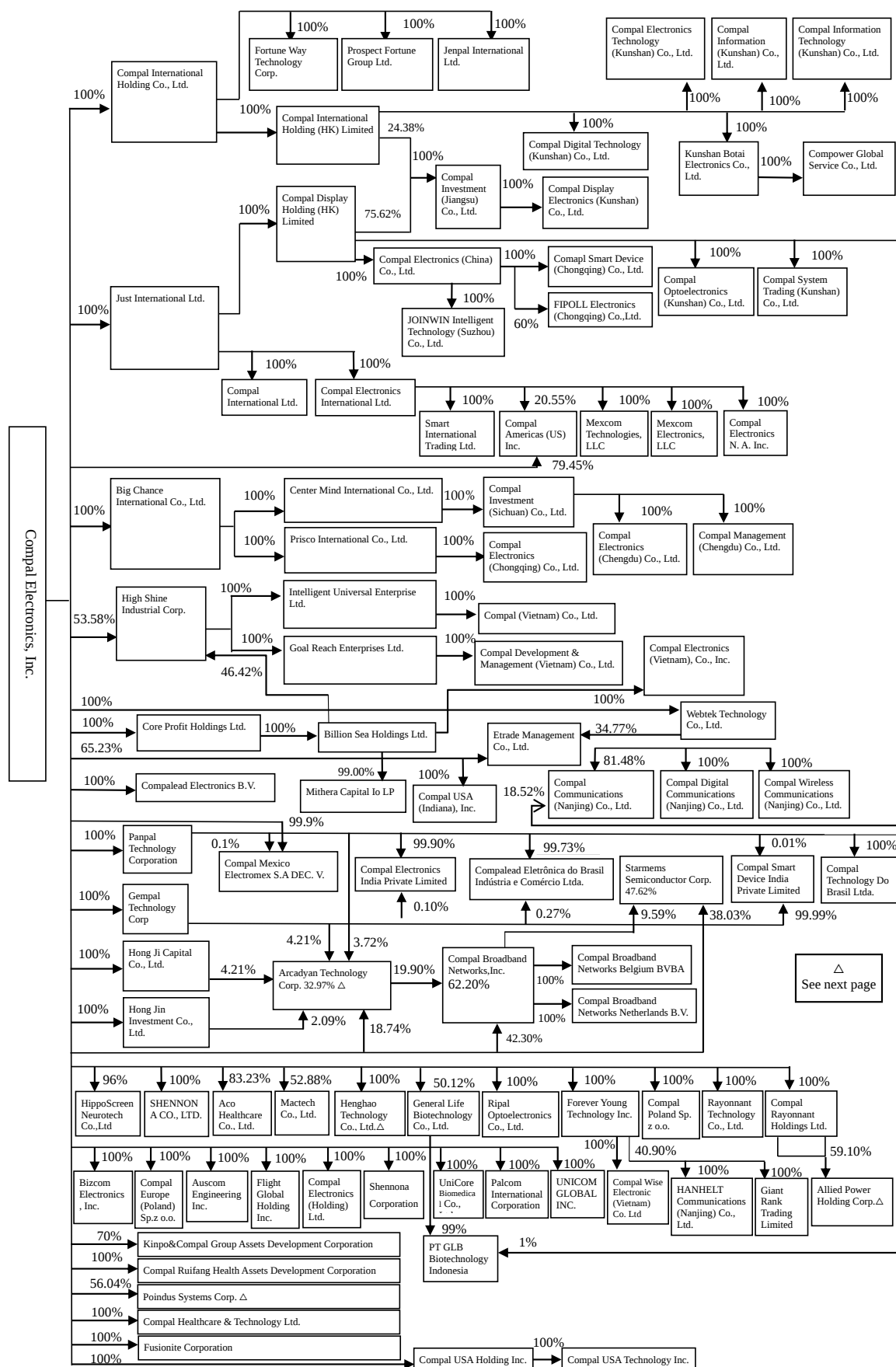


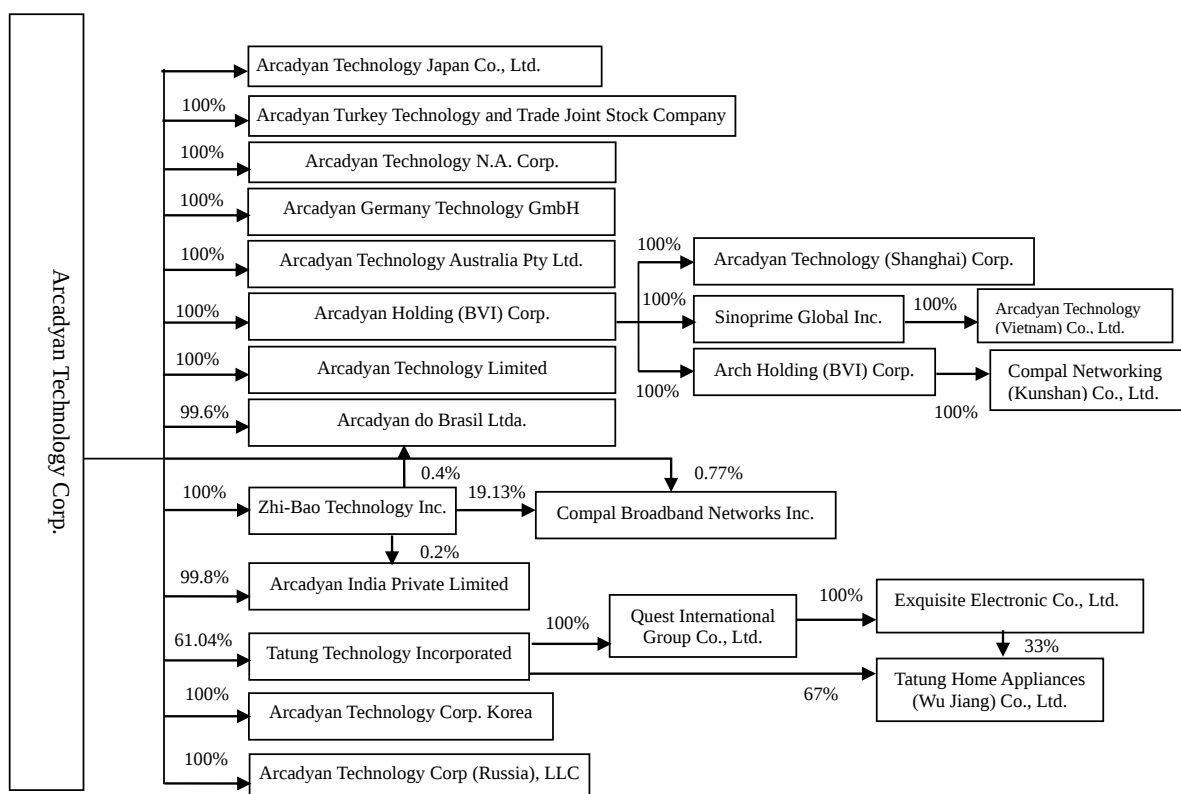
Compal Electronics, Inc

Consolidated Business Report of Affiliated Companies(As of December, 31 2025)

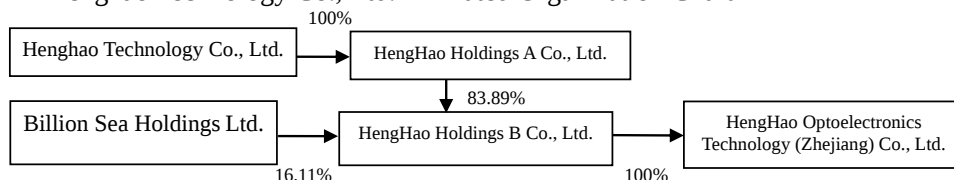
1.Chart



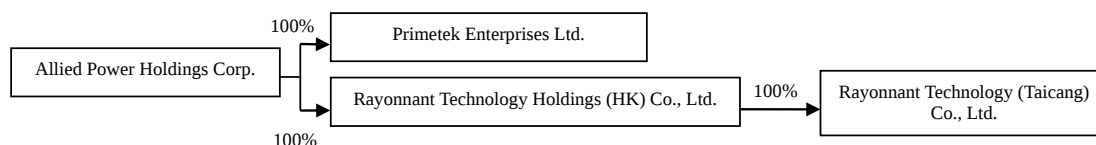
■ Arcadyan Technology Affiliated Business Organization Chart



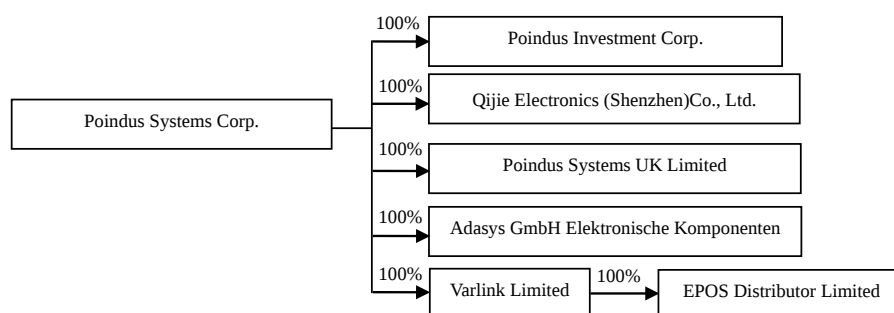
■ Henghao Technology Co., Ltd. Affiliated Organization Chart



■ Allied Power Affiliated Business Organization Chart



■ Poindus Systems Affiliated Business Organization Chart



2. Backgrounds of affiliated enterprises (December 31, 2025)

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	Manufacturing of notebook PCs and other electronic products
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	Manufacturing of notebook PCs and other electronic products
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	Manufacturing of notebook PCs and other electronic products
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	Manufacturing and sales of notebook PCs, mobile phones, 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	Manufacturing of notebook PCs and other electronic products
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 warranty 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 sales of monitors
Compal Smart Device (Chongqing) Co.,LTD.	2018.04.13	Building 12, No. 15, Gang Feng Road, WangJia Subdistrict, LiangJiang New District, Chongqing, China (AirPort Section of LiangLu CunTan Free Trade Port Area)	RMB 60,000	Research, manufacturing and sales of communication devices, mobile phones, electronic computer, smart watch, and providing related technical service
FIPOLL 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.
JOINWIN Intelligent Technology (Suzhou) Co., Ltd.	2025.06.12	Room 602, 6th Floor, Building 2, No. 56 Yangfu Road, Suzhou Industrial Park, Suzhou Area, China (Jiangsu) Pilot Free Trade Zone, Jiangsu, P.R. China	RMB 10,000	AI application software development
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	Building 3, No.9, Second Avenue, A Zone, Kunshan Free Trade Zone, Kunshan, Jiangsu, P.R. China	USD 15,000	Manufacturing and sales 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

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Americas (US) Inc.	2024.02.13	2140 South Dupont Highway, Camden, DE 19934, USA	USD 36,500	Manufacturing and sales of servers, notebook PCs, and automotive electronic products
Compal Electronics N.A. Inc.	2024.02.14	2140 South Dupont Highway, Camden, DE 19934, USA	USD 2,500	Sales of servers, notebook PCs, and automotive electronic products
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
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	Outward investment and consultation services
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	R&D and manufacturing of notebook PCs, tablet PCs, digital products, network switches, wireless AP, and automobile electronic products
Compal Management (Chengdu) Co., Ltd.	2011.05.25	No. 6, Shenglong Street, Wuhou District, Chengdu, Sichuan	USD 800	Corporate management consulting, training and education, business information consulting, financial and tax consulting, investment consulting, and investment management services
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

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
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	R&D, manufacturing and sales of notebook PCs, related components, related maintenance and warranty 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
Compal Electronics (Vietnam) Co., Ltd	2023.05.26	Lot B1-2 (Belong to Lot B1), Lien Ha Thai Industrial Park (Green iP-1), Thai Thuy Commune, Hung Yen 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\$18,130	Foundry 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, Binh Tuyen Commune, Phu Tho Province, Vietnam	VND 1,398,683,500	R&D, manufacturing, sales, and maintenance of notebook PCs, 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, British Virgin Islands.	USD 12,700	General investments

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Development and Management (Vietnam) Co., Ltd.	2007.07.03	Ba Thien Industrial Zone, Binh Tuyen Commune, Phu Tho Province, Vietnam	VND 216,428,500	Construction of and investment in infrastructure in Ba-Thien industrial district of 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 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 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	BRL 25,109	Production of notebooks and electronics
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 warranty 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	Sales of mobile phones
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	Rua Coronel Campos do Amaral nº 630, Jardim Santa Cruz, Pouso Alegre/MG, CEP 37551-040, Brazil	BRL 9,682	Sale of wireless networking products

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Arcadyan India Private Limited	2021.03.25	Fifth Floor, Unit-F516, The Sapphire, Sector 49, Gurgaon, Gurgaon, Haryana, 122018, India	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	Sales and technical support of wireless network products
Arcadyan Technology Australia Pty Ltd	2017.03.28	Level 46, 680 George Street, Sydney NSW 2000, Australia	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, Turkey	TRY 62,000	Sale of wireless networking 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 37,780	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, Binh Xuyen Commune, Phu Tho 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 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 2,450	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

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
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
Arcadyan Technology Japan Co., Ltd.	2025.11.25	4F, Otemachi First Square East Tower, 1-5-1 Otemachi, Chiyoda-ku, Tokyo, Japan	JPY 10,000	Sale of wireless networking products
Compal Broadband Networks Inc.	2009.08.19	13F-1, No. 1, Taiyuan 1st Street, Zhubei City, Hsinchu County	TWD 686,977	R&D and sales of cable modem, digital set-up box, and other communication products
Compal Broadband Networks Belgium BVBA	2017.01.01	Bekersveld 192630 Aartselaar, Belgium	EUR 200	Import and export business, technical support and consulting service of broadband networks
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 business, technical support and consulting service of broadband networks
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 PCs, computer periphery devices, and electronic components
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, Xinjia Avenue, Jiashan County, Jiaxing City, Zhejiang Province	USD 49,000	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 equipment and lighting, retailing of equipment and international trading
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 electric appliance and audiovisual electric products
Rayonnant Technology Co., Ltd	2010.03.23	No. 581, Ruiguang Road, Neihs District, Taipei City	TWD 295,000	Manufacturing and sales of PCs, computer periphery devices, and electronic components

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
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	Manufacturing and sales of aluminum alloy and magnesium alloy products
Bizcom Electronics, Inc.	1992.04.13	1361 EL Camino Real, Santa Clara, CA 95050, USA	USD 100	Warranty services and marketing of monitors and notebook PCs
Compal Europe (Poland) Sp. z o.o.	2008.03.05	Jędrzejowska 85 93-636, Łódź, Poland	PLN 42,218	Maintenance and warranty services of notebook PCs
Compal Poland Sp. z o.o.	2020.09.15	Jędrzejowska 85 93-636, Łódź, Poland	PLN 160,330	Production of automotive electronic products
Auscom Engineering Inc.	2008.10.27	One Dell Way, MSC PS2-88, Round Rock, Texas 78682, USA	USD 3,000	R&D of notebook PC related products and components
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	7 F., No. 669, Zhongzheng Rd., Xinzhuang Dist., New Taipei City	TWD 300,000	Manufacturing and sales 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, Indonesia Kode Pos: 12950	USD 2,727	Wholesale of medical devices
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

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Compal Communications (Nanjing) Co., Ltd.	2003.09.23	No.68-2, Suyuan Road, Export Processing Zone (South Area). Jiangning, Nanjing China	USD 27,000	Manufacturing and processing of mobile phones and tablet PCs
Compal Digital Communications (Nanjing) Co., Ltd.	2004.03.26	No.77 Gaohu Street, Jiangning Economic and Technological Development Zone, Nanjing, China	USD 5,800	Manufacturing and processing of mobile phones and tablet PCs
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	Manufacturing and processing of mobile phones and tablet PCs
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
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 -	Sales of mobile phones
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	R&D and manufacturing of electronic communication equipment
Compal Wise Electronic (Vietnam) Co., Ltd.	2020.07.15	Binh Xuyen Industrial Zone, Xuan Lang Commune, Phu Tho Province, Vietnam	VND 46,180,000	Manufacturing and sales of mobile phones, tablet PCs, smart watches, communication devices, other electronic devices and providing related technical service.
Unicom Global. Inc.	2006.03.21	No. 581, Ruiguang Road, Neihu District, Taipei City	TWD 200,000	Manufacturing and sales of computers and electronic components
Palcom International Corporation	2006.03.22	8F, No. 385, Yangguang St., Neihu District, Taipei City	TWD 100,000	Sales of mobile phones
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 consulting services, rental and leasing business, wholesale and retail sale of medical equipment
Shennona Corporation	2018.01.10	1361 EL Camino Real, Santa Clara, CA 95050, USA	USD 1,605	Medical care IoT business

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
HippoScreen Neurotech Corp.	2019.01.28	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 100,000	Management consulting services, rental and leasing business, wholesale and retail sale of precision instruments and international trading
SHENNONA CO., LTD.	2019.03.21	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD 20,000	Management consulting services, rental and leasing business, wholesale and retail sale of precision instruments and international trading
Aco Healthcare Co.,Ltd.	2019.02.20	No. 581-1, Ruiguang Road, Neihu District, Taipei City	TWD127,281	Wholesale and retail sale of computer software, software design services, data processing services, wholesale and retail sale of electronic materials, wholesale and retail sale of precision instruments, and biotechnology services
Starmems Semiconductor Corp.	2021.04.21	5F.-11, No. 28, Taiyuan St., Zhubei City, Hsinchu County 302082 , Taiwan R.O.C.	TWD 170,000	R&D of MEMS technology of manufacturing process of semiconductor and manufacturing of electronic component
Kinpo&Compal Group Assets Development Corporation	2021.12.21	No. 581 &581-1, Ruiguang Road, Neihu District, Taipei City	TWD 9,750,000	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	Investing and developing businesses, such as public construction and specific zones
Compal Healthcare & Technology Ltd.	2023.12.11	No. 581 &581-1, Ruiguang Road, Neihu District, Taipei City	TWD 20,000	Information software service, data processing services, and electronic information supply service
Poindus Systems Corp.	2009.06.15	5F., No. 59, Ln. 77, Xing'ai Rd., Neihu Dist., Taipei City	TWD 210,000	Sales of PCs and computer periphery devices
Poindus Investment Corp.	2009.07.21	6F., No. 1, Ln. 28, Xingzhong Rd., Neihu Dist., Taipei City	TWD 41,000	Investment and holding

Company name	Date of establishment	Address	Paid in capital	Main business activities or products
Poindus Systems UK Limited	2015.11.1	3 Devonshire Business Park, Knights Park Road, Basingstoke, RG21 6XN, United Kingdom	GBP 300	Sales of PCs and computer periphery devices
Adasys GmbH Elektronische Komponenten	1994.03.29	Max-Planck-Strasse 10, 70806,Kornwestheim ,Germany	EUR 100	Sales of PCs and computer periphery devices
Qijie Electronics (Shenzhen) Co.,Ltd	2019.01.25	10G, Jindacheng Building, Zhongxin Road, Xinqiao Street, Bao'an District, Shenzhen City.	USD 1,000	Sales of PCs and computer periphery devices
Varlink Limited	94.08.05	Unit 1 Osbaldwick Industrial Estate, Outgang Lane, York, North Yorkshire, YO19 5UX, United Kingdom	GBP 140	Sales of PCs and computer periphery devices
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 PCs and computer periphery devices
Fusionite Corporation	2025.07.01	No. 581 &581-1, Ruiguang Road, Neihs District, Taipei City	TWD 10,000	Production, development, and sales of server products
Compal USA Holding Inc.	2025.08.22	1069 FM 3349, Taylor, Texas 76754, USA	USD 75,000	General investments
Compal USA Technology Inc.	2025.08.22	1069 FM 3349, Taylor, Texas 76754, USA	USD 75,000	Production, development, and sales of server products

3. Business activities and relationships of affiliated enterprises (December 31, 2025)

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.,

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
		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 , Compal Americas (US) Inc. 、 Compal Electronics N.A. Inc.
	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 (Indiana), Inc. ,HengHao Holdings B Co., Ltd. , Compal Electronics (Vietnam) 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	Holds investment interest in Arcadyan Technology Corporation, Compal Technologia do Brasil Ltda. , Compalead Eletrônica do Brasil Indústria e Comércio Ltda. , Compal Electronics India Private Limited, Compal Smart Device India Private Limited, PT GLB Biotechnology Indonesia, and Compal Mexico Electromex, S.A. de C.V.
	Gempal Technology Co., Ltd.	Holds investment interest in Arcadyan Technology Corporation, Compal Technologia do Brasil Ltda. , Compal Electronics India Private Limited, and Compal Smart Device India Private Limited
	Hong Ji Capital Co., Ltd.	General investments
	Hong Jin Investment Co., Ltd.	General investments
	Compal Rayonnant Holdings Ltd.	Holds investment interest in Allied Power Holding Corp.
	Allied Power Holding Corp.	Holds investment interest in Primetek Enterprises Ltd. , and Rayonnant Technology Holdings (HK) Co., Ltd.
	Flight Global Holding Inc.	General investments
	Compalead Electronics B.V.	General investments
	Etrade Management Co., Ltd.	Holds investment interest in Compal Communications (Nanjing) Co., Ltd. , Compal Digital Communications (Nanjing) Co., Ltd. ,and Compal Wireless

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
		Communications (Nanjing) Co., Ltd.
	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.	Holds investment interest in Rayonnant Technology (Taicang) Co., Ltd.
	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
	Compal USA Holding Inc.	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	Sales of mobile phones
	Palcom International Corporation	Sales of mobile phones
	Compal Smart Device India Private Limited	Sales of mobile phones
	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 Joint Stock Company	Sale of wireless networking products
	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
	Arcadyan Technology Japan Co., Ltd.	Sale of wireless networking products
	Compal Broadband Networks Belgium BVBA	Import and export business, technical support and consulting service of broadband networks
	Compal Broadband Networks Netherlands B.V.	Import and export business, technical support and consulting service of broadband networks

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Starmems Semiconductor Corp.	R&D of MEMS technology of manufacturing process of semiconductor and manufacturing of electronic component
	Compal Americas (US) Inc.	Manufacturing and sales of servers,notebook PCs, and automotive electronic products
	Compal Electronics N.A. Inc.	Sales of servers,notebook PCs, and automotive electronic products
	Fusionite Corporation	Production, development, and sales of server products
	Compal USA Technology Inc.	Production, development, and sales of server 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.	Manufacturing of notebook PCs and other electronic products
	Compal Information (Kunshan) Co., Ltd.	Manufacturing of notebook PCs and other electronic products
	Compal Information Technology (Kunshan) Co., Ltd.	Manufacturing of notebook PCs and other electronic products
	Compal Digital Technology (Kunshan) Co., Ltd.	Manufacturing and sales of notebook PCs, mobile phones, and digital products
	Kunshan Botai Electronics Co., Ltd.	Manufacturing of notebook PCs and other electronic products
	Compal Electronics (China) Co., Ltd.	Manufacturing and sales of monitors
	Compal Smart Device (Chongqing) Co., Ltd.	Research, manufacturing and sales of communication devices, mobile phones,electronic computer, smart watch, and providing related technical service
	FIPOLL Electronics (Chongqing) Co.,Ltd.	Manufacturing of auto parts and accessories.
	JOINWIN Intelligent Technology (Suzhou) Co., Ltd.	AI application software development
	Compal Optoelectronics (Kunshan) Co., Ltd.	Production and sale of LCD TVs
	Compal Display Electronics (Kunshan) Co., Ltd.	Manufacturing and sales of LCD TVs
	Compal Electronics (Chengdu) Co., Ltd.	R&D and manufacturing of notebook PCs, tablet PCs, digital products,network switches, wireless AP, and automobile electronic products
	Compal Electronics (Chongqing) Co., Ltd.	R&D, manufacturing and sales of notebook PCs, related components, related maintenance and warrantyservices
	Compal (Vietnam) Co., Ltd.	R&D, manufacturing, sales, and maintenance of notebook PCs, computer monitors, LCD TVs and electronic components
	Compalead Eletrônica do Brasil Indústria e Comércio Ltda.	Production of notebooks and electronics
	Compal Tecnologia do Brasil Ltda.	Production of notebooks and electronics
	Unicom Global. Inc	Manufacturing and sales 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.	R&D and sales of cable modem, digital set-up box, and other communicationproducts

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Henghao Technology Co., Ltd.	Manufacturing of PCs, computer periphery devices, and electronic components
	Mactech Co., Ltd.	Manufacturing of equipment and lighting, retailing of equipment and international trading
	Rayonnant Technology Co., Ltd.	Manufacturing and sales of PCs, computer periphery devices, and electronic components
	Compal Communications (Nanjing) Co., Ltd.	Manufacturing and processing of mobile phones and tablet PCs
	Compal Digital Communications (Nanjing) Co., Ltd.	Manufacturing and processing of mobile phones and tablet PCs
	Compal Wireless Communications (Nanjing) Co., Ltd.	Manufacturing and processing of mobile phones and tablet PCs
	Ripal Optotronics Co., Ltd.	Manufacturing of electric appliance and audiovisual electric products
	Compal Electronics India Private Limited	Production and warranty service of cellphones
	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.	Manufacturing and sales of aluminum alloy and magnesium alloy products
	HengHao Optoelectronics Technology (Zhejiang) Co., Ltd.	Production of touch panels and related components
	Compower Global Service Co., Ltd.	Maintenance and warranty service of notebooks and cellphones
	HANHELT Communications (Nanjing) Co., Ltd.	R&D and manufacturing of electronic communication equipment
	Bizcom Electronics, Inc.	Warranty services and marketing of monitors and notebook PCs
	Compal Europe (Poland) Sp. z o.o.	Maintenance and warranty services of notebook PCs
	Compal Poland Sp. z o.o.	Production of automotive electronic products
	Auscom Engineering Inc.	R&D of notebook PC related products and components
	Compal Wise Electronic (Vietnam) Co., Ltd.	Manufacturing and sales of mobile phones, tablet PCs, smart watches, communication devices, other electronic devices and providing related technical service.
	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.	Foundry of automotive electronic products
	Poindus Systems Corp.	Sales of PCs and computer periphery devices
	Compal Mexico Electromex, S.A De C.V.	Production of automotive electronic products
	Qijie Electronics (Shenzhen) Co., Ltd	Sales of PCs and computer periphery devices
	Poindus Systems UK Limited	Sales of PCs and computer periphery devices
	Adasys GmbH Elektronische Komponenten	Sales of PCs and computer periphery devices

Industry category	Name of affiliated enterprise	Business relationship with other affiliated enterprises
	Varlink Limited	Sales of PCs and computer periphery devices
	EPOS Distributor Limited	Sales of PCs and computer periphery devices
Construction and development	Compal Development and Management (Vietnam) Co., Ltd.	Construction and investment of infrastructures at Ba-Thien Industrial district of Vietnam
	Kinpo&Compal Group Assets Development Corporation	Real estate development leasing and related management business
	Compal Ruifang Health Assets Development Corporation	Investing and developing businesses, such as public construction and specific zones
Manufacturing and sale of medical equipment	General Life Biotechnology Co., Ltd.	Manufacturing and sale of medical equipment
	Aco Healthcare Co.,Ltd.	Wholesale and retail sale of computer software, software design services, data processing services, wholesale and retail sale of electronic materials, wholesale and retail sale of precision instruments, and biotechnology services
	UniCore Biomedical Co., Ltd.	Management consulting services, rental and leasing business, wholesale and retail sale of medical equipment
	HippoScreen Neurotech Corp.	Management consulting services, rental and leasing business, wholesale and retail sale of precision instruments and international trading
	SHENNONA CO., LTD.	Management consulting services, rental and leasing business, wholesale and retail sale of precision instruments and international trading
	PT GLB Biotechnology Indonesia	Wholesale of medical devices
Medical care	Shennona Corporation	Medical care IoT business
Technical service	Arcadyan Technology (Shanghai) Corp.	Research and sale of wireless networking products
	Arcadyan Technology Limited	Sales and technical support of wireless network products
	Compal Management (Chengdu) Co., Ltd.	Corporate management consulting, training and education, business information consulting, financial and tax consulting, investment consulting, and investment management services
	Compal Healthcare & Technology Ltd.	Information software service, data processing services, and electronic information supply service

4. Directors, Supervisors, and President of affiliated enterprises

December 31, 2025

Unit: TWD Thousands; shares; %

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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%
	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: Jui-Tsung Chen)	TWD 377,160	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 377,160	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 377,160	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 377,160	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compal Information (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 377,160	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 377,160	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 377,160	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 377,160	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Information Technology (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 754,320	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 754,320	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 754,320	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 754,320	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal Digital Technology (Kunshan) Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 628,600	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 628,600	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 628,600	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 628,600	100.00%
	President	Ming-Chih Chang	0	0.00%
Kunshan Botai Electronics Co., Ltd.	Chairman	Compal International Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 31,430	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 31,430	100.00%
	Director	Compal International Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 31,430	100.00%
	Supervisor	Compal International Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 31,430	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compower Global Service Co., Ltd.	Managing Director	Kunshan Botai Electronics Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 8,991	100.00%
	Supervisor	Kunshan Botai Electronics Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 8,991	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: Jui-Tsung Chen)	TWD 1,162,910	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 1,162,910	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 1,162,910	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 1,162,910	100.00%
	President	Ming-Chih Chang	0	0.00%
JOINWIN Intelligent Technology (Suzhou) Co., Ltd.	Chairman	Compal Electronics (China) Co., Ltd. (Representative: Hsin-Chung Chen)	TWD 44,955	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Ying-Fan Chiang)	TWD 44,955	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Ming-Chen Tsai)	TWD 44,955	100.00%
	Supervisor	Compal Electronics (China) Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 44,955	100.00%
	President	Ying-Fan Chiang	0	0.00%
Compal Smart Device (Chongqing) Co., Ltd.	Chairman	Compal Electronics (China) Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 269,728	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Ming-Chih Chang)	TWD 269,728	100.00%
	Director	Compal Electronics (China) Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 269,728	100.00%
	Supervisor	Compal Electronics (China) Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 269,728	100.00%
	President	Sheng-Hua Peng	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
FIPOLL Electronics (Chongqing) Co., Ltd.	Chairman	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Ming-Chih Chang)	TWD 269,728	60.00%
	Director	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Pao-Jui Cheng)	TWD 269,728	60.00%
	Director	Chongqing Raysano Technology Co., Ltd (Representative: Shi Dong)	TWD 89,909	20.00%
	Supervisor	Compal Smart Device (Chongqing) Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 269,728	60.00%
	President	Ming-Chih Chang	0	0.00%
Compal Optoelectronics (Kunshan) Co., Ltd.	Chairman	Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 380,303	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 380,303	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 380,303	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 380,303	100.00%
	President	Ming-Chih Chang	0	0.00%
Compal System Trading (Kunshan) Co., Ltd.	Chairman	Compal Display Holding (HK) Limited (Representative: Jui-Tsung Chen)	TWD 44,002	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 44,002	100.00%
	Director	Compal Display Holding (HK) Limited (Representative: Ming-Chih Chang)	TWD 44,002	100.00%
	Supervisor	Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 44,002	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: Jui-Tsung Chen)	TWD 490,308	100.00%
	Director	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 490,308	100.00%
	Director	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Sheng-Hua Peng)	TWD 490,308	100.00%
	Supervisor	Compal International Holding (HK) Limited and Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 490,308	100.00%
	President	Sheng-Hua Peng	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compal Display Electronics (Kunshan) Co., Ltd.	Chairman	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 471,450	100.00%
	Director	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Guo-Dung Yu)	TWD 471,450	100.00%
	Director	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Sheng-Hua Peng)	TWD 471,450	100.00%
	Supervisor	Compal Investment (Jiangsu, China) Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 471,450	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 31	100.00%
Mexcom Electronics, LLC	Director	Compal Electronics International Ltd. (Representative: Hsin-Kung Mao)	TWD 258,795	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 2,540,173	100.00%
	Director	Center Mind International Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 2,540,173	100.00%
	Director	Center Mind International Co., Ltd. (Representative: Chung-Pin Wong)	TWD 2,540,173	100.00%
	Supervisor	Center Mind International Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 2,540,173	100.00%
	President	Ming-Chih Chang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compal Electronics (Chengdu) Co., Ltd.	Chairman	Compal Investment (Sichuan) Co., Ltd. (Representative: Sheng-Hsiung Hsu)	TWD 2,514,400	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 2,514,400	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Chung-Pin Wong)	TWD 2,514,400	100.00%
	Supervisor	Compal Investment (Sichuan) Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 2,514,400	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 25,144	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Jui-Tsung Chen)	TWD 25,144	100.00%
	Director	Compal Investment (Sichuan) Co., Ltd. (Representative: Chung-Pin Wong)	TWD 25,144	100.00%
	Supervisor	Compal Investment (Sichuan) Co., Ltd. (Representative: Ching-Hsiung Lu)	TWD 25,144	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: Jui-Tsung Chen)	TWD 314,300	100.00%
	Director	Prisco International Co., Ltd. (Representative: Guo-Dung Yu)	TWD 314,300	100.00%
	Director	Prisco International Co., Ltd. (Representative: Ming-Chih Chang)	TWD 314,300	100.00%
	Supervisor	Prisco International Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 314,300	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 157,150	99.00%
Compal USA (Indiana), Inc.	Chairman	Billion Sea Holdings Ltd. (Representative: Anthony Peter Bonadero)	1,000	100.00%
	Director	Billion Sea Holdings Ltd. (Representative: Jui-Tsung Chen)	1,000	100.00%
	Director	Billion Sea Holdings Ltd. (Representative: Pao-Jui Cheng)	1,000	100.00%
	President	Pao-Jui Cheng	0	00.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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 2,105,810	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 399,161	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: Sheng-Hua Peng)	0	0.00%
	Director	Panpal Technology Co., Ltd. (Representative: Jui-Tsung Chen)	0	0.00%
	Director	UJJAWAL SINGH KATIYAR	0	0.00%
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 (Note1)	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 & Chairman	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	99.60%
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 (Note1)	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)	TWD7,672	100.00%
	Managers	Management Company ABU accounting services Limited Liability Company (Representative : Svetlana Mikhailovna Vesnina)	TWD7,672	0%
Arcadyan Holding (BVI) Corp.	Chairman	Arcadyan Technology Corp. (Representative: Jui-Tsung Chen)	37,780,148	100.00%
	Director	Arcadyan Technology Corp. (Representative: Chao-Peng Tseng)	37,780,148	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)	TWD 909,875	100.00%
Arch Holding (BVI) Corp.	Chairman	Arcadyan Holding (BVI) Corp. (Representative: Jui-Tsung Chen)	1,100	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	1,100	100.00%
Arcadyan Technology (Shanghai) Corp.	Chairman	Arcadyan Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	TWD 254,138	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Fong-Yu, Lu)	TWD 254,138	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chung-Pao, Liu)	TWD 254,138	100.00%
	Director	Arcadyan Holding (BVI) Corp. (Representative: Chih-Fang Lee)	TWD 254,138	100.00%
	Supervisor	Arcadyan Holding (BVI) Corp. (Representative: Shih-Wei Huang)	TWD 254,138	100.00%
	President	Chung-Pao, Liu	0	0.00%
Compal Network (Kunshan) Co., Ltd.	Chairman	Arch Holding (BVI) Corp. (Representative: Fong-Yu, Lu)	TWD 76,869	100.00%
	Director	Arch Holding (BVI) Corp. (Representative: Jui-Tsung Chen)	TWD 76,869	100.00%
	Director	Arch Holding (BVI) Corp. (Representative: Chao-Peng Tseng)	TWD 76,869	100.00%
	Supervisor	Arch Holding (BVI) Corp. (Representative: Shih-Wei Huang)	TWD 76,869	100.00%
	President	Chung-Pao, Liu	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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	0.00%
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 379,794	100.00%
	Director	Exquisite Electronic Co., Ltd. (Representative: Chao-Peng Tseng)	TWD 379,794	100.00%
	Director	Exquisite Electronic Co., Ltd. (Representative: Chung-Pao Liu)	TWD 379,794	100.00%
	Supervisor	Exquisite Electronic Co., Ltd. (Representative: Shih-Wei Huang)	TWD 379,794	100.00%
	President	Chung-Pao Liu	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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%
Arcadyan Technology Japan Co., Ltd.	Director	Arcadyan Technology Corporation (Representative: Nien-Che Hsiung)	1,000	100.00%
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	1,112,010	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)	29,014,952	100.00%
	Vice Chairman and President	Compal Electronics, Inc. (Representative: Chen-Chang Hsu)	29,014,952	100.00%
	Director	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	29,014,952	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	29,014,952	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 (Note1)	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: Shih-Chung Lu)	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	Chen-Chang Hsu	0	0.00%
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: Pao-Jui Cheng)	29,500,000	100.00%
	Director and President	Compal Electronics, Inc. (Representative: Hsin-Chung Chen)	29,500,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Shi-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: Hsin-Chung Chen)	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: Hsin-Chung Chen)	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 (Note1)	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: Shi-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%
Compal Poland Sp.z o.o.	Director	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	3,206,607	100.00%
Auscom Engineering Inc.	Chairman	Compal Electronics, Inc. (Representative: Anthony Peter Bonadero)	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: Yi-Chiang Chiu)	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 (Note1)	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 848,610	100.00%
	Director	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Cheng-Chiang Wang)	TWD 848,610	100.00%
	Director	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Chung-Shing Tan)	TWD 848,610	100.00%
	Supervisor	Etrade Management Co., Ltd. and Compal Display Holding (HK) Limited (Representative: Guo-Dung Yu)	TWD 848,610	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 182,294	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 182,294	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Chung-Shing Tan)	TWD 182,294	100.00%
	Supervisor	Etrade Management Co., Ltd. (Representative: Guo-Dung Yu)	TWD 182,294	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 1,540,070	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Cheng-Chiang Wang)	TWD 1,540,070	100.00%
	Director	Etrade Management Co., Ltd. (Representative: Chung-Shing Tan)	TWD 1,540,070	100.00%
	Supervisor	Etrade Management Co., Ltd. (Representative: Guo-Dung Yu)	TWD 1,540,070	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 62,860	100.00%
	Director	Forever Young Technology Inc. (Representative: Chung-Shing Tan)	TWD 62,860	100.00%
	Director	Forever Young Technology Inc. (Representative: Wen-Da Hsu)	TWD 62,860	100.00%
	Supervisor	Forever Young Technology Inc. (Representative: Jyh-Shyan Liang)	TWD 62,860	100.00%
Compal Wise Electronic (Vietnam) Co., Ltd.	Director	Forever Young Technology Inc. (Representative : Jui-Tsung Chen)	TWD 62,860	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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: Chyou-Jui Wei)	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	TWD 89,400	50.12%
	Director	Tung- Pang Lin	TWD 89,400	50.12%
	Director	Cheng-Chiang Wang	TWD 89,400	50.12%
	Director	Shih-Yu Lin	TWD 89,400	50.12%
	Supervisor	Guo-Dung Yu	TWD 89,400	50.12%
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 (Note1)	Shareholding percentage
Shennona Corporation	Director	Compal Electronics, Inc. (Representative: Sheng Hua Peng)	TWD 48,210	100.00%
	Director	Compal Electronics, Inc. (Representative: Shi -kuan Chen)	TWD 48,210	100.00%
	Director	Compal Electronics, Inc. (Representative: Cheng Chiang Wang)	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)	662,131,043	83.23%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	662,131,043	83.23%
	Director	Compal Electronics, Inc. (Representative: Hsuan-Bin Chen)	662,131,043	83.23%
	Director	Jian-Hung Liu	25,561,111	3.21%
	Director	Shu-Chin Su	25,561,111	3.21%
	Supervisor	Chyou-Jui Wei	3,629,360	0.46%
Starmems Semiconductor Corp.	Chairman	Compal Electronics, Inc. (Representative: Chung-Pin Wong)	6,465,000	38.03%
	Vice Chairman	Compal Electronics, Inc. (Representative: Yu- Ho Wang)	6,465,000	38.03%
	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)	682,500,000	70.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	682,500,000	70.00%
	Director	Compal Electronics, Inc. (Representative: Sheng-Chieh Hsu)	682,500,000	70.00%
	Director	AcBel Polytech Inc. (Representative: Chieh-Li Hsu)	292,500,000	30.00%
	President	Chieh-Li Hsu	0	0.00%
	Supervisor	Cheng-Chiang Wang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	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 (Note2)	20	0.00%
	Independent Director	Hui-Zhu Yang	0	0.00%
Poindus Investment Co.,Ltd.	Chairman	Poindus Systems Corp.,Ltd. (Representative : Mu-Cheng Hu)	TWD 4,100	100.00%
Adasys GmbH Elektronische Komponenten	President	Shuo-Chien Ma	TWD 57,712	100.00%
QiJie Electronics (ShenZhen) Co.,Ltd.	Chairman and President	Wei-Ho Wang	TWD 31,430	100.00%
	Supervisor	Muh-Perng Hu	0	0.00%
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	Hsin-Kung Mao	0	0.00%
	Director	Mu-Cheng Hu	0	0.00%
	President and Director	Hung-Jui Chang	0	0.00%
	Director and Sales Manager	THOMPSON, Amanda Elizabeth	0	0.00%
EPOS Distributor Limited	Director	Hung-Jui Chang	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%
	President	Pao-Jui Cheng	0	0.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	30,000,000	100.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compal Healthcare & Technology LTD.	Chairman	Compal Electronics, Inc. (Representative: Sheng-Hua Peng)	4,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Chyou-Jui Wei)	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. & Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	TWD 1,126,605	100.00%
	Director	Compal Electronics International Ltd. & Compal Electronics, Inc. (Representative: Anthony Peter Bonadero)	TWD 1,126,605	100.00%
	Director	Compal Electronics International Ltd. & Compal Electronics, Inc. (Representative: Pao-Jui Cheng)	TWD 1,126,605	100.00%
	President	Pao-Jui Cheng	0	100.00%
Compal Electronics N.A. Inc.	Director	Compal Electronics International Ltd. (Representative: Jui-Tsung Chen)	TWD 78,575	100.00%
	Director	Compal Electronics International Ltd. (Representative: Anthony Peter Bonadero)	TWD 78,575	100.00%
	Director	Compal Electronics International Ltd. (Representative: Pao-Jui Cheng)	TWD 78,575	100.00%
	President	Pao-Jui Cheng	0	100.00%
Compal Electronics (Vietnam) Co., Ltd.	Responsible person	Jui-Tsung Chen	TWD 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)	TWD 78,075	100.00%
Fusionite Corporation	Chairman	Compal Electronics, Inc. (Representative: Jui-Tsung Chen)	1,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Chieh-Li Hsu)	1,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Anthony Peter Bonadero)	1,000,000	100.00%
	Supervisor	Compal Electronics, Inc. (Representative: Cheng-Chiang Wang)	1,000,000	100.00%
	President	Anthony Peter Bonadero	0	0.00%
Compal USA Holding Inc.	Director	Compal Electronics, Inc. (Representative: Anthony Peter Bonadero)	75,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Ying-Fan Chiang)	75,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Yao-Wen Chang)	75,000,000	100.00%
	President	Ying Fan Chiang	0	0.00%

Company name	Title	Name or name of representative	Shares held	
			Shares (Note1)	Shareholding percentage
Compal USA Technology Inc.	Director	Compal Electronics, Inc. (Representative: Anthony Peter Bonadero)	75,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Ying Fan Chiang)	75,000,000	100.00%
	Director	Compal Electronics, Inc. (Representative: Yao-Wen Chang)	75,000,000	100.00%
	President	Ying-Fan Chiang	0	0.00%

Note:

1. Limited liability companies are shown in terms of amount and percentage of capital contribution. (Exchange rates for amount of capital contribution: USD 1: TWD 31.430, CNY 1: TWD 4.4955, and VND 1: TWD 0.001198.)
2. Mr. Wu Sen-Tien resigned from his position as Independent Director on January 31, Year 2026.

5. Overview of Operating Status for Affiliated Companies in 2025

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	139,627,093	88,895,834	50,731,259	149,332,689	1,957,746	2,042,630	38.54
Just International Ltd. and subsidiaries	1,480,509	25,309,040	14,286,920	11,022,120	14,740,449	(281,261)	77,600	1.62
Big Chance International Co., Ltd. and subsidiaries	2,636,051	20,187,432	10,166,724	10,020,708	21,858,802	54,364	189,912	2.09
Core Profit Holdings Ltd. and subsidiaries	4,318,860	9,511,177	588,906	8,922,271	841,909	(262,597)	125,279	0.85
High Shine Industrial Corp. and subsidiaries	2,509,724	67,455,967	66,435,340	1,020,627	90,086,071	811,416	757,346	9.50
Panpal Technology Corporation and subsidiaries	5,000,000	19,348,396	13,316,608	6,031,788	14,879,774	306,516	513,555	1.03
Gempal Technology Co., Ltd.	900,000	3,584,479	1,264,926	2,319,553	2,723,507	54,255	188,524	2.09
Hong Ji Capital Co., Ltd.	1,000,000	1,238,674	1,354	1,237,320	-	(421)	128,152	1.28
Hong Jin Investment Co., Ltd.	295,000	405,654	69	405,585	-	(411)	58,114	1.97
UniCore Biomedical Co., Ltd.	70,000	65,238	4,141	61,097	25,800	(2,287)	(1,914)	(0.27)
Shennona Corporation	48,210	3,559	-	3,559	2,986	(3,746)	-	-
Arcadyan Technology Corp. and subsidiaries	2,203,543	44,810,999	27,777,836	17,033,163	52,975,952	3,500,093	2,773,881	12.60
Compal Broadband Networks Inc. and subsidiaries	686,977	1,188,721	276,438	912,283	597,888	(66,671)	(76,207)	(1.13)
Henghao Technology Co., Ltd. and subsidiaries	290,150	5,206,504	5,846,810	(640,306)	7,433,218	(80,051)	(237,613)	(8.19)
Mactech Co., Ltd.	411,458	730,630	108,674	621,956	403,981	43,861	44,238	1.08

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	158,113	55,698	102,415	60,585	(3,453)	(3,449)	(0.57)
General life Biotechnology Co., Ltd. and subsidiaries	300,000	805,729	184,408	621,321	488,377	67,647	49,769	1.66
Rayonnant Technology Holdings Ltd.,	295,000	257,203	96,033	161,170	366,368	(25,435)	(71,246)	(2.42)
Compal Rayonnant Holdings Ltd. and subsidiaries	377,328	1,258,480	1,021,390	237,090	807,922	(120,646)	(84,718)	(6.78)
Bizcom Electronics, Inc.	36,369	599,780	80,383	519,397	130,172	7,072	20,140	201.40
Compal Europe (Poland) Sp.z o.o.	385,553	322,759	156,838	165,921	137,329	(37,872)	(34,799)	(41.21)
Compal Poland Sp. z o. o.	1,307,669	1,245,719	32,088	1,213,631	-	(89,662)	(52,055)	(18.5)
Auscom Engineering Inc.	101,747	240,407	67,534	172,873	286,855	18,766	6,975	2.33
Flight Global Holding Inc.	2,754,741	3,494,188	84,753	3,409,435	-	(255)	(466,410)	(5.20)
Compalead Electronics B.V.	197,463	993,150	4,695	988,455	-	(985)	31,510	4.90
Etrade Management Co., Ltd.& subsidiaries	2,317,779	1,562,538	2,186,120	(623,582)	84	(107,891)	(102,890)	(1.43)
Webtek Technology Co., Ltd.	3,340	471,779	-	471,779	-	(140)	(25,917)	(259.17)
Forever Young Technology Inc. & subsidiaries	1,575	2,064,698	514,894	1,549,804	-	(3,144)	11,942	238.84
Unicom Global Inc.	200,000	672,175	633,671	38,504	1,306,136	(6,085)	(16,663)	(0.83)
Palcom International Corporation	100,000	163,258	53,986	109,272	65,443	565	2,346	0.23
Compal Electronics (Holding) Ltd.	34	3,704,034	-	3,704,034	-	-	-	-
HippoScreen Neurotech Corp.	100,000	22,733	43,420	(20,687)	9,013	(34,753)	(35,338)	(3.53)
SHENNONA CO., LTD.	20,000	75,440	55,039	20,401	109,055	2,671	2,688	1.34
Aco Healthcare Co.,Ltd.	127,281	112,207	72,351	39,856	53,845	(57,860)	(58,153)	(0.09)

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)
Starmems Semiconductor Corp.	170,000	59,717	6,998	52,719	-	(18,078)	(18,031)	(1.06)
Kinpo&Compal Group Assets Development Corporation	9,750,000	21,027,522	11,352,576	9,674,946	-	(21,797)	(9,674)	(0.02)
Poindus Systems Corp.& subsidiaries	210,000	962,412	367,217	595,195	1,306,565	61,273	58,757	2.80
Compal Ruifang Health Assets Development Corporation	300,000	305,097	3,038	302,059	-	(781)	437	0.01
Compal Healthcare & Technology Ltd.	20,000	55,810	16,331	39,479	59,581	10,732	9,145	2.29
Compal Mexico Electromex, S.A. de C.V.	78,075	105,137	33,951	71,186	62,752	5,704	(16,815)	-
Fusionite Corporation	10,000	10,041	70	9,971	-	(71)	(29)	(0.01)
Compal USA Holding Inc.& subsidiaries	2,304,750	4,605,200	2,285,116	2,320,084	-	(41,033)	(36,884)	(2.46)

6.Common shareholders in controlling and controlled companies: None