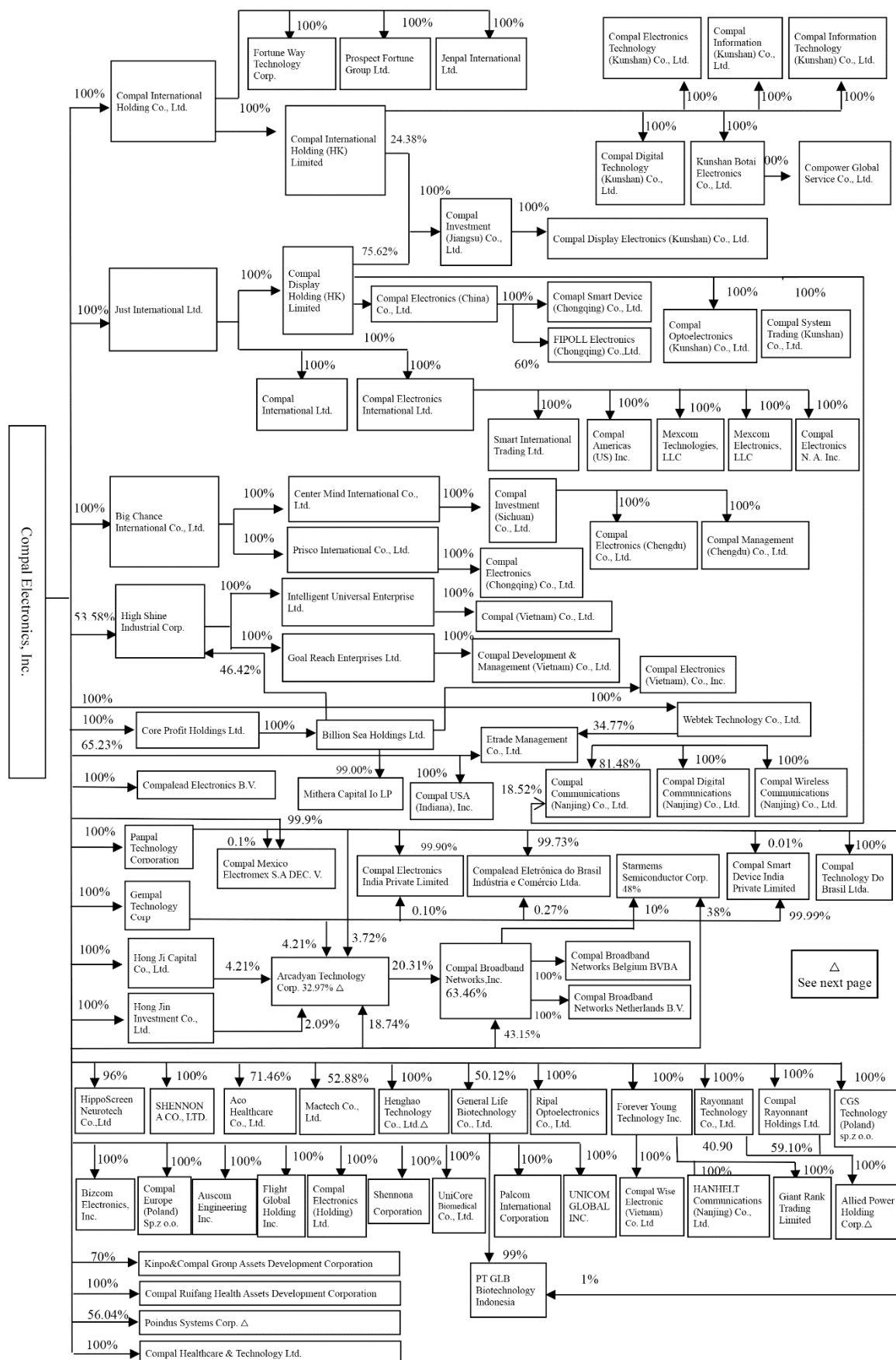


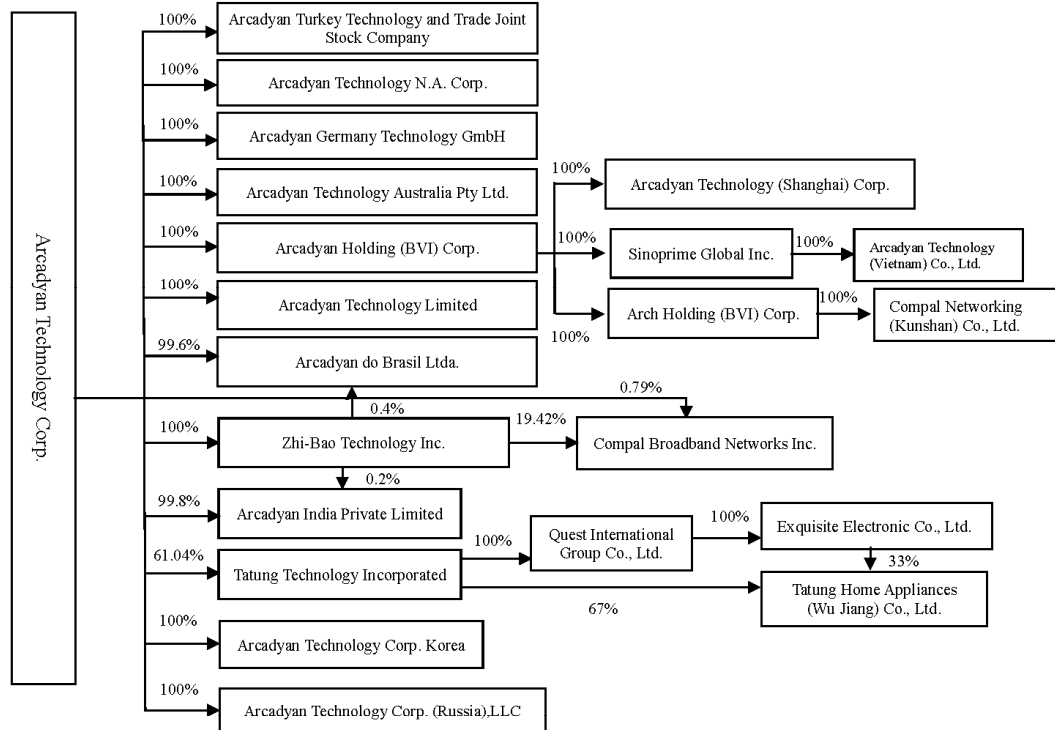
# Compal Electronics, Inc

## Consolidated Business Report of Affiliated Companies(As of December, 31 2024)

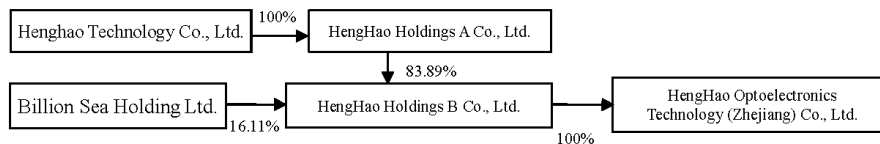
### 1.Chart



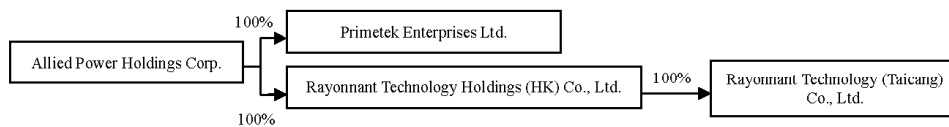
■ Arcadyan Technology Affiliated Business Organization Chart



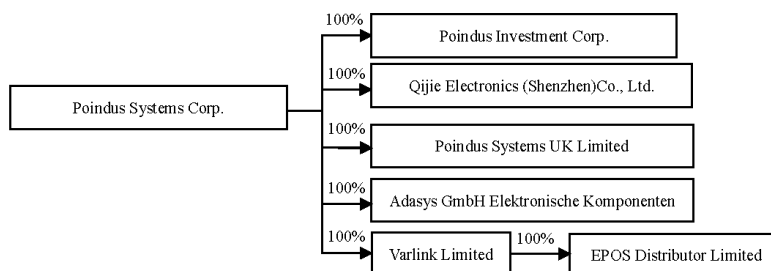
■ Henghao Technology Co., Ltd. Affiliated Organization Chart



■ Allied Power Affiliated Business Organization Chart



■ Poindus Systems Affiliated Business Organization Chart



## 2. Backgrounds of affiliated enterprises (December 31, 2024)

Unit: Thousand dollars

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Electronics, Inc.	1984.06.01	No. 581 and 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 44,071,466	Manufacturing, processing and trading of notebooks, computer monitors, LCD TVs, cellphones, and electronic parts
Compal International Holding Co., Ltd.	2000.01.12	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 53,001	General investments
Compal International Holding (HK) Limited	2008.08.11	Unit 06, G/F, The Lodge, 535 Canton Road, Kowloon, Hong Kong	USD 74,803	General investments
Compal Electronics Technology (Kunshan) Co., Ltd.	2000.05.19	No. 25, Third Avenue, A Zone, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu, China	USD 12,000	Production of notebooks, cellphones and electronics
Compal Information (Kunshan) Co., Ltd.	2003.01.07	No. 15, Third Avenue, A Zone, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu, China	USD 12,000	Production of notebooks, tablets and electronics
Compal Information Technology (Kunshan) Co., Ltd.	2003.06.20	No. 58, First Avenue, A Zone, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu, China	USD 24,000	Production of notebooks and electronics
Compal Digital Technology (Kunshan) Co., Ltd.	2010.03.05	No.59, First Avenue, Kunshan Economic and Technological Development Zone, Kunshan, Jiangsu, China	USD 20,000	Production and sale of notebooks, cellphones and digital products
Kunshan Botai Electronics Co., Ltd.	2001.08.20	No. 189, Qianjin Dong Lu, Kunshan Development Zone, Jiangsu Province, China	USD 1,000	Production and after-sale service of notebooks and cellphones
Compower Global Service Co., Ltd.	2012.04.23	Building 3, No.9, Second Avenue, A Zone, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu, China	RMB 2,000	Maintenance and after-sale service of notebooks and cellphones
Prospect Fortune Group Ltd.	2000.01.18	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 1	General investments
Jenpal International Ltd.	2010.08.05	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 7,350	General investments
Fortune Way Technology Corp.	2004.12.21	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 14,900	General investments

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Just International Ltd.	1992.08.25	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 48,010	General investments
Compal Display Holding (HK) Limited	2008.08.11	Unit 06, G/F, The Lodge, 535 Canton Road, Kowloon, Hong Kong	USD 62,298	General investments
Compal Electronics (China) Co., Ltd.	1995.12.25	No. 189, Qian Jin East Road, Development Zone, Kunshan, Jiangsu, P.R. China	USD 37,000	Manufacturing and sale of displays
Compal Smart Device (Chongqing) Co.,LTD.	2018.04.13	No.18-5,Baohong Avenue,Liangjiang New District,Chongqing,China(No. D05,Zone D, Airport Section of Lianglu Cuntan Free Trade Port Area)	RMB 60,000	Development, production and sale of communication equipment, cellphones, computers and smart watches, and provision of relevant technical services
FI POLL Electronics (Chongqing) Co.,Ltd.	2023.10.18	No.5,FengCai Road,ZoneP,WangJia Subdistrict, LiangJiang New District, Chongqing, China (AirPort Section of LiangLu CunTan Free Trade Port Area)	RMB 90,000	Manufacturing of auto parts and accessories.
Compal Optoelectronics (Kunshan) Co., Ltd.	2003.02.28	No. 189, Qian Jin East Road, Development Zone, Kunshan, Jiangsu, P.R. China	USD 12,100	Production and sale of LCD TVs
Compal System Trading (Kunshan) Co., Ltd.	2007.10.24	Room 435,No. 8 Weiye Road, Kunshan City Development Area, Jiangsu, China	USD 1,400	International trade and distribution of computers and electronic components
Compal Investment (Jiangsu) Co., Ltd.	2011.02.17	No. 189, Qian Jin East Road, Development Zone, Kunshan, Jiangsu, P.R. China	USD 15,600	General investments
Compal Display Electronics (Kunshan) Co., Ltd.	2011.03.30	No. 189, Qian Jin East Road, Development Zone, Kunshan, Jiangsu, P.R. China	USD 15,000	Production and sale of LCD TVs
Compal International Ltd.	1997.02.21	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 500	General investments
Compal Electronics International Ltd.	1997.04.22	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 12,745	General investments
Compal Americas (US) Inc.	2024.02.13	2140 South Dupont Highway, Camden, DE 19934 USA	USD 7,500	Sales of automotive electronic products
Compal Electronics N.A. Inc.	2024.02.14	2140 South Dupont Highway, Camden, DE 19934 USA	USD 2,500	Sales of automotive electronic product
Smart International Trading Ltd.	1998.09.03	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 1	General investments

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Mexcom Technologies, LLC	2011.07.22	318 N. Carson Street, #208, Carson City, NV 89701, USA	USD 1	General investments
Mexcom Electronics, LLC	2011.07.22	318 N. Carson Street, #208, Carson City, NV 89701, USA	USD 8,234	General investments
Big Chance International Co., Ltd.	2010.01.05	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 90,820	General investments
Center Mind International Co., Ltd.	2010.01.05	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 80,820	General investments
Compal Investment (Sichuan) Co., Ltd.	2011.04.01	No. 6, Shenglong Street, Wuhou District, Chengdu, Sichuan	USD 80,820	External investment and consultation service
Compal Electronics (Chengdu) Co., Ltd.	2011.04.02	No. 88, Sec.1, ZongBao Avenue Chengdu Hi-tech Comprehensive Bonded Zone (Shuangliu), Shuangliu County, Chengdu, China (Sichuan) Pilot Free Trade Zone	USD 80,000	Development and production of notebooks, tablets, digital products, networking switches, wireless APs, and auto electronics
Compal Management (Chengdu) Co., Ltd.	2011.05.25	No. 6, Shenglong Street, Wuhou District, Chengdu, Sichuan	USD 800	Management consultation, training, business information, tax advisory, investment consultation, and investment management
Prisco International Co., Ltd.	2011.01.07	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 10,000	General investments
Compal Electronics (Chongqing) Co., Ltd.	2011.05.26	No.10-3, BaoHong Avenue, YuBei District, ChongQing, China (No.A03, ZoneA, Airport Section of LiangLu CunTan Free Trade Port Area)	USD 10,000	Development, production and sale of notebooks and related components, and provision of maintenance and after-sale services
Core Profit Holdings Ltd.	2011.07.28	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 147,000	General investments
Billion Sea Holdings Ltd.	2012.04.02	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 147,000	General investments
Mithera Capital Io LP	2019.06.01	PO Box 472, 2F, Harbour Place, 103 South Church Street, George Town, Grand Cayman KY1-1106, Cayman Islands	USD 5,050	General investments

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Electronics (Vietnam) Co., Ltd	2023.05.26	B1-2 Lot (belong to Lot B1), Lien Ha Thai (Green iP-1) Industrial Park, Diem Dien town, Thai Thuy District, Thai Binh Province, Vietnam	USD 60,000	R&D, manufacturing, sales and maintenance of notebook PCs, computer monitors, LCD TVs, mobile phones, tablet PCs, smart watches, communication devices and other electronic devices
Compal USA (Indiana), Inc.	2010.12.16	1 Technology Way Logansport, Indiana 46947, USA	US\$8,130	OEM of automotive electronic products
High Shine Industrial Corp.	2007.07.04	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 79,700	General investments
Intelligent Universal Enterprise Ltd.	2007.08.02	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 67,000	General investments
Compal (Vietnam) Co., Ltd.	2007.10.04	Ba Thien Industrial Zone, Ba Hien Town, Binh Xuyen District, Vinh Phuc Province, Vietnam	VND 1,398,683,500	Production, development, sale and repair of notebooks, computer monitors, LCD TVs and electronic components
Goal Reach Enterprises Ltd.	2007.07.03	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 12,700	General investments
Compal Development and Management (Vietnam) Co., Ltd.	2007.07.03	Ba Thien Industrial Zone, Binh Xuyen District, Vinh Phuc Province, Vietnam	VND 216,428,500	Construction and investment of infrastructures at Ba-Thien Industrial Zone, Vietnam
Panpal Technology, Inc.	1997.08.20	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 5,000,000	General investments
Gempal Technology, Inc.	1997.10.29	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 900,000	General investments
Hong Ji Capital, Inc.	2004.06.28	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 1,000,000	General investments
Hong Jin Investment, Inc.	2004.07.02	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 295,000	General investments
Compalead Eletrônica do Brasil Indústria e Comércio Ltda.	2008.07.15	Rua Kanebo 175, Galpões C4 a C6, e C12 Distrito Industrial, Jundiaí, São Paulo, CEP:13213-090, Brazil	BRL 20,109	Production and after-sale service of notebooks, cellphones and electronics
Compal Tecnologia Do Brasil Ltda.	2023.09.29	Rua Kanebo 175, Galpões C4 a C6, e C12 Distrito Industrial, Jundiaí, São Paulo, CEP:13213-090, Brazil		- Production and after-sale service of notebooks, cellphones and electronic

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Electronics India Private Limited	1996.05.21	Flat No. 412A, Building No.43, Chiranjiv Tower, Nehru Place, New Delhi, 110019, India	INR 386,000	Production and after-sale service of cellphones
Compal Smart Device India Private Limited	2023.11.09	412A, 4th Floor, Chiranjiv Tower, Nehru Place, New Delhi-110019, India	INR 240,000	Mobile phone sales (trade)
Compal Electronica da Amazonia Ltda.	2020.09.14	Rua Javari nº 1055, LOT 2.47, ECV, Distrito Industrial I, Manaus AM, CEP 69.075-110, Brazil	BRL 23,500	Production of notebooks and electronics
COMPAL MEXICO ELECTROMEX, S.A DE C.V.	2024.04.27	Avenida de los Encinos, No. 1080-A, Parque Industrial Villa Florida, Reynosa, Tamaulipas, C.P. 88710, México	USD 2,500	Production of automotive electronic products
Arcadyan Technology Corporation	2003.05.09	8F, No. 8, Section 2, Guangfu Road, East District, Hsinchu City	TWD 2,203,543	Research, development, production and sale of WLAN, integrated digital home and mobile office products
Arcadyan Technology N.A. Corp.	2003.06.18	5450 Thornwood Dr, Unit J Floor 2 San Jose CA 95123-1222, USA	USD 669	Sales and technical support of wireless network products
Arcadyan Germany Technology GmbH	2007.04.11	Koelner Strasse 10b D-65760 Eschborn, Germany	EUR 25	Sale and technical support of wireless networking products
Arcadyan Technology Corporation Korea	2014.10.16	103-1109RM SK Ventium 166, Gosan-ro, Gunpo-si, Gyeonggi-do, Republic of Korea 15850	KRW 100,000	Sale of wireless networking products
Arcadyan do Brasil Ltda.	2015.04.24	Travessa Francisca Rios nº 48, Centro, Pouso Alegre, Minas Gerais	BRL 9,682	Sale of wireless networking products
Arcadyan India Private Limited	2021.03.25	Fifth Floor, Unit-F516, The Sapphire, Sector 49, Gurgaon, Gurgaon, Haryana, 122018	INR 198,000	Sale of wireless networking products
Arcadyan Technology Limited	2016.08.16	Charlotte House 500 Charlotte Road Sheffield South Yorkshire S2 4ER, United Kingdom	GBP 50	Technical support for wireless networking products
Arcadyan Technology Australia Pty Ltd	2017.03.28	Tower Three International Towers, Sydney ' Level 38, 300 Barangaroo Avenue, Sydney NSW 2000	AUD 50	Sale of wireless networking products
Arcadyan Turkey Technology and Trade Joint Stock Company	2024.05.02	Acibadem Mah. Cecen Sok. Akasya Residence A Kule No:25 A Kat:26 D.No:150 PK:34660 Uskudar / ISTANBUL	TRY 62,000	Sale of wireless networking products

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Arcadyan Technology Corporation (Russia), LLC.	2020.06.02	17/2, Skakovaya street, floor 7, room 2, Moscow, Russia, 125040	RUB 20,000	Sale of wireless networking products
Arcadyan Holding (BVI) Corp.	2007.03.07	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands	USD 47,780	General investments
Sinoprime Global Inc.	2004.12.29	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands	USD 29,050	General investments
Arcadyan Technology (Shanghai) Corp.	2002.04.17	Room 1503, Block 20, No. 487 Tianlin Road, Xuhui District, Shanghai, China	USD 8,100	Research and sale of wireless networking products
Arcadyan Technology (Vietnam) Co., Ltd.	2019.03.26	Lot D4-5-6, Thang Long Vinh Phuc Industrial Zone, Thien Ke Commune, Binh Xuyen District, Vinh Phuc Province, Vietnam	USD 29,000	Manufacturing of wireless network products
Arch Holding (BVI) Corp.	2007.05.24	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, British Virgin Islands	USD 10,550	General investments
Compal Networking (Kunshan) Co., Ltd.	2006.06.26	Building 005, No. 526 Nanbang Road, Economic & Technical Development Zone, Kunshan, Jiangsu, China	USD 12,450	Manufacturing of wireless network products
Zhi-Bao Technology Inc.	2009.08.10	8F., No. 8, Sec. 2, Guangfu Rd., East Dist., Hsinchu City	TWD 349,800	General investments
Tatung Technology Inc.	2008.01.21	4F., No. 70, Ruiguang Rd., Neihu Dist., Taipei City	TWD 410,000	Development and sale of digital home electronics
Quest International Group Co., Ltd.	2012.12.11	Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa	USD 1,200	General investments
Exquisite Electronic Co., Ltd.	2012.02.03	Unit 25, 2nd Floor, Nia Mall, Saleufi Street, Apia, Samoa	USD 1,170	General investments
Tatung Home Appliances (Wu Jiang) Co., Ltd.	2001.02.13	No. 508 Youming Road, Songling Town, Wujiang District, Suzhou, Jiangsu, China	USD 12,105	Manufacturing of wireless network products
Compal Broadband Networks Inc.	2009.08.19	13F-1, No. 1, Taiyuan 1st Street, Zhubei City, Hsinchu County	TWD 673,357	Development and sale of cable modems, set-top boxes and communication products
Compal Broadband Networks Belgium BVBA	2017.01.01	Bekersveld 192630 Aartselaar Belgium	EUR 200	Import and export of broadband networking products and related components, and provision of technical support and consultation services



Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Broadband Networks Netherlands B.V.	2019.11.25	Het Poortgebouw Beech Avenue 54-62 Schiphol 1119 PW the Netherlands	EUR 200	Import and export of broadband networking products and related components, and provision of technical support and consultation services
Henghao Technology Co., Ltd.	2010.12.10	No. 2-1, Wenhua Rd., Hsin-chu Industrial Park, Hukou Shiang, Hsin-chu County 30352, Taiwan R.O.C.	TWD 290,150	Manufacturing of electronic components, computers and peripherals
HengHao Holdings A Co., Ltd.	2010.12.10	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 46,882	General investments
HengHao Holdings B Co., Ltd.	2010.12.14	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 55,882	General investments
HengHao Optoelectronics Technology (Zhejiang) Co., Ltd.	2023.03.27	No. 555, Xinja Avenue, Jiashan County, Jiaxing City, Zhejiang Province	USD 9,000	Production of touch panels and related components
Mactech Inc.	2000.05.23	No. 89, Land 36, Section 2, Tanxing Road, Tanyang Village, Tanzi District, Taichung City	TWD 411,458	Manufacturing of machinery and lighting equipment, retail sale of machinery, and international trade
Ripal Optotronics Co, Ltd.	2013.8.26	No. 340, Xingnan St., South Dist., Tainan City 702018 , Taiwan R.O.C.	TWD 60,000	Manufacturing of home appliances and audiovisual electronics
Rayonnant Technology Co., Ltd	2010.03.23	No. 581, Ruiguang Road, Neihs District, Taipei City	TWD 295,000	Manufacturing and sale of computers and peripherals
Compal Rayonnant Holdings Ltd.	2011.08.05	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 12,500	General investments
Allied Power Holding Corp.	2005.04.07	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 21,151	General investments
Primetek Enterprises Ltd.	2005.01.28	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 3,151	General investments
Rayonnant Technology Holdings (HK) Co., Ltd.	2010.03.31	Unit 06, G/F, The Lodge, 535 Canton Road, Kowloon, Hong Kong	USD 18,000	General investments
Rayonnant Technology (Taicang) Co., Ltd.	2010.06.04	178 Baihua South Road, Shaxi Town, Taicang, Jiangsu, China	USD 18,000	Development and production of aluminum and magnesium alloy-based products

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Bizcom Electronics, Inc.	1992.04.13	1361 EL Camino Real, Santa Clara, CA 95050, USA	USD 100	Marketing and after-sale of computer monitors and notebooks
Compal Europe (Poland) Sp. z o.o.	2008.03.05	Jędrzejowska 85 93-636, Łódź, Poland	PLN 42,218	Maintenance and after-sale service of notebooks and cellphones
CGS Technology (Poland) Sp. z o.o.	2020.09.15	Jędrzejowska 85 93-636, Łódź, Poland	PLN 80,580	Maintenance and after-sale service of notebooks and cellphones
Auscom Engineering Inc.	2008.10.27	One Dell Way, MSC PS2-88, Round Rock, Texas 78682, USA	USD 3,000	Development of notebooks and related components, hardware and software
Flight Global Holding Inc.	2007.08.09	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 89,755	General investments
Compalead Electronics B.V.	2014.02.19	Prins Bernhardplein 200, 1097 JB Amsterdam, the Netherlands	USD 6,427	General investments
General Life Biotechnology Co., Ltd.	1999.01.16	7F., No. 669, Zhongzheng Rd., Xinzhuang Dist., New Taipei City 242051, Taiwan R.O.C.	TWD 300,000	Production and wholesaling of medical equipment
PT GLB Biotechnology Indonesia	2023.09.12	Jalan Denpasar Raya Blok C4 nomor 24, Desa/Kelurahan Kuningan Timur, Kec. Setiabudi, Kota Adm. Jakarta Selatan, Provinsi DKI Jakarta, Kode Pos: 12950	USD 2,727	Production and wholesaling of medical equipment
Etrade Management Co., Ltd.	2000.07.05	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 71,900	General investments
Compal Communications (Nanjing) Co., Ltd.	2003.09.23	No.68-2, Suyuan Road, Export Processing Zone (South Area). Jiangning Nanjing China	USD 27,000	Production of cellphones and tablets
Compal Digital Communications (Nanjing) Co., Ltd.	2004.03.26	No.77 Gaohu Street, Jiangning Economic and Technological Development Zone, Nanjing, China	USD 5,800	Production of cellphones and tablets
Compal Wireless Communications (Nanjing) Co., Ltd.	2006.02.13	No.68-2, Suyuan Road, Export Processing Zone (South Area). Jiangning, Nanjing, China	USD 49,000	Production of cellphones and tablets
Webtek Technology Co., Ltd.	2000.07.07	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 100	General investments

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Forever Young Technology Inc.	2004.11.25	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 50	General investments
Giant Rank Trading Limited	2004.11.25	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD -	Sale of cellphones
HANHELT Communications (Nanjing) Co., Ltd.	2009.03.11	Room 301 3rd floor 43#, Headquarters Park, N0.70# Phoenix Road Jiangning District, Nanjing, China	USD 2,000	Development of electronic communication equipment
Compal Wise Electronic (Vietnam) Co., Ltd.	2020.07.15	Binh Xuyen Industrial Zone, Dao Duc Town, Binh Xuyen District, Vinh Phuc Province, Vietnam	VND 46,180,000	Production and sale of cellphones, tablets, smart watches, communication equipments and electronics, and provision of relevant technical services
Unicom Global. Inc.	2006.03.21	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 200,000	Manufacturing and retail of computers and electronic components
Palcom International Corporation	2006.03.22	8F, No. 385, Yangguang St., Neihu District, Taipei City	TWD 100,000	Sale of cellphones
Compal Electronics (Holding) Ltd.	1997.04.22	Coastal Building, Wickham's Cay II, P.O. Box 2221, Road Town, Tortola, VG 1110, British Virgin Islands	USD 1	General investments
UniCore Biomedical Co., Ltd.	2018.01.25	1F, No. 50, Section 1, Jiuzong Road, Neihu District, Taipei city	TWD 70,000	Management consultation, leasing, and wholesale/retail of medical equipment
Shennona Corporation	2018.01.10	1361 EL Camino Real, Santa Clara, CA 95050, USA	USD 1,605	Medical care IoT business
HippoScreen Neurotech Corp.	2019.01.28	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 100,000	Management consultation, leasing, wholesale/retail of Precision Instruments and International Trade
SHENNONA CO., LTD.	2019.03.21	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 20,000	Management consultation, leasing, wholesale/retail of Precision Instruments and International Trade

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Aco Healthcare Co.,Ltd.	2019.02.20	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 73,948	Wholesale/retail of Computer Software, Software Design Services, Data Processing Services, Electrical Machinery, Supplies Manufacturing, wholesale/retail of Electronic Materials, wholesale/retail of Precision Instruments, Product Designing, Biotechnology Services and International Trade
Starmems Semiconductor Corp.	2021.04.21	5F.-11, No. 28, Taiyuan St., Zhubei City, Hsinchu County 302082 , Taiwan R.O.C.	TWD 170,000	Research and development of micro-electromechanical systems (MEMS) microphone technology products
Kinpo&Compal Group Assets Development Corporation	2021.12.21	No. 581 &581-1, Ruiguang Road, Neihu District, Taipei City	TWD 5,750,000	Real estate development leasing and related management business
Compal Ruifang Health Assets Development Corporation	2022.06.24	7F., No. 669, Zhongzheng Rd., Xinzhuang Dist., New Taipei City	TWD 300,000	Investment and development of public construction and specific areas, etc.
Compal Healthcare & Technology Ltd.	2023.12.11	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 20,000	Information software service industry, capital Material handling services, electronics Information supply service industry
POINDUS SYSTEMS CORP.	2009.06.15	5F., No. 59, Ln. 77, Xing'ai Rd., Neihu Dist., Taipei City	TWD 210,000	Sales of computers and peripherals
Poindus Investment Corp.	2009.07.21	6F., No. 1, Ln. 28, Xingzhong Rd., Neihu Dist., Taipei City	TWD 41,000	Investment and holding
Poindus Systems UK Limited	2015.11.1	3 Devonshire Business Park Knights Park Road Basingstoke RG21 6XN United Kingdom	GPB 300	Sales of computers and peripherals
Adasys GmbH Elektronische Komponenten	1994.03.29	Max-Planck-Strasse 10 70806 Kornwestheim Germany	EUR 100	Sales of computers and peripherals
QIJIE ELECTRONICS(SHENZHEN)CO.,LTD	2019.01.25	10G, Jindacheng Building, Zhongxin Road, Xinqiao Street, Bao'an District, Shenzhen City.	USD 1000	Sales of computers and peripherals

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Varlink Limited	94.08.05	Unit 1 Osbaldwick Industrial Estate Outgang Lane York North Yorkshire YO19 5UX United Kingdom	GBP\$140	Sales of computers and peripherals
EPOS Distributor Limited	98.05.18	Unit 1 Osbaldwick Industrial Estate, Outgang Lane, York, North Yorkshire, YO19 5UX United Kingdom	GBP\$0.001	Sales of computers and peripherals

### 3. Business activities and relationships of affiliated enterprises (December 31, 2024)

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
Investment holding company	Compal International Holding Co., Ltd.	Holds investment interest in Compal International Holding (HK) Limited, Prospect Fortune Group Ltd., Jenpal International Ltd., and Fortune Way Technology Corp.
	Compal International Holding (HK) Limited	Holds investment interest in Compal Electronics Technology (Kunshan) Co., Ltd., Compal Information (Kunshan) Co., Ltd., Compal Information Technology (Kunshan) Co., Ltd., Compal Digital Technology (Kunshan) Co., Ltd., Kunshan Botai Electronics Co., Ltd., and Compal Investment (Jiangsu, China) Co., Ltd.
	Jenpal International Ltd.	General investments
	Fortune Way Technology Corp.	General investments
	Just International Ltd.	Holds investment interest in Compal Display Holding (HK) Limited, Compal International Ltd., and Compal Electronics International Ltd.
	Compal Display Holding (HK) Limited	Holds investment interest in Compal Electronics (China) Co., Ltd., Compal Optoelectronics (Kunshan) Co., Ltd., Compal System Trading (Kunshan) Co., Ltd., Compal Investment (Jiangsu, China) Co., Ltd., and Compal Communications (Nanjing) Co., Ltd.
	Compal Investment (Jiangsu) Co., Ltd.	Holds investment interest in Compal Display Electronics (Kunshan) Co., Ltd.
	Compal Electronics International Ltd.	Holds investment interest in Smart International Trading Ltd., Mexcom Technologies, LLC, and Mexcom Electronics, LLC
	Mexcom Technologies, LLC	General investments
	Mexcom Electronics, LLC	General investments
	Big Chance International Co., Ltd.	Holds investment interest in Center Mind International Co., Ltd. and Prisco International Co., Ltd.
	Center Mind International Co., Ltd.	Holds investment interest in Compal Investment (Sichuan) Co., Ltd.
	Compal Investment (Sichuan) Co., Ltd.	Holds investment interest in Compal Electronics (Chengdu) Co., Ltd. and Compal Management (Chengdu) Co., Ltd.
	Prisco International Co., Ltd.	Holds investment interest in Compal Electronics (Chongqing) Co., Ltd.
	Core Profit Holdings Ltd.	Holds investment interest in Billion Sea Holdings Ltd.
	Billion Sea Holdings Ltd.	Holds investment interest in High Shine Industrial Corp., Mithera Capital Io LP., and Compal USA

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
		(Indiana), Inc. ,HengHao Holdings B Co., Ltd.
	Mithera Capital Io LP	General investments
	High Shine Industrial Corp.	Holds investment interest in Intelligent Universal Enterprise Ltd. and Goal Reach Enterprises Ltd.
	Intelligent Universal Enterprise Ltd.	Holds investment interest in Compal (Vietnam) Co., Ltd.
	Goal Reach Enterprises Ltd.	Holds investment interest in Compal Development and Management (Vietnam) Co., Ltd.
	Panpal Technology Corporation	General investments
	Gempal Technology Co., Ltd.	General investments
	Hong Ji Capital Co., Ltd.	General investments
	Hong Jin Investment Co., Ltd.	General investments
	Compal Rayonnant Holdings Ltd.	General investments
	Allied Power Holding Corp.	General investments
	Flight Global Holding Inc.	General investments
	Compalead Electronics B.V.	General investments
	Etrade Management Co., Ltd.	General investments
	Compal Electronics (Holding) Ltd.	General investments
	Arcadyan Holding (BVI) Corp.	Holds investment interest in Sinoprime Global Inc., Arch Holding (BVI) Corp., and Arcadyan Technology (Shanghai) Corp.
	Arch Holding (BVI) Corp.	Holds investment interest in Compal Networking (Kunshan) Co., Ltd.
	Zhi-Bao Technology Inc.	Holds investment interest in Compal Broadband Networks Inc. , Arcadyan do Brasil Ltda. and Arcadyan India Private Limited
	Quest International Group Co., Ltd.	Holds investment interest in Exquisite Electronic Co., Ltd.
	Exquisite Electronic Co., Ltd.	Holds investment interest in Tatung Home Appliances (Wu Jiang) Co., Ltd.
	Rayonnant Technology Holdings (HK) Co., Ltd.	General investments
	HengHao Holdings A Co., Ltd.	General investments
	HengHao Holdings B Co., Ltd.	General investments
	Primetek Enterprises Ltd.	General investments
	Sinoprime Global Inc.	Holds investment interest in Arcadyan Technology (Vietnam) Co., Ltd.
	Prospect Fortune Group Ltd.	General investments
	Compal International Ltd.	General investments
	Webtek Technology Co., Ltd.	General investments
	Forever Young Technology Inc.	General investments
	Smart International Trading Ltd.	General investments
	Poindus Investment Corp.	General investments
Electronic products wholesaling	Compal System Trading (Kunshan) Co., Ltd.	International trade and distribution of computers and electronic components
	Giant Rank Trading Limited	Sale of cellphones
	Palcom International Corporation	Sale of cellphones
	Arcadyan Technology N.A. Corp.	Sale of wireless networking products
	Arcadyan Technology Corporation Korea	Sale of wireless networking products
	Arcadyan do Brasil Ltda.	Sale of wireless networking products
	Arcadyan Technology Australia Pty Ltd.	Sale of wireless networking products
	Arcadyan Turkey Technology and Trade	Sale of wireless networking products

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Joint Stock Company	
	Tatung Technology Inc.	Development and sale of digital home electronics
	Arcadyan Germany Technology GmbH	Sale and technical support of wireless networking products
	Arcadyan Technology Corporation (Russia), LLC.	Sale of wireless networking products
	Arcadyan India Private Limited	Sale of wireless networking products
	Compal Broadband Networks Belgium BVBA	Sales of communication network products
	Compal Broadband Networks Netherlands B.V.	Sales of communication network products
	Aco Healthcare Co.,Ltd.	wholesale/retail of Computer Software, Software Design Services, Data Processing Services, Electrical Machinery, Supplies Manufacturing, wholesale/retail of Electronic Materials, Wholesale/retail of Precision Instruments, Product Designing, Biotechnology Services, International Trade
	Starmems Semiconductor Corp.	Research and development of micro-electromechanical systems (MEMS) microphone technology products
	Compal Americas (US) Inc.	Sales of automotive electronic products
	Compal Electronics N.A. Inc.	Sales of automotive electronic products
Electronic products manufacturing	Compal Electronics, Inc.	Manufacturing, processing and trading of notebooks, computer monitors, LCD TVs, cellphones, and electronic parts
	Compal Electronics Technology (Kunshan) Co., Ltd.	Production of notebooks, cellphones and electronics
	Compal Information (Kunshan) Co., Ltd.	Production of notebooks, tablets and electronics
	Compal Information Technology (Kunshan) Co., Ltd.	Production of notebooks and electronics
	Compal Digital Technology (Kunshan) Co., Ltd.	Production and sale of notebooks, cellphones and digital products
	Kunshan Botai Electronics Co., Ltd.	Production and after-sale service of notebooks and cellphones
	Compal Electronics (China) Co., Ltd.	Manufacturing and sale of displays
	Compal Smart Device (Chongqing) Co., Ltd.	Development, production and sale of communication equipment, cellphones, computers and smart watches, and provision of relevant technical services
	FIPOLL Electronics (Chongqing) Co.,Ltd.	Manufacturing of auto parts and accessories.
	Compal Optoelectronics (Kunshan) Co., Ltd.	Production and sale of LCD TVs
	Compal Display Electronics (Kunshan) Co., Ltd.	Production and sale of LCD TVs
	Compal Electronics (Chengdu) Co., Ltd.	Development and production of notebooks, tablets, digital products, networking switches, wireless APs, and auto electronics
	Compal Electronics (Chongqing) Co., Ltd.	Development, production and sale of notebooks and related components, and provision of maintenance and after-sale services
	Compal (Vietnam) Co., Ltd.	Production, development, sale and repair of notebooks, computer monitors, LCD TVs and electronic components
	Compalead Eletrônica do Brasil Indústria e Comércio Ltda.	Production and after-sale service of notebooks, cellphones and electronics

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Compal Technologia Do Brasil Ltda.	Production and after-sale service of notebooks, cellphones and electronics
	Compal Electronica da Amazonia Ltda.	Production of notebooks and electronics
	Unicom Global. Inc	Manufacturing and retail of computers and electronic components
	Arcadyan Technology Corp.	Research, development, production and sale of WLAN, integrated digital home and mobile office products
	Compal Broadband Networks Inc.	Development and sale of cable modems, set-top boxes and communication products
	Henghao Technology Co., Ltd.	Manufacturing of electronic components, computers and peripherals
	Mactech Co., Ltd.	Manufacturing of machinery and lighting equipment, retail sale of machinery, and international trade
	Rayonnant Technology Co., Ltd.	Manufacturing and sale of computers and peripherals
	Compal Communications (Nanjing) Co., Ltd.	Production of cellphones and tablets
	Compal Digital Communications (Nanjing) Co., Ltd.	Production of cellphones and tablets
	Compal Wireless Communications (Nanjing) Co., Ltd.	Production of cellphones and tablets
	RiPAL Optotronics Co., Ltd.	Manufacturing of home appliances and audiovisual electronics
	Compal Electronics India Private Limited	Production and after-sale service of cellphones
	Compal Smart Device India Private Limited	Mobile phone sales (trade)
	Compal Networking (Kunshan) Co., Ltd.	Production and sale of wireless products
	Arcadyan Technology (Vietnam) Co., Ltd.	Production and sale of wireless products
	Tatung Home Appliances (Wu Jiang) Co., Ltd.	Production and sale of digital home electronics
	Rayonnant Technology (Taicang) Co., Ltd.	Development and production of aluminum and magnesium alloy-based products
	HengHao Optoelectronics Technology (Zhejiang) Co., Ltd.	Production of touch panels and related components
	Compower Global Service Co., Ltd.	Maintenance and after-sale service of notebooks and cellphones
	Compal Management (Chengdu) Co., Ltd.	Management consultation, training, business information, tax advisory, investment consultation, and investment management
	HANHELT Communications (Nanjing) Co., Ltd.	Development of electronic communication equipment
	Bizcom Electronics, Inc.	Marketing and after-sale of computer monitors and notebooks
	Compal Europe (Poland) Sp. z o.o.	Maintenance and after-sale service of notebooks and cellphones
	CGS Technology (Poland) Sp. z o.o.	Maintenance and after-sale service of notebooks and cellphones
	Auscom Engineering Inc.	Development of notebooks and related components, hardware and software



Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Compal Wise Electronic (Vietnam) Co., Ltd.	Production and sale of cellphones, tablets, smart watches, communication equipments and electronics, and provision of relevant technical services
	Compal Electronics (Vietnam) Co., Ltd	R&D, manufacturing, sales and maintenance of notebook PCs, computer monitors, LCD TVs, mobile phones, tablet PCs, smart watches, communication devices and other electronic devices
	Compal USA (Indiana), Inc.	OEM of automotive electronic products
	POINDUS SYSTEMS CORP.	Sales of computers and peripherals
	COMPAL MEXICO ELECTROMEX, S.A DE C.V.	Production of automotive electronic products
	QIJIE ELECTRONICS(SHENZHEN)CO.,LTD	Sales of computers and peripherals
	Poindus Systems UK Limited	Sales of computers and peripherals
	Adasys GmbH Elektronische Komponenten	Sales of computers and peripherals
	Varlink Limited	Sales of computers and peripherals
	EPOS Distributor Limited	Sales of computers and peripherals
Construction and development	Compal Development and Management (Vietnam) Co., Ltd.	Construction and investment of infrastructures at Ba-Thien Industrial Zone, Vietnam
	Kinpo&Compal Group Assets Development Corporation	Real estate development leasing and related management business
	Compal Ruifang Health Assets Development Corporation	Investment and development of public construction and specific areas, etc.
Leasing and management consulting	UniCore Biomedical Co., Ltd.	Management consultation, leasing, and wholesale/retail of medical equipment
	HippoScreen Neurotech Corp.	Management consultation, leasing, wholesale/retail of Precision Instruments and International Trade
	SHENNONA CO., LTD.	Management consultation, leasing, wholesale/retail of Precision Instruments and International Trade
Manufacturing and sale of medical equipment	General Life Biotechnology Co., Ltd.	Manufacturing and sale of medical equipment
	PT GLB Biotechnology Indonesia	Manufacturing and sale of medical equipment
Medical care	Shennona Corporation	Medical care IoT business
Technical service	Arcadyan Technology (Shanghai) Corp.	Research and sale of wireless networking products
	Arcadyan Technology Limited	Technical support for wireless networking products
	Compal Healthcare & Technology Ltd.	Information software service industry, capital Material handling services, electronics Information supply service industry

#### 4. Directors, Supervisors, and President of affiliated enterprises

December 31, 2024

Unit: TWD Thousands; shares; %

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compal Electronics, Inc.	Chairman	Jui-Tsung Chen	35,352,587	0.80%
	Director	Binpal Investment Co., Ltd. (Representative: Wu-Chun Hsu)	5,000,000	0.11%
	Director	Kinpo Electronics, Inc. (Representative: Wei Chang Chen)	151,628,692	3.44%
	Director	Taiwan Venture Capital Co., Ltd. (Representative: Charng-Chyi Ko)	1,380,000	0.03%
	Director	Sheng-Chieh Hsu	9,204,201	0.21%
	Director	Chieh-Li Hsu	4,117,569	0.09%
	Director	Chung-Pin Wong	6,618,618	0.15%
	Director	Chiung-Chi Hsu	2,117,731	0.05%
	Director	Ming-Chih Chang	1,919,489	0.04%
	President and Director	Anthony Peter Bonadero	0	0%
	Director	Sheng-Hua Peng	835,000	0.02%
	Independent Director	Tzu-Ting Huang	0	0.00%
	Independent Director	Shui-Shu Hung	0	0.00%
	Independent Director	Wen-Chung Shen	2,836,000	0.06%
	Representative	Duh Kung Tsai	0	0.00%
	Representative	Lee-Chiou Chang	0	0.00%
Compal International Holding Co., Ltd.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	53,001,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	53,001,000	100.00%
Compal International Holding (HK) Limited	Director	Compal International Holding Co., Ltd. (Representative: Cheng-Chiang Wang )	74,802,500	100.00%
	Director	Compal International Holding Co., Ltd. (Representative: Jui-Tsung Chen )	74,802,500	100.00%
Compal Electronics Technology (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 393,420	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 393,420	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Chung-Pin Wong)	TWD 393,420	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 393,420	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compal Information (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 393,420	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 393,420	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Chung-Pin Wong)	TWD 393,420	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 393,420	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Information Technology (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 786,840	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 786,840	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Chung-Pin Wong)	TWD 786,840	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 786,840	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Digital Technology (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 655,700	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 655,700	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Chung-Pin Wong)	TWD 655,700	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 655,700	100.00%
	President	Ming-Chih Chang	0	0.00%
Kunshan Botai Electronics Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 32,785	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 32,785	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 32,785	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 32,785	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compower Global Service Co., Ltd.	Managing Director	Kunshan Botai Electronics Co., Ltd. (Representative: Chung-Pin Wong)	TWD 8,978	100.00%
	Supervisor	Kunshan Botai Electronics Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 8,978	100.00%
	President	Ming-Chih Chang	0	0.00%
Prospect Fortune Group Ltd.	Director	Compal International Holding Co., Ltd. (Representative: Cheng-Chiang Wang )	1,000	100.00%
	Director	Compal International Holding Co., Ltd. (Representative: Jui-Tsung Chen )	1,000	100.00%
Jenpal International Ltd.	Director	Compal International Holding Co., Ltd. (Representative: Cheng-Chiang Wang )	7,350,000	100.00%
	Director	Compal International Holding Co., Ltd. (Representative: Jui-Tsung Chen )	7,350,000	100.00%
Fortune Way Technology Corp.	Director	Compal International Holding Co., Ltd. (Representative: Cheng-Chiang Wang)	14,900,000	100.00%
	Director	Compal International Holding Co., Ltd. (Representative: Jui-Tsung Chen )	14,900,000	100.00%
Just International Ltd.	Director	Compal Electronics, Inc. (Representative: Guo-Dung Yu )	48,010,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	48,010,000	100.00%
Compal Display Holding (HK) Limited	Director	Just International Ltd. (Representative: Guo-Dung Yu )	62,297,500	100.00%
	Director	Just International Ltd. (Representative: Jui-Tsung Chen )	62,297,500	100.00%
Compal Electronics (China) Co., Ltd.	Chairman	Compal Display Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 1,213,045	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 1,213,045	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 1,213,045	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 1,213,045	100.00%
	President	Fu-Chuan Chang	0	0.00%
Compal Smart Device (Chongqing) Co., Ltd.	Chairman	Compal Electronics (China) Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 269,337	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Chung-Pin Wong )	TWD 269,337	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 269,337	100.00%
	Supervisor	Compal Electronics (China) Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 269,337	100.00%
	President	Sheng-Hua Peng	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
FIPOLL Electronics (Chongqing) Co.,Ltd.	Chairman	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Ming-Chih Chang )	TWD 269,337	60.00%
	Director	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Pao-Jui Cheng)	TWD 269,337	60.00%
	Director	Chongqing Raysano Technology Co., Ltd (Representative: Shi Dong)	TWD 269,337	20.00%
	Supervisor	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Cheng-Chiang Wang )	TWD 269,337	60.00%
	President	Ming-Chih Chang	0	0.00%
Compal Optoelectronics (Kunshan) Co., Ltd.	Chairman	Compal Display Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 396,699	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 396,699	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 396,699	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 396,699	100.00%
	President	Fu-Chuan Chang	0	0.00%
Compal System Trading (Kunshan) Co., Ltd.	Chairman	Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 45,899	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 45,899	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Chung-Pin Wong)	TWD 45,899	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 45,899	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Investment (Jiangsu) Co., Ltd.	Chairman	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Sheng-Hsiung Hsu )	TWD 511,446	100.00%
	Director	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen )	TWD 511,446	100.00%
	Director	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 511,446	100.00%
	Supervisor	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Ching-Hsiung Lu)	TWD 511,446	100.00%
	President	Sheng-Hua Peng	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compal Display Electronics (Kunshan) Co., Ltd.	Chairman	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Sheng-Hsiung Hsu )	TWD 491,775	100.00%
	Director	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 491,775	100.00%
	Director	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 491,775	100.00%
	Supervisor	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 491,775	100.00%
	President	Sheng-Hua Peng	0	0.00%
Compal International Ltd.	Director	Just International Ltd. (Representative: Guo-Dung Yu )	500,000	100.00%
	Director	Just International Ltd. (Representative: Jui-Tsung Chen )	500,000	100.00%
Compal Electronics International Ltd.	Director	Just International Ltd. (Representative: Guo-Dung Yu )	12,745,000	100.00%
	Director	Just International Ltd. (Representative: Jui-Tsung Chen )	12,745,000	100.00%
Smart International Trading Ltd.	Director	Compal Electronics International Ltd. (Representative: Guo-Dung Yu)	1,000	100.00%
	Director	Compal Electronics International Ltd. (Representative: Jui-Tsung Chen )	1,000	100.00%
Mexcom Technologies, LLC	Director	Compal Electronics International Ltd. (Representative: Hsin-Kung Mao )	TWD 33	100.00%
Mexcom Electronics, LLC	Director	Compal Electronics International Ltd. (Representative: Hsin-Kung Mao )	TWD 269,952	100.00%
Big Chance International Co., Ltd.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	90,820,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	90,820,000	100.00%
Center Mind International Co., Ltd.	Director	Big chance International Co., Ltd. (Representative: Cheng-Chiang Wang )	80,820,000	100.00%
	Director	Big chance International Co., Ltd. (Representative: Jui-Tsung Chen )	80,820,000	100.00%
Compal Investment (Sichuan) Co., Ltd.	Chairman	Center Mind International Co., Ltd. (Representative: Sheng-Hsiung Hsu )	TWD 2,649,684	100.00%
	Director	Center Mind International Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 2,649,684	100.00%
	Director	Center Mind International Co., Ltd. (Representative: Chung-Pin Wong)	TWD 2,649,684	100.00%
	Supervisor	Center Mind International Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 2,649,684	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compal Electronics (Chengdu) Co., Ltd.	Chairman	Compal Investment (Sichuan) Co., Ltd. (Representative: Sheng-Hsiung Hsu )	TWD 2,622,800	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 2,622,800	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Chung-Pin Wong)	TWD 2,622,800	100.00%
	Supervisor	Compal Investment (Sichuan) Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 2,622,800	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Management (Chengdu) Co., Ltd.	Chairman	Compal Investment (Sichuan) Co., Ltd. (Representative: Sheng-Hsiung Hsu )	TWD 26,228	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 26,228	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Chung-Pin Wong)	TWD 26,228	100.00%
	Supervisor	Compal Investment (Sichuan) Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 26,228	100.00%
	President	Ming-Chih Chang	0	0.00%
Prisco International Co., Ltd.	Director	Big chance International Co., Ltd. (Representative: Cheng-Chiang Wang )	10,000,000	100.00%
	Director	Big chance International Co., Ltd. (Representative: Jui-Tsung Chen )	10,000,000	100.00%
Compal Electronics (Chongqing) Co., Ltd.	Chairman	Prisco International Co., Ltd. (Representative: Sheng-Hsiung Hsu )	TWD 327,850	100.00%
	Director	Prisco International Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 327,850	100.00%
	Director	Prisco International Co., Ltd. (Representative: Chung-Pin Wong)	TWD 327,850	100.00%
	Supervisor	Prisco International Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 327,850	100.00%
	President	Ming-Chih Chang	0	0.00%
Core Profit Holdings Ltd.	Director	Compal Electronics, Inc. (Representative: Guo-Dung Yu )	147,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	147,000,000	100.00%
Billion Sea Holdings Ltd.	Director	Core Profit Holdings Ltd. (Representative: Guo-Dung Yu )	147,000,000	100.00%
	Director	Core Profit Holdings Ltd. (Representative: Jui-Tsung Chen )	147,000,000	100.00%
Mithera Capital Lo LP	Director	Billion Sea Holdings Ltd. (Representative: David Liao )	TWD 163,925	99.00%
Compal USA (Indiana), Inc.	Chairman	Billion Sea Holdings Ltd. (Representative: Chung-Pin Wong )	1,000	100.00%
	Director	Billion Sea Holdings Ltd. (Representative: Jui-Tsung Chen )	1,000	100.00%
	Director	Billion Sea Holdings Ltd. (Representative: Ta-Chun Wang)	1,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
High Shine Industrial Corp.	Director	Compal Electronics, Inc. and Billion Sea Holdings Ltd. (Representative: Guo-Dung Yu)	79,700,000	100.00%
	Director	Compal Electronics, Inc. and Billion Sea Holdings Ltd. (Representative: Jui-Tsung Chen )	79,700,000	100.00%
Intelligent Universal Enterprise Ltd.	Director	High Shine Industrial Corp. (Representative: Guo-Dung Yu )	67,000,000	100.00%
	Director	High Shine Industrial Corp. (Representative: Jui-Tsung Chen )	67,000,000	100.00%
Compal (Vietnam) Co., Ltd.	Director	Intelligent Universal Enterprise Ltd. (Representative: Jui-Tsung Chen )	TWD 2,196,595	100.00%
Goal Reach Enterprises Ltd.	Director	High Shine Industrial Corp. (Representative: Guo-Dung Yu )	12,700,000	100.00%
	Director	High Shine Industrial Corp. (Representative: Jui-Tsung Chen )	12,700,000	100.00%
Compal Development and Management (Vietnam) Co., Ltd.	Director	Goal Reach Enterprises Ltd. (Representative: Jui-Tsung Chen )	TWD 416,370	100.00%
Panpal Technology Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	500,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Ming-Chih Chang )	500,000,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	500,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Guo-Dung Yu)	500,000,000	100.00%
Gempal Technology Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	90,000,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	90,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	90,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Guo-Dung Yu)	90,000,000	100.00%
COMPAL SMART DEVICE INDIA PRIVATE LIMITED	Chairman	Gempal Technology Co., Ltd. (Representative: Jui-Tsung Chen )	TWD 89,731	99.90%
	Director	Panpal Technology Co., Ltd. (Representative: Sheng-Hua Peng )	TWD 90	0.10%
Hong Ji Capital Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	100,000,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	100,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	100,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Guo-Dung Yu)	100,000,000	100.00%



Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Hong Jin Investment Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	29,500,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	29,500,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	29,500,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Guo-Dung Yu)	29,500,000	100.00%
Compalead Eletrônica do Brasil Indústria e Comércio Ltda.	President	Vale. Moises	0	0.00%
CTB Compal Tecnologia Do Brasil Ltda.	President	Vale. Moises	0	0.00%
Compal Electronics India Private Limited	President	Guo-Dung Yu	0	0.00%
	Director	UJJAWAL SINGH KATIYAR	0	0.00%
	Director	Cheng-Chiang Wang	0	0.00%
Arcadyan Technology Corp.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	41,304,504	18.74%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	41,304,504	18.74%
	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	41,304,504	18.74%
	Director	Compal Electronics, Inc. (Representative: Chung-Pao Liu)	41,304,504	18.74%
	Director	Cheng-Hua Sun	0	0.00%
	Director and President	Chao-Peng Tseng	162,669	0.07%
	Independent Director	Ying-Jen Li	0	0.00%
	Independent Director	Ching-Jang Wen	0	0.00%
	Independent Director	Wen-An Yang	0	0.00%
Arcadyan Technology N.A. Corp.	Director	Arcadyan Technology Corp. (Representative: Yen-Ju Lin)	1,000	100.00%
	President	Yen-Ju Lin	0	0.00%
Arcadyan Germany Technology GmbH	Managers	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	500	100.00%
Arcadyan Technology Corporation Korea	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	20,000	100.00%
Arcadyan do Brasil Ltda.	Managers	Arcadyan Technology Corp. (Representative: Nien-Che, Hsiung)	964,510	99.00%
Arcadyan Technology Limited	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	50,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Keng-Tien Lin)	50,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Arcadyan Technology Australia Pty Ltd.	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	50,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Fong-Yu, Lu) )	50,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Paul Christopher Devlin)	50,000	100.00%
Arcadyan Technology Corporation (Russia), LLC.	Director	Arcadyan Technology Corp. (Representative: Management Company ABU accounting services Limited Liability Company)	0	100.00%
	Managers	Management Company ABU accounting services Limited Liability Company (Representative : Svetlana Mikhailovna Vesnina)	0	0%
Arcadyan Holding (BVI) Corp.	Chairman	Arcadyan Technology Corp. (Representative: Jui-Tsung Chen )	47,780,148	100.00%
	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	47,780,148	100.00%
Sinoprime Global Inc.	Chairman	Arcadyan Holding (BVI) Corp. (Representative: Jui-Tsung Chen )	29,050,000	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	29,050,000	100.00%
Arcadyan Technology (Vietnam)Co., Ltd	Chairman Director	Sinoprime Global Inc. (Representative: Chao-Peng Tseng)	0	100.00%
Arch Holding (BVI) Corp.	Chairman	Arcadyan Holding (BVI) Corp. (Representative: Jui-Tsung Chen )	34,900	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	34,900	100.00%
Arcadyan Technology (Shanghai) Corp.	Chairman	Arcadyan Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	TWD 265,073	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Ching-Hsiung Lu)	TWD 265,073	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chung-Pao, Liu)	TWD 265,073	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chih-Fang Lee)	TWD 265,073	100.00%
	Supervisor	Arcadyan Holding (BVI) Corp. (Representative: Shih-Wei Huang)	TWD 265,073	100.00%
	President	Chung-Pao, Liu	0	0.00%
Compal Network Information Technology (Kunshan) Co., Ltd.	Chairman	Arch Holding (BVI) Corp. (Representative: Fong-Yu, Lu) )	TWD 407,426	100.00%
	Director	Arch Holding (BVI) Corp. (Representative: Jui-Tsung Chen )	TWD 407,426	100.00%
	Director	Arch Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	TWD 407,426	100.00%
	Supervisor	Arch Holding (BVI) Corp. (Representative: Shih-Wei Huang)	TWD 407,426	100.00%
	President	Chung-Pao, Liu	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Zhi-Bao Technology Inc	Chairman	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	34,980,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Cheng-Chiang Wang)	34,980,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Chung-Pao, Liu)	34,980,000	100.00%
	Director	Arcadyan Technology Corp. (Representative: Fong-Yu, Lu )	34,980,000	100.00%
	Supervisor	Arcadyan Technology Corp. (Representative: Shih-Wei Huang)	34,980,000	100.00%
	President	Chao-Peng Tseng	0	0.00%
Tatung Technology Inc.	Chairman	Arcadyan Technology Corp. (Representative: Shih-Wei Huang)	25,027,910	61.04%
	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng )	25,027,910	61.04%
	Director	Arcadyan Technology Corp. (Representative: Nien-Che, Hsiung)	25,027,910	61.04%
	Director	Arcadyan Technology Corp. (Representative: Fong-Yu, Lu)	25,027,910	61.04%
	Director	Arcadyan Technology Corp. (Representative: Chih-Fang Lee)	25,027,910	61.04%
	Director	Shang Chi Investment Co., Ltd. (Representative: Chia-Tien Lin )	1,027,056	2.51%
	Director	Chunghwa Investment Holding Company (Representative: Hsiang-Jung Yeh)	4,570,830	11.15%
	Supervisor	Ya-Ling Chiang	0	0.00%
	Supervisor	Yu-Fang Lin	0	0.00%
	Supervisor	Chi Sheng Investment Co., Ltd. (Representative: Chang-Chuan Lin)	2,727,272	6.65%
	President	Shih-Wei Huang	0	2.59%
Quest International Group Co., Ltd.	Director	Tatung Technology Inc. (Representative: Chao-Peng Tseng)	1,200,000	100.00%
	Director	Tatung Technology Inc. (Representative: Fong-Yu, Lu)	1,200,000	100.00%
Exquisite Electronic Co., Ltd.	Director	Quest International Group Co., Ltd. (Representative: Chao-Peng Tseng)	1,170,000	100.00%
	Director	Quest International Group Co., Ltd. (Representative: Fong-Yu, Lu)	1,170,000	100.00%
Tatung Home Appliances (Wu Jiang) Co., Ltd.	Chairman	Exquisite Electronic Co., Ltd. (Representative: Fong-Yu, Lu )	TWD 396,136	100.00%
	Director	Exquisite Electronic Co., Ltd. (Representative: Chao-Peng Tseng)	TWD 396,136	100.00%
	Director	Exquisite Electronic Co., Ltd. (Representative: Chung-Pao Liu)	TWD 396,136	100.00%
	Supervisor	Exquisite Electronic Co., Ltd. (Representative: Shih-Wei Huang)	TWD 396,136	100.00%
	President	Chung-Pao Liu	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Arcadyan India Private Limited	Director	Arcadyan Technology Corp. (Representative: Nien-Che, Hsiung)	19,765,000	99.80%
	Director	Arcadyan Technology Corp. (Representative: Chen-Lung Fan )	19,765,000	99.80%
	Director	Arcadyan Technology Corp. (Representative: Nand Kumar Tiwari)	19,765,000	99.80%
Arcadyan Turkey Technology and Trade Joint Stock Company	Chairman	Arcadyan Technology Corp. (Representative: Nien-Che, Hsiung)	6,200,000	100%
Compal Broadband Networks Inc.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	29,060,176	43.16%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	29,060,176	43.16%
	Director	Realsun Investment Co., Ltd (Representative: Jon-Jinn Tsai)	3,575,000	5.31%
	Director	Compal Electronics, Inc. (Representative: Yu- Ho Wang)	29,060,176	43.16%
	Independent Director	Wong, Jen-Zen	0	0.00%
	Independent Director	Mao, Yin-Wen	0	0.00%
	Independent Director	Chen, Miao- Ling	0	0.00%
	President	Yu- Ho Wang	1,002,010	1.49%
Compal Broadband Networks Belgium BVBA	Director	Compal Broadband Networks Inc. (Representative: Yu- Ho Wang)	20,300	100.00%
Compal Broadband Networks Netherlands B.V.	Director	Compal Broadband Networks Inc. (Representative: Yu- Ho Wang)	20,300	100.00%
Henghao Technology Co.,Ltd.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	20,014,952	100.00%
	Vice Chairman and President	Compal Electronics, Inc. (Representative: Chen-Chang Hsu)	20,014,952	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	20,014,952	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	20,014,952	100.00%
HengHao Holdings A Co., Ltd.	Director	Henghao Technology Co., Ltd. (Representative: Jui-Tsung Chen )	46,882,000	100.00%
	Director	Henghao Technology Co., Ltd. (Representative: Chung-Pin Wong)	46,882,000	100.00%
HengHao Holdings B Co., Ltd.	Director	HengHao Holdings A Co., Ltd. & Billion Sea Holdings Ltd. (Representative: Jui-Tsung Chen )	52,882,000	100.00%
	Director	HengHao Holdings A Co., Ltd. & Billion Sea Holdings Ltd. (Representative: Chung-Pin Wong)	52,882,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Henghao Optoelectronics Technology (ZheJiang) Co., LTD.	Chairman	HengHao Holdings B Co., Ltd. (Representative: Chen-Chang Hsu)	1,606,465	100.00%
	Director	HengHao Holdings B Co., Ltd. (Representative: Ming-Yung Chang)	1,606,465	100.00%
	Director	HengHao Holdings B Co., Ltd. (Representative: Jui-Hsiang Yang )	1,606,465	100.00%
	Director	HengHao Holdings B Co., Ltd. (Representative: Ming-Chih Chang )	1,606,465	100.00%
	Director	HengHao Holdings B Co., Ltd. (Representative: Guo-Dung Yu )	1,606,465	100.00%
	Supervisor	HengHao Holdings B Co., Ltd. (Representative: Cheng-Chiang Wang )	1,606,465	100.00%
	President	HengHao Holdings B Co., Ltd. (Representative: Chen-Chang Hsu)	1,606,465	100.00%
Mactech Inc.	Chairman	Compal Electronics, Inc. (Representative: Yung-Ching Chang)	21,756,192	52.88%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	21,756,192	52.88%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	21,756,192	52.88%
	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	21,756,192	52.88%
	Director	Compal Electronics, Inc. (Representative: Ming-Chih Chang)	21,756,192	52.88%
	Director	Wen-Pin Kuo	1,301,505	3.16%
	Director	Chuan-Kuei Lin	1,720,172	4.18%
	Supervisor	Chyou-Jui Wei	0	0.00%
Rayonnant Technology Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	29,500,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Pao-Jui Cheng)	29,500,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Hsi-Kuan Chen)	29,500,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Chyou-Jui Wei)	29,500,000	100.00%
Compal Rayonnant Holdings Ltd.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	12,500,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	12,500,000	100.00%
Allied Power Holding Corp.	Director	Compal Rayonnant Holdings Ltd. (Representative: Chung-Pin Wong)	12,500,000	59.10%
	Director	Rayonnant Technology Co., Ltd. (Representative: Pao-Jui Cheng)	8,651,000	40.90%
Primetek Enterprises Ltd.	Director	Allied Power Holding Corp. (Representative: Chung-Pin Wong)	3,151,000	100.00%
	Director	Allied Power Holding Corp. (Representative: Pao-Jui Cheng)	3,151,000	100.00%
Rayonnant Technology Holdings (HK) Co., Ltd.	Director	Allied Power Holding Corp. (Representative: Chyou-Jui Wei)	18,000,000	100.00%
	Director	Allied Power Holding Corp. (Representative: Pao-Jui Cheng)	18,000,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Rayonnant Technology (Taicang) Co., Ltd.	Chairman	Rayonnant Technology Holdings (HK) Co., Ltd. (Representative: Pao-Jui Cheng)	TWD 590,130	100.00%
	Director	Rayonnant Technology Holdings (HK) Co., Ltd (Representative: Cheng-Chiang Wang).	TWD 590,130	100.00%
	Director	Rayonnant Technology Holdings (HK) Co., Ltd. (Representative: Hsi-Kuan Chen)	TWD 590,130	100.00%
	Supervisor	Rayonnant Technology Holdings (HK) Co., Ltd. (Representative: Chyou-Jui Wei)	TWD 590,130	100.00%
	President	Pao-Jui Cheng	0	0.00%
Bizcom Electronics, Inc.	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	100,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	100,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Min-Tung Weng)	100,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Po-Tang Wang )	100,000	100.00%
Compal Europe (Poland) Sp. z o.o.	Director	Compal Electronics, Inc. (Representative: Po-Tang Wang )	844,369	100.00%
	Director	Compal Electronics, Inc. (Representative: Ming-Chih Chang)	844,369	100.00%
CGS Technology (Poland) Sp. z o.o.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	1,611,607	100.00%
	Director	Compal Electronics, Inc. (Representative: Ta-Chun Wang )	1,611,607	100.00%
Auscom Engineering Inc.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	3,000,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Min-Tung Weng)	3,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Chun-Te Shen)	3,000,000	100.00%
Flight Global Holding Inc.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	89,755,495	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	89,755,495	100.00%
RiPAL Optotronics Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	6,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Tung-Pang Lin)	6,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	6,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Chyou-Jui Wei)	6,000,000	100.00%
Compal Electronics (Holding) Ltd.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang )	1,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	1,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Etrade Management Co., Ltd.	Director	Compal Electronics, Inc. & Webtek Technology Co., Ltd (Representative: Jui-Tsung Chen )	71,900,000	100.00%
Compal Communications (Nanjing) Co., Ltd.	Chairman	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 885,195	100.00%
	Director	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 885,195	100.00%
	Director	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Chung-Shing Tan)	TWD 885,195	100.00%
	Supervisor	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 885,195	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Digital Communications (Nanjing) Co., Ltd.	Chairman	Etrade Management Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 190,153	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 190,153	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Chung-Shing Tan)	TWD 190,153	100.00%
	Supervisor	Etrade Management Co., Ltd. (Representative: Guo-Dung Yu)	TWD 190,153	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Wireless Communications (Nanjing) Co., Ltd.	Chairman	Etrade Management Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 1,606,465	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 1,606,465	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Chung-Shing Tan)	TWD 1,606,465	100.00%
	Supervisor	Etrade Management Co., Ltd. (Representative: Guo-Dung Yu)	TWD 1,606,465	100.00%
	President	Ming-Chih Chang	0	0.00%
Webtek Technology Co., Ltd	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	100,000	100.00%
Forever Young Technology Inc.	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	50,000	100.00%
HANHELT Communications (Nanjing) Co., Ltd.	Chairman and President	Forever Young Technology Inc. (Representative: Sheng-Hua Peng)	TWD 65,570	100.00%
	Director	Forever Young Technology Inc. (Representative: Chung-Shing Tan)	TWD 65,570	100.00%
	Director	Forever Young Technology Inc. (Representative: Wen-Da Hsu)	TWD 65,570	100.00%
	Supervisor	Forever Young Technology Inc. (Representative: Jyh-Shyan Liang)	TWD 65,570	100.00%
Compal Wise Electronic (Vietnam) Co., Ltd.	Director	Forever Young Technology Inc. (Representative : Jui-Tsung Chen)	TWD 65,570	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Unicom Global. Inc.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong )	20,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	20,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Hsin-Kung Mao)	20,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	20,000,000	100.00%
Palcom International Corporation	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	10,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	10,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	10,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Guo-Dung Yu)	10,000,000	100.00%
Compalead Electronics B.V.	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	6,426,516	100.00%
	Director	Compal Electronics, Inc. (Representative: Hsin-Kung Mao)	6,426,516	100.00%
General Life Biotechnology Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	15,030,000	50.12%
	Director	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	15,030,000	50.12%
	Director	Compal Electronics, Inc. (Representative: Hsin-Tso Chen)	15,030,000	50.12%
	Director	Alltek Technology Corp. (Representative: Yu-Wen Wu)	6,922,940	23.08%
	Director	WK Technology Fund IV (Representative: Tien-Hao Wang)	992,000	3.31%
	Supervisor	China Development Industrial Bank	2,520,000	8.40%
	Supervisor	Sheng-Hua Peng	0	0.00%
PT GLB Biotechnology Indonesia	Chairman	Chyou-Jui Wei	NT\$89,400	-
	Director	Cheng-TaChen	NT\$89,400	-
	Director	Cheng-Chiang Wang	NT\$89,400	-
	Director	Handi Putranto Wilamarta	NT\$89,400	-
	Director	Shih-Yu Lin	NT\$89,400	-
	Supervisor	Guo-Dung Yu	NT\$89,400	-
Giant Rank Trading Limited	Director	Forever Young Technology Inc. (Representative: Jui-Tsung Chen )	-	100.00%
UniCore Biomedical Co., Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen )	7,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	7,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	7,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Chyou-Jui Wei)	7,000,000	100.00%



Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Shennona Corporation	Director	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	TWD 48,210	100.00%
	Director	Compal Electronics, Inc. (Representative: Wei Chang Chen)	TWD 48,210	100.00%
	Director	Compal Electronics, Inc. (Representative: Chun-Te Shen)	TWD 48,210	100.00%
HippoScreen Neurotech Corp.	Chairman	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	9,550,000	95.50%
	Director	Compal Electronics, Inc. (Representative: Hsin-Tso Chen)	9,550,000	95.50%
	Director	Compal Electronics, Inc. (Representative Yen-Liang Lin)	9,550,000	95.50%
	Director	Yi-hung Liu	297,000	2.97%
	Director	Long-Song Lin	45,000	0.45%
	Supervisor	Cheng-Chiang Wang	0	0.00%
SHENNONA CO., LTD.	Chairman	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	2,000,000	100.00%
Aco Healthcare Co.,Ltd.	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	330,276,403	71.46%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	330,276,403	71.46%
	Director	Compal Electronics, Inc. (Representative: Hsuan-Bin Chen)	330,276,403	71.46%
	Director	Jian-Hung Liu	25,561,111	5.53%
	Director	Shu-Chin Su	25,561,111	5.53%
	Supervisor	Chyou-Jui Wei	2,250,000	0.49%
Starmems Semiconductor Corp.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	6,465,000	38.00%
	Vice Chairman	Compal Electronics, Inc. (Representative: Yu- Ho Wang)	6,465,000	38.00%
	Director	Realsun Investments Co., Ltd. (Representative: Hou-Wei Lin)	3,749,000	22.00%
	Supervisor	Shiu-Hung Lu	0	0.00%
Kinpo&Compal Group Assets Development Corporation	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	402,500,000	70.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	402,500,000	70.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Chieh Hsu)	402,500,000	70.00%
	President and Director	AcBel Polytech Inc. (Representative: Chieh-Li Hsu)	172,500,000	30.00%
	Supervisor	Cheng-Chiang Wang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Poindus Systems Corp.,Ltd.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	11,768,199	56.04%
	Vice Chairman	Compal Electronics, Inc. (Representative: Hsin-Kung Mao)	11,768,199	56.04%
	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	11,768,199	56.04%
	President and Director	Mu-Cheng Hu	358,000	1.70%
	Independent Director	Bing-Xian Wang	0	0.00%
	Independent Director	Sen-Tien Wu	0	0.00%
	Independent Director	Hui-Zhu Yang	0	0.00%
Poindus Investment Co.,Ltd.	Chairman	Poindus Systems Corp.,Ltd. (Representative : Mu-Cheng Hu)	NT\$4,100	100.00%
Adasys GmbH Elektronische Komponenten	President	Shuo-Chien Ma	-	100.00%
QiJie Electronics (ShenZhen) Co.,Ltd.	Chairman and President	Wei-Ho Wang	0	100.00%
	Supervisor	Muh-Perng Hu	0	100.00%
Poindus Systems UK Limited	Director	Poindus Systems Corp.,Ltd. (Representative: Mu-Cheng Hu)	300	100.00%
	Director	Poindus Systems Corp.,Ltd. (Representative: Tai-Shan Wu)	300	100.00%
Varlink Limited	Director	Chung-Pin Wong	0	0.00%
	Director	Hsin-Kung Mao	0	0.00%
	Director	Mu-Cheng Hu	0	0.00%
	President and Director	PULLON, Adrian Michael	0	0.00%
	Director and Sales Manager	THOMPSON, Amanda Elizabeth	0	0.00%
EPOS Distributor Limited	Director	THOMPSON, Amanda Elizabeth	0	100.00%
Compal Ruifang Health Assets Development Corporation	Chairman	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	30,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	30,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Chieh-Li Hsu)	30,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	30,000,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note)	Shareholding percentage
Compal Healthcare & Technology LTD.	Chairman	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	4,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Chun Shyur)	4,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Kun-Sung, Chen)	4,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Shih-Chang, Chia)	4,000,000	100.00%
Compal Americas (US) Inc.	Director	Compal Electronics International Ltd. (Representative: Jui-Tsung Chen)	NT 245,888	100.00%
	Director	Compal Electronics International Ltd. (Representative: Chyou-Jui Wei)	NT 245,888	100.00%
	Director	Compal Electronics International Ltd. (Representative: Ta-Chun Wan)	NT 245,888	100.00%
	President	Compal Electronics International Ltd. (Representative: Ta-Chun Wan)	NT 245,888	100.00%
Compal Electronics N.A. Inc.	Director	Compal Electronics International Ltd. (Representative: Jui-Tsung Chen)	NT 81,963	100.00%
	Director	Compal Electronics International Ltd. (Representative: Chyou-Jui Wei)	NT 81,963	100.00%
	Director	Compal Electronics International Ltd. (Representative: Ta-Chun Wan)	NT 81,963	100.00%
	President	Compal Electronics International Ltd. (Representative: Ta-Chun Wan)	NT 81,963	100.00%
Compal Electronics (Vietnam) Co., Ltd.	Responsible person	Jui-Tsung Chen	NT 1,967,100	100.00%
Compal Mexico Electromex, S.A. de C.V.	Director	Compal Electronics, Inc. & Panpal Technology Co., Ltd. (Representative: Sheng-Hsiung Hsu)	NT 77,997	100.00%

Note: Limited liability companies are shown in terms of amount and percentage of capital contribution. (Exchange rates for amount of capital contribution: USD 1: TWD 32.785, CNY 1: TWD 4.4889, and VND 1: TWD 0.001291.)

## 5. Overview of Operating Status for Affiliated Companies in 2024

Unit: TWD Thousands

Company Name	Capital	Total Asset	Total liabilities	Net worth	Operating revenue	Operating income	Net loss/profit for the period (after tax)	EPS (in TWD ) (After tax)
Compal International Holding Co., Ltd. and subsidiaries	1,787,680	103,898,540	53,127,120	50,771,420	129,032,249	2,005,064	2,602,466	49.10
Just International Ltd. and subsidiaries	1,480,509	18,342,737	6,754,087	11,588,650	60,064,329	178,772	372,544	7.76
Big Chance International Co., Ltd. and subsidiaries	2,636,051	23,602,667	13,349,560	10,253,107	40,393,382	485,757	495,917	5.46
Core Profit Holdings Ltd.	4,318,860	9,439,207	402,536	9,036,671	764,394	35,535	427,392	2.91
High Shine Industrial Corp. and subsidiaries	2,559,859	43,848,221	43,033,565	814,656	80,608,178	722,127	622,522	7.81
Panpal Technology Corporation and subsidiaries	5,000,000	18,427,981	12,573,999	5,853,982	13,119,765	452,831	(1,031,374)	(2.06)
Gempal Technology Co., Ltd.	900,000	3,413,610	1,017,713	2,395,897	435,873	1,315	155,643	1.73
Hong Ji Capital Co., Ltd.	1,000,000	1,214,459	351	1,214,108	-	(207)	114,255	1.14
Hong Jin Investment Co., Ltd.	295,000	397,660	140	397,520	-	(197)	52,439	1.78
UniCore Biomedical Co., Ltd. and subsidiaries	70,000	71,932	8,921	63,011	24,514	(4,595)	(4,228)	(0.60)
Shennona Corporation	48,210	7,546	-	7,546	5,154	(9,845)	(9,580)	-
Arcadyan Technology Corp. and subsidiaries	2,203,543	39,306,814	23,280,138	16,026,676	48,967,458	3,037,631	2,479,517	11.28
Compal Broadband Networks Inc. and subsidiaries	673,357	1,546,105	567,341	978,764	941,934	(142,342)	(165,938)	(2.46)
Henghao Technology Co., Ltd. and subsidiaries	290,150	6,262,835	6,764,417	(501,582)	9,846,982	106,914	38,522	1.58
Mactech Co., Ltd.	411,458	807,747	188,292	619,455	312,283	37,806	62,443	1.52

Company Name	Capital	Total Asset	Total liabilities	Net worth	Operating revenue	Operating income	Net loss/profit for the period (after tax)	EPS (in TWD ) (After tax)
Ripal Optotronics CO, LTD.	60,000	164,063	57,413	106,650	74,013	(7,910)	(7,950)	(1.33)
General life Biotechnology Co., Ltd. and subsidiaries	300,000	836,568	242,817	593,751	548,642	65,144	68,636	2.29
Rayonnant Technology Holdings Ltd.,	295,000	500,947	258,808	242,139	1,051,971	(6,850)	15,847	0.54
Compal Rayonnant Holdings Ltd. and subsidiaries	377,328	1,305,062	968,706	336,356	1,294,774	9,132	8,735	0.70
Bizcom Electronics, Inc.	36,369	689,062	170,242	518,820	166,335	8,883	20,256	202.56
Compal Europe (Poland) Sp.z o.o.	385,553	700,596	487,106	213,490	200,978	(11,712)	(28,724)	(34.02)
CGS Technology (Poland) Sp.z o.o.	652,669	706,621	38,444	668,177	-	(8,212)	(1,366)	(0.85)
Auscom Engineering Inc.	101,747	253,522	84,789	168,733	248,091	16,230	5,301	1.77
Flight Global Holding Inc.	2,754,741	4,005,873	88,389	3,917,484	-	(240)	(399,136)	(4.45)
Compalead Electronics B.V.	197,463	1,009,475	11,526	997,949	-	(1,503)	38,123	5.93
Etrade Management Co., Ltd.& subsidiaries	2,351,654	1,673,338	2,257,391	(584,053)	5,680	(406,471)	(411,732)	(5.73)
Webtek Technology Co., Ltd.	3,340	828,874	313,588	515,286	-	(180)	(131,931)	(1,319.31)
Forever Young Technology Inc. & subsidiaries	1,575	2,146,377	540,495	1,605,882	115,544	(46,004)	(39,174)	(783.48)
Unicom Global Inc.	200,000	693,364	638,132	55,232	822,755	(39,508)	(27,216)	(1.36)
Palcom International Corporation	100,000	178,494	71,568	106,926	181,775	6,996	8,768	0.88
Compal Electronics (Holding) Ltd.	34	3,861,635	-	3,861,635	-	-	-	-
HippoScreen Neurotech Corp.	100,000	56,013	41,363	14,650	6,349	(32,798)	(33,260)	(3.33)
SHENNONA CO., LTD.	20,000	59,652	41,288	18,364	96,570	1,757	1,913	0.96

Company Name	Capital	Total Asset	Total liabilities	Net worth	Operating revenue	Operating income	Net loss/profit for the period (after tax)	EPS (in TWD ) (After tax)
Aco Healthcare Co.,Ltd.	73,948	51,365	51,477	(112)	32,729	(52,401)	(52,386)	(0.11)
Starmems Semiconductor Corp.	170,000	81,589	10,840	70,749	81	(34,151)	(34,278)	(2.34)
Kinpo&Compal Group Assets Development Corporation	5,750,000	15,301,965	9,617,343	5,684,622	-	(21,642)	(10,234)	(0.02)
POINDUS SYSTEMS CORP.	210,000	917,420	335,876	581,544	1,171,602	67,849	60,453	2.88
Compal Ruifang Health Assets Development Corporation	300,000	451,923	150,362	301,561	-	(1,926)	1,083	0.04
Compal Healthcare & Technology Ltd.	20,000	80,283	52,940	27,343	59,956	6,979	7,340	1.84
Compal Mexico Electromex, S.A. de C.V.	77,997	106,723	24,113	82,610	50,575	4,598	434	-

6.Common shareholders in controlling and controlled companies: None