Top 10 Shareholders Who are Related Parties, Spouses, or within Second Degree of Kinship to Each Other

March 28, 2021

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Name	Current shareholding		Spouse & minor shareholding		Shareholding by nominees		Among ten largest shareholders, name and relationship with anyone who is a related party or a relative within the second degree of kinship		Remarks
	Number of Shares	Shareholding Ratio	Number of Shares	Shareholding Ratio	Number of Shares	Shareholding Ratio	Name	Relationship	
							Pao-Chen Lin Ling-Chin Lee	Mother and son Sister and younger brother	· · · · · · · · · · · · · · · · · · ·
Fang-Jen Lee	11,775,595	4.42%	2,010	0.00%	-	-	Ling-Fen Lee Fang-Yu Lee Fang-Chen Lee	Sister and younger brother Brothers Brothers	*_ **
TienTe Lee Biomedical Foundation	11,572,487	4.34%	-	-	-	- ,	Fang-Shin Lee	Brothers -	-
Yishun Fund - Yishun Greater China Equity Fund under the custody of HSBC	11,285,550	4.24%	-	-	-	-	-	-	
Fang-Hsin Lee	11,260,832	4.23%	3,423	0.00%	-	-	Pao-Chen Lin Ling-Chin Lee Ling-Fen Lee Fang-Yu Lee Fang-Chen Lee Fang-Jen Lee	Mother and son Sister and younger brother Sister and younger brother Brothers Brothers	
Fang-Chen Lee	10,513,344	3.95%	1,369,322	0.51%	<u>-</u>	-	Ling-Chin Lee Ling-Fen Lee Fang-Yu Lee Fang-Jen Lee Fang-Hsin Lee	Sister and younger brother Sister and younger brother Brothers Brothers	-
	*						Ling-Fen Lee	Sisters	

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	Number of Shares	Shareholding Ratio	Number of Shares	Shareholding Ratio	Number of Shares	Shareholding Ratio	Name	Relationship	
							Fang-Yu Lee	Sister and younger brother	-
							Fang-Chen Lee	Sister and younger brother	}
Ling-Chin Lee (Note)	10,401,368	3.90%	-	, , -	-	-	Fang-Jen Lee	Sister and younger brother	
			÷				Fang-Hsin Lee	Sister and younger brother	
							Ling-Chin Lee Fang-Yu Lee	Sisters Sister and younger	
Ling-Fen							Fang-Chen Lee	brother Sister and younger	
Ling-Fen Lee	8,931,768	3.35%	22,931	0.01%	-	-	Fang-Jen Lee	brother Sister and younger	- 4 2
			1				Fang-Hsin Lee	brother Sister and younger brother	
			×				Ling-Chin Lee	Sister and younger brother	
Fang-Yu Lee	7,926,918	2.98%	3,158,682	1.19%	-	-	Ling-Fen Lee	Sister and younger brother	, -
							Fang-Chen Lee Fang-Jen Lee Fang-Hsin Lee	Brothers Brothers	
Pao-Chen Lin	7,910,681	2.97%	-	-	-	-	Fang-Jen Lee Fang-Hsin Lee	Mother and son Mother and son	
Meng-Pi Lin	7,129,326	2.68%		-	5,387,000	2.02%		-	_

Note: 4,000,000 additional trust shares with decision-making power reserved are added, a total of 14,401,368 shares (with a shareholding ratio of 5.41%).

