

Ennostar

Director Nomination and Election Process

According to the Group's "Articles of Incorporation" and "Rules for Elections of Directors and Supervisors," election of independent directors should adhere to the candidate nomination system as stipulated by Article 192-1 of the Company Act. During nomination period, shareholders holding more than 1% of publicly issued Ennostar stock submitted documents containing nominee names, education level, work experience, letter of commitment to serve as a director if elected, written statement guaranteeing no violations of Article 30 of the Company Act, and other relevant documents to the Ennostar Finance & Risk Office Shareholder Affairs Department, following which a list of independent director candidates were proposed for shareholder election.

The Board assesses whether directors (and independent directors) possess the necessary professional qualifications and other capabilities, including diversity, independence, future corporate development needs, and management goals such as professional ESG knowledge and experience, participation in corporate operations, and sustainable corporate management, thereby ensuring that director candidates adhere to industry needs, possess core capabilities, and can effectively shoulder their responsibilities which include establishment of a sound board governance system; supervision, appointment, and guidance of corporate executives; and strengthening of management functions so that we can exert our corporate influence and achieve corporate sustainability.

The election method and results of the first term of the Board of Directors

■ Election Method

Four directors were elected at the Ennostar Promoters' Meeting on August 8th, 2020.

Ennostar was approved in the Interim shareholders Meeting of EPISTAR and LEXTAR considered the same as the Ennostar Promoters' Meeting and Ennostar was established as the new listed company in accordance with the share transfer method of the Business Mergers and Acquisitions Act on January 6th, 2021. Ennostar would not be eligible for the candidates nomination system mentioned by the Article 192-1 of the Company Act as 5 directors and 2 supervisors were elected on August 7th, 2020 according to the Article 19 of the Articles of Incorporation.

Additional five independent directors were elected on August 11th, 2021.

Thereafter, in order to enhance the depth of corporate governance, competence of Board of Directors and determination of corporate sustainability, 5 independent directors were elected on August 11th, 2021 by means of the candidates nomination system mentioned in the Article 192-1 of the Company Act according to the Articles of Incorporation and the Rules for Elections of Directors and Supervisors to make independent directors more than half of all directors. As a result, Ennostar has 9 Board members and five of them would be independent directors composing the Audit Committee.

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■ Results of Election

Position	Name	Term
Director	Biing-Jye Lee	2020/8/7 ~ 2023/8/6
Director	Representative of AU Optronics Corp.: Shuang-Lang (Paul) Peng	2020/8/7 ~ 2023/8/6
Director	Feng Cheng (David) Su	2020/8/7 ~ 2023/8/6
Director	Chin-Yung Fan	2020/8/7 ~ 2023/8/6
Independent Director	Wei-Min Sheng	2021/8/11 ~ 2023/8/6
Independent Director	Sen-Tai Wen	2021/8/11 ~ 2023/8/6
Independent Director	Chi-Yen Liang	2021/8/11 ~ 2023/8/6
Independent Director	Shian-Ho Shen	2021/8/11 ~ 2023/8/6
Independent Director	Wilson Wang	2021/8/11 ~ 2023/8/6