shall be complied with the provisions of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies.

Article 12-1

Except in the circumstance of the Article 179 of Company Act, a shareholder shall have one voting power in respect of each share in his/her/its possession. Shareholders may also vote via an electronic voting system, of which exercise method shall be stated in the notice of shareholders' meeting.

Article 12-2

Shareholder(s) holding one percent (1%) or more of the total number of outstanding shares of a company may propose to the Corporation a proposal for discussion at a regular shareholders' meeting. The number of words of a proposal to be submitted by a shareholder shall be limited to not more than three hundred (300) words, and any proposal containing more than 300 words shall not be included in the agenda of the shareholders' meeting. The shareholder who has submitted a proposal shall attend, in person or by a proxy, the regular shareholders' meeting whereat his proposal is to be discussed and shall take part in the discussion of such proposal.

Article 13

Resolutions at a shareholders' meeting shall, unless otherwise provided for in this Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares.

Article 14

Resolutions adopted at a shareholders' meeting shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the chairman of the meeting and shall be distributed to all shareholders of the Corporation within twenty (20) days after the close of the meeting.

The preparation and distribution of the minutes of shareholders' meeting as required in the preceding paragraph may be affected by means of electronic transmission.

Article 14-1

The Corporation may apply for an approval of ceasing its status as a public company by shareholders' meeting for review and approval. The present Article shall remain unchanged during the Corporation's listing in emerging, OTC, and stock exchange markets.

Article 14-2 (Deleted)

Section IV – Directors

Article 15

The Corporation shall have five to seven Directors who shall be elected by the shareholders' meeting from among the persons with disposing capacity. The term of office of a director shall not exceed three years; but he/she may be eligible for re-election. In case no election of new directors is affected after expiration of the term of office of existing directors, the term of office of out-going directors shall be extended until the time new directors have been elected and assumed their office. A candidate nomination system is adopted by a company for election of the directors of the Corporation. Any shareholder holding 1% or more of the total number of outstanding shares issued by the Corporation or list of director candidates proposing by the Board of Directors shall be submitted to shareholders' meeting, and elected by shareholders from the list of director candidates. The Corporation shall purchase liability insurance for its directors by the resolution of the Board of Directors.

Article 15-1

The cumulative voting method shall be used for election of the directors at this Corporation. In the process of electing directors at a shareholders' meeting, the number of votes exercisable in respect of one share shall be the same as the number of directors to be elected, and the total number of votes per share maybe consolidated for election of one candidate or may be split for election of two or more candidates. A candidate to whom ballots cast represent a prevailing number of votes shall be deemed a director elect.

Article 16

To comply with Articles 14-2 of Securities and Exchange Act, the Corporation appoints independent directors, and independent directors shall not be less than two in number and not less than one-fifth of the total number of directors. Independent directors shall be elected by shareholders' meeting from among the nominees listed in the roster of candidates. Qualification and other compliance matters of independent directors shall comply with related provisions of security authority.

Article 16-1

The audit committee shall be composed of the entire number of independent directors. It shall not be fewer than three persons in number, one of whom shall be committee convenor, and at least one of whom shall have accounting or financial expertise. A public company establishing an audit committee shall do so in accordance with the provisions of the Act and of these Regulations; provided, where another law provides otherwise, the provisions of such law shall prevail.

Article 17

The Board of Directors shall be composed of the entire number of directors. The Directors shall elect from among themselves a chairman of the Board of Directors, and may elect a vice chairman of the Board of Directors, by a majority in a meeting attended by over two-thirds of the Directors. The Chairman shall not have a second or casting vote at any meeting of the Board of Directors. The chairman of the Board of Directors shall have the authority to represent the Corporation.

Article 18

Except the first Board meeting of every term of the newly elected Board of Directors, which shall be convened by the Director who has received the largest number of votes after such new election, meetings of the Board of Directors shall be convened by the Chairman of the Board of Directors. The Chairman of the Board of Directors shall preside over all meetings of the Board of

Directors. Such prescribed notices may be waived in writing or electronics transmission. In his absence, the chairman of the meeting shall be appointed; whereas for a shareholders' meeting convened by any other person having the convening right, he/she shall act as the chairman of that meeting provided.

Article 19

Except as otherwise provided in the Company Law of the Republic of China, a meeting of the Board of Directors may be held if attended by a majority of total Directors and resolutions shall be adopted with the concurrence of the majority of the Directors present at the meeting. In case a director appoints another director to attend a meeting of the board of directors in his/her behalf, he/she shall, in each time, issue a written proxy and state therein the scope of authority with reference to the subjects to be discussed at the meeting. In case a meeting of the board of directors is proceeded via visual communication network, then the directors taking part in such a visual communication meeting shall be deemed to have attended the meeting in person.

Article 20

Resolutions adopted at the Board shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the chairman of the meeting and shall be distributed to all directors of the Corporation within twenty (20) days after the close of the meeting.

Article 21 (Deleted)

Article 22

The salary of the Directors, whether the Corporation generates a profit or a loss, shall be taken into account the extent and value of the services provided for the management of the Corporation and the standards of the industry within the R.O.C. and overseas.

Section V - Management of the Corporation

Article 23

A company may have one or more managerial personnel in accordance with the Article 29 of Company Act.

Section VI – Accounting

Article 24

The fiscal year for the Corporation shall be from January 1 of each year to December 31 of the same year. After the close of each fiscal year, the following reports shall be prepared by the Board of Directors, and submitted to the regular shareholders' meeting for acceptance: 1) Business Report, 2) Financial Statements; 3) Proposal Concerning the Distribution of Earnings or Covering of Losses.

Of the employee profit-sharing bonuses mentioned in the preceding paragraph, 30% to 60% shall be allocated to grassroots employees. The recipients may include employees of subsidiaries who meet certain criteria, which shall be determined by the Board of Directors.

Article 25

Before paying dividends or bonuses to shareholders, the Corporation shall set aside 1-5% of its profits of the period for which the Corporation distributes the earnings as profit sharing bonuses to its employees by way of cash dividend and/or stock dividend. Employees' profit-sharing bonuses are resolved by a majority vote at a Board of Directors meeting attended by at least two-

thirds of the total number of directors and shall be reported to the shareholders' meeting.

Provided, however, that the Corporation shall have reserved a sufficient amount to offset its accumulated losses.

Article 25-1

When allocating the earnings, the Corporation shall reserve the taxes to be paid, offset its losses, set aside a legal capital reserve at 10% of the remaining earnings provided that the amount of accumulated legal capital reserve has not reached the amount of the paid-in capital of the Corporation, then set aside a special capital reserve in accordance with relevant laws or regulations or as requested by the authorities in charge. If any earnings remain, with accumulated undistributed earnings, the Board of Directors shall propose distribution of earnings and submit to shareholders' meeting for the resolution.

Earnings of the Corporation may be distributed by way of cash dividend and/or stock dividend. Distribution of earnings may also be made by way of stock dividend, provided however, the ratio for stock dividend shall not exceed 10% of total distribution. Since the industry of the Corporation is in growing stage, the Board of Directors shall estimate the distribution of earning and submit to shareholders' meeting for the resolution.

Section IV – Supplementary Provisions

Article 26

The internal organization of the Corporation and the detailed procedures of business operation shall be determined by the Board of Directors.

Article 27

In regard to all matters not provided for in these Articles of Incorporation, the Company Law of the Republic of China shall govern.

Article 28

These Articles of Incorporation are agreed on August 8, 1995.

The 1st amendment was on May 7, 2001;

The 2nd amendment was on June 5, 2001;

The 3rd amendment was on September 20, 2002;

The 4th amendment was on November 20, 2002;

The 5th amendment was on June 1, 2005;

The 6th amendment was on June 1, 2006;

The 7th amendment was on June 5, 2007;

The 8th amendment was on November 27, 2007;

The 9th amendment was on July 18, 2008;

The 10th amendment was on March 18, 2009;

The 11th amendment was on January 19, 2010;

The 12th amendment was on December 20, 2010;

The 13th amendment was on June 28, 2011;

The 14th amendment was on June 26, 2012;

The 15th amendment was on October 3, 2014;

The 16th amendment was on March 31, 2016;
The 17th amendment was on October 13, 2017;
The 18th amendment was on October 15, 2020.
The 19th amendment was on May 28, 2025.

【Appendix 3】

Eris Technology Corporation

The Election Regulations of Directors

Article 1 The election of directors of the Company shall be conducted in accordance with these Procedures.

Article 2 The election of directors of the Company shall take place at a shareholders' meeting.

Article 3 The election of directors of the Company shall adopt the single-name cumulative voting method. Each share shall have voting rights equal to the number of directors to be elected. Votes may be concentrated on one candidate or distributed among several candidates. The names of electors may be replaced by the attendance certificate numbers printed on the ballot papers.

Article 4 Directors of the Company shall be elected in sequence according to the number of voting rights represented by the votes obtained, up to the number stipulated in the Company's Articles of Incorporation. In the event that two or more candidates receive the same number of voting rights and exceed the stipulated number of directors, the successful candidate(s) shall be determined by drawing lots among those with the same number of voting rights. For those not present, the chairperson shall draw lots on their behalf.

Article 5 Ballot papers shall be prepared and issued by the Board of Directors, numbered according to the attendance certificate numbers, and stamped with the number of voting rights they represent.

Article 6 At the commencement of the election, the chairperson shall designate a certain number of ballot inspectors, vote counters, and vote recorders to perform their respective duties.

Article 7 The ballot box shall be prepared by the Board of Directors and shall be publicly inspected by the ballot inspectors before voting.

Article 8 Voters shall clearly fill in the name of the candidate in the "Candidate" field on the ballot paper and may add the shareholder account number. However, if the shareholder account number added is incorrect, the candidate's name shall prevail.

Article 9 A ballot paper shall be invalid under any of the following circumstances:

1. If it is not the ballot paper stipulated in Article 5.
2. If more than one candidate is filled in.
3. If any other text is added besides the candidate's name and shareholder account number.

Article 10 A candidate's vote shall be invalid under any of the following circumstances on the ballot paper:

1. If the handwriting is unclear and unidentifiable, or has been altered.

2. If the candidate's name filled in does not match the name listed in the shareholder register.
3. If the candidate's name filled in is identical to another shareholder's name and no shareholder account number is provided for identification.

Article 11 After the voting is completed, the votes shall be counted immediately, and the results shall be announced by the chairperson on the spot.

Article 12 The Board of Directors shall issue election certificates to the duly elected directors.

Article 13 These Procedures shall take effect after being passed by the shareholders' meeting, and the same shall apply to any amendments.

【Appendix 4】

Eris Technology Corporation

Rules of Procedures for Board of Directors Meetings

Article 1 Basis for the Formulation of these Rules

To establish a sound corporate governance system for the Company's Board of Directors, strengthen its oversight functions, and enhance its management capabilities, these Rules are formulated in accordance with Article 2 of the "Rules of Procedure for Board Meetings of Publicly Listed Companies " for compliance.

Article 2 Scope of Application

The Company's rules of procedure for Board meetings, including the main content of deliberations, operating procedures, matters to be recorded in the minutes, announcements, and other compliance matters, shall be handled in accordance with these Rules.

Article 3 Convening of Board Meetings and Meeting Notices

The Company's Board of Directors shall be convened once every quarter.

A notice for convening a Board meeting shall specify the agenda and be sent to each director seven days prior to the meeting. However, in urgent circumstances, a meeting may be convened at any time.

The notice for convening a meeting as mentioned in the preceding paragraph may be sent electronically if agreed upon by the recipient.

Matters listed in Article 12, Paragraph 1 of these Rules shall be explicitly listed in the meeting agenda and may not be proposed as extempore motions.

Article 4 Meeting Notices and Meeting Materials

The Company's designated unit for Board meeting affairs is the Chairperson's Office.

The unit for Board meeting affairs shall prepare the agenda for Board meetings and provide sufficient meeting materials, which shall be sent along with the meeting notice.

If a director considers the meeting materials insufficient, they may request the unit for Board meeting affairs to supplement them. If a director considers the agenda materials insufficient, the deliberation may be postponed by a resolution of the Board of Directors.

Article 5 Preparation of Signature Book and Directors' Attendance by Proxy

When convening the Company's Board meetings, a signature book shall be provided for attending directors to sign in for verification.

Directors shall attend Board meetings in person. If unable to attend in person, they may appoint other directors as proxy in accordance with the Company's Articles of Incorporation; participation in the meeting via video conference shall be deemed personal attendance.

When a director appoints another director as proxy to attend a Board meeting, a power of attorney shall be issued for each meeting, specifying the scope of authorization for the agenda items.

A proxy as referred to in the second paragraph shall only accept appointment from one person.

Article 6 Principles for Board Meeting Location and Time

The Company's Board meetings shall be held at the Company's location and during office hours, or at a location and time convenient for directors to attend and suitable for convening a Board meeting.

Article 7 Board Meeting Chairperson and Proxy

If the Company's Board meeting is convened by the Chairperson, the Chairperson shall serve as the chairperson. However, for the first Board meeting of each term, if convened by the director who received the highest number of votes at the shareholders' meeting, that convener shall serve as the chairperson. If there are two or more conveners, they shall elect one to serve as chairperson.

If the Board meeting is convened by more than half of the directors in accordance with Article 203, Paragraph 4 or Article 203-1 of the Company Act, the directors shall elect one person to serve as the chairperson.

If the Chairperson is on leave or unable to exercise his/her duties, the Vice Chairperson shall act on his/her behalf. If there is no Vice Chairperson, or if the Vice Chairperson is also on leave or unable to exercise his/her duties, the Chairperson shall designate one managing director to act on his/her behalf. If there are no managing directors, one director shall be designated to act on his/her behalf. If the Chairperson does not designate a proxy, the managing directors or directors shall elect one person to act on his/her behalf.

Article 8 Board Meeting Reference Materials, Attendees, and Convening of Board Meetings

When the Company's Board meeting is convened, the management department (or the unit for Board meeting affairs designated by the Board of Directors) shall prepare relevant materials for attending directors to consult at any time.

Personnel from relevant departments or subsidiaries may be invited to attend Board meetings depending on the content of the agenda items.

When necessary, accountants, lawyers, or other professionals may also be invited to attend the meeting and explain the situation. However, they shall recuse themselves during discussions and voting.

The chairperson of the Board meeting shall announce the commencement of the meeting when the scheduled time has arrived and more than half of the directors are present. If, at the scheduled meeting time, less than half of all directors are present, the chairperson may announce a postponement of the meeting, limited to two postponements. If the quorum is still not met after two postponements, the chairperson may reconvene the meeting in accordance with the procedures stipulated in Article 3, Paragraph 2.

"All directors" as referred to in the preceding paragraph and Article 16, Paragraph 2, Subparagraph 2 shall be calculated based on the actual number of incumbent directors.

Article 9 Recording of Board Meeting Proceedings

The proceedings of the Company's Board meetings shall be recorded by audio or video and preserved for at least five years. Such preservation may be done electronically.

If a lawsuit concerning resolutions of the Board of Directors arises before the expiration of the aforementioned preservation period, the relevant audio or video recordings shall continue to be preserved until the conclusion of the lawsuit.

If the meeting is held via video conference, the video and audio data shall be part of the meeting minutes and shall be properly preserved for the duration of the Company's existence.

Article 10 Meeting Content

The agenda for the Company's regular Board meetings shall include at least the following matters:

1. Reporting matters:
 - (1) Minutes of the previous meeting and their implementation status.
 - (2) Important financial and business reports.
 - (3) Internal audit business reports.
 - (4) Other important reporting matters.
2. Discussion matters:
 - (1) Discussion matters reserved from the previous meeting.
 - (2) Scheduled discussion matters for the current meeting.
3. Extempore motions

Article 11 Discussion of Agenda Items

The Company's Board of Directors meetings shall proceed according to the agenda arranged in the meeting notice. However, the order may be changed with the consent of more than half of the attending directors.

The chairperson shall not unilaterally declare the meeting adjourned unless agreed upon by more than half of the attending directors.

During the course of the Board meeting, if the number of directors present falls below half of the attending directors, the chairperson shall, upon a motion by a director present, announce a temporary recess and apply mutatis mutandis the provisions of Article 8, Paragraph 5.

Article 12 Matters Requiring Board Discussion

The following matters shall be submitted to the Company's Board of Directors for discussion:

1. The Company's operational plan.
2. Annual financial reports signed or sealed by the Chairperson, managers, and accounting supervisor, and the second-quarter financial reports that require audit and certification by a certified public accountant.
3. Formulation or revision of internal control systems in accordance with Article 14-1 of the Securities and Exchange Act.
4. Formulation or amendment of operating procedures for significant financial and business acts such as acquisition or disposal of assets, engaging in derivative instrument transactions, loaning of funds to others, or providing endorsements or guarantees for others, in accordance with Article 36-1 of the Securities and Exchange Act.
5. Offering, issuance, or private placement of equity-linked securities.
6. Appointment and dismissal of financial, accounting, or internal audit supervisors.
7. Donations to related parties or significant donations to non-related parties. However, donations for public welfare in the form of emergency relief due to major natural disasters may be submitted to the next Board meeting for ratification.
8. Matters requiring resolution by the shareholders' meeting or the Board of Directors in accordance with Article 14-3 of the Securities and Exchange Act, other laws or regulations, or significant matters stipulated by the competent authority.

"Related parties" as referred to in Subparagraph 7 of the preceding paragraph mean related parties as defined in the "Regulations Governing the Preparation of Financial Reports by Securities Issuers". "Significant donations to non-related parties" refer to individual donations or cumulative donations to the same recipient within one year totaling NT\$100 million or more, or reaching 1% or more of the net operating revenue or 5% or more of the paid-in capital as per the financial report audited by a certified public accountant for the most recent fiscal year. (For foreign companies whose shares have no par value or a par value not equal to NT\$10, the calculation for 5% of paid-in capital in this paragraph shall be based on 2.5% of shareholders' equity.)

"Within one year" as referred to in the preceding paragraph means retrospectively calculating one year from the date of the current Board meeting. Portions already approved by a Board resolution shall not be re-included.

For matters requiring Board resolution under Article 14-3 of the Securities and Exchange Act, independent directors shall attend in person or appoint another independent director as proxy. If an independent director has dissenting or reserved opinions, they shall be recorded in the minutes of the Board meeting; if an independent director cannot attend the Board meeting in person to express dissenting or reserved opinions, unless there is a legitimate reason, a written opinion shall be provided in advance and recorded in the minutes of the Board meeting.

Article 13 Voting I

The chairperson may announce the cessation of discussion and call for a vote when he/she deems the deliberation on a Board meeting agenda item sufficient for voting.

When voting on a Company's Board meeting agenda item, if the chairperson asks all attending directors and no one objects, it shall be deemed passed. If an objection is raised after the chairperson's inquiry, it shall be put to a vote.

The voting method shall be chosen by the chairperson from the following options, but if an attendee objects, the majority opinion shall determine the method:

1. Show of hands or voting device.
2. Roll call vote.
3. Ballot vote.
4. Voting method chosen by the Company itself.

"All attending directors" as referred to in the preceding two paragraphs does not include directors who are prohibited from exercising voting rights in accordance with Article 15, Paragraph 1.

Article 14 Voting II and Ballot Monitoring/Counting Methods

Resolutions on the Company's Board meeting agenda items shall, unless otherwise stipulated by the Securities and Exchange Act and the Company Act, require the attendance of more than half of the directors and the consent of more than half of the attending directors.

If there are amendments or alternative proposals for the same agenda item, the chairperson shall determine the voting order along with the original proposal. However, if one proposal is passed, the other proposals shall be deemed rejected and no further voting is required.

If it is necessary to appoint ballot inspectors and vote counters for the voting of an agenda item, they shall be designated by the chairperson, but ballot inspectors must be directors.

The voting results shall be announced immediately and recorded.

Article 15 Directors' Conflict of Interest System

A director who has an interest in a meeting matter, either personally or through a legal entity he/she represents, shall explain the material content of such interest at the Board meeting. If there is a risk of harming the Company's interests, the director shall not participate in the discussion and voting, shall recuse himself/herself during discussion and voting, and shall not exercise voting rights on behalf of other directors.

If a director's spouse, blood relatives within two degrees of kinship, or a company with a controlling-subordinate relationship with the director has an interest in a meeting matter, it shall be deemed that the director has a personal interest in that matter.

Resolutions of the Company's Board of Directors concerning directors who are prohibited from exercising voting rights in accordance with regulations shall be handled *mutatis mutandis* in accordance with Article 180, Paragraph 2 of the Company Act, as applied by Article 206, Paragraph 4.

Article 16 Meeting Minutes and Signing Matters

The minutes of the Company's Board meetings shall be accurately recorded and include the following items:

1. Meeting session (or year), time, and location.
2. Name of the chairperson.
3. Director attendance status, including names and numbers of those on leave and absent.
4. Names and titles of attendees.
5. Name of the recorder.
6. Reporting matters.
7. Discussion matters: Method and result of resolution for each agenda item, summary of speeches by directors, experts, and other personnel, names of directors involved in conflicts of interest as per Article 15, Paragraph 1, explanation of the material content of their interests, reasons for recusal or non-recusal, recusal status, dissenting or reserved opinions with recorded or written statements, and written opinions issued by independent directors in accordance with Article 12, Paragraph 4.
8. Extempore motions: Name of the proposer, method and result of resolution for the agenda item, summary of speeches by directors, experts, and other personnel, names of directors involved in conflicts of interest as per Article 15, Paragraph 1, explanation of the material content of their interests, reasons for recusal or non-recusal, recusal status, and dissenting or reserved opinions with recorded or written statements.
9. Other matters to be recorded.

If any of the following circumstances occur regarding a matter resolved by the Board of Directors, in addition to being recorded in the minutes, an announcement and report shall be made on the public information observation post designated by the Financial Supervisory Commission of the Republic of China(Taiwan) within two days from the date of the Board meeting:

1. Independent directors have dissenting or reserved opinions with recorded written statements.
2. Matters not approved by the Company's Audit Committee, but approved by more than two-thirds of all directors. The Board meeting attendance register shall be part of the meeting minutes and shall be properly preserved for the duration of the Company's existence.

The minutes shall be signed or sealed by the meeting chairperson and recorder, and distributed to each director within twenty days after the meeting. They shall also be filed as important Company documents and properly preserved for the duration of the Company's existence.

The preparation and distribution of the minutes mentioned in the first paragraph may be done electronically.

Article 17 Principles of Board Authorization

Except for matters to be discussed by the Company's Board of Directors as stipulated in Article 12, Paragraph 1, if the Board of Directors is legally or by the Company's Articles of Incorporation authorized to delegate its powers to the Chairperson, the scope of such authorization is as follows:

1. In accordance with the Company's Table of Approval Authority.
2. In accordance with the Company's management regulations, systems, and procedures.
3. Appointment of directors and supervisors of invested companies.
4. Approval of the record date for capital increase or decrease and the record date for cash dividend distribution.

Article 18

The formulation of these Rules of Procedure shall be approved by the Company's Board of Directors and reported to the shareholders' meeting. Future amendments may be authorized by a resolution of the Board of Directors.

First revision on May 07, 2013.

Second revision on August 06, 2014.

Third revision on January 28, 2021.

Fourth revision on April 30, 2024.

【Appendix 5】

Eris Technology Corporation

The Share-holding Table of Directors

1. The company's paid-in capital is NT\$547,039,230, which has been issued 53,057,923 shares.
2. In accordance with Article 26 of the Securities and Exchange Law, the Company's directors shall at least hold a total of 4,244,633 shares.
3. Account to May 01, 2026 that the entire directors and supervisors of the Company held shares, as shown in the below:

Position	Name	Number of Shares Held	Shareholding ratio (%)
Chairman	Jonathan Chang	1,455,283	2.74%
Director	Representative of DIODES Holdings UK: Gary Yu	27,925,357	52.63%
Director	Representative of DIODES Holdings UK: Maxine Lai	27,925,357	52.63%
Director	Representative of DIODES Holdings UK: Patricia Hwang	27,925,357	52.63%
Independent Director	Jackie Ding	0	0%
Independent Director	Kun Shan Lin	0	0%
Independent Director	Ed Tang	0	0%
The total of all directors		29,380,640	55.37%

【Appendix 6】

Others

- Note: 1. In accordance with Articles 172-1 and 192-1 of the Companies Act, shareholders holding more than one percent of the total issued shares may submit in writing to the company proposals for the shareholders' meeting and a list of directors' candidates.
2. Each proposal may be limited to one item and shall be no more than 300 words (including text and punctuation). Proposals exceeding one item or 300 words shall not be considered proposals. Shareholders proposing proposals shall attend the Annual General Meeting in person or by proxy and participate in the discussion of the proposal.
 3. The period for accepting shareholder proposals and nominations for this shareholders' meeting is from April 7, 2026 to April 16, 2026, and has been legally announced on the public information observation station.
 4. The number of nominated director candidates is limited to seven (including three independent directors). If the number of nominees exceeds the number of directors and independent directors to be elected, or if the nominated directors and independent directors do not meet the statutory qualifications, they will not be included in the list of candidates.
 5. During the aforementioned period for accepting shareholder proposals and nominations, the Company did not receive any shareholder proposals or nominations other than those nominated by the Board of Directors.