


Axiomtek Co., Ltd.
2026 Annual General Shareholders' Meeting
Meeting Minutes
(Translation)



Meeting Time: 09:00 AM, May 27th (Wednesday), 2026

Meeting Venue: 8F., No.55, Nanxing Rd., Xizhi Dist., New Taipei City, Taiwan

Meeting Method: Physical Shareholders Meeting

Total outstanding shares of Axiomtek Co., Ltd.: 108,649,017 shares

Total shares represented by the shareholders present in person or by proxy (including votes casted electronically: 52,919,762): 59,684,207 shares

The number of non-voting rights: 0 shares

Percentage of outstanding share held by shareholders present in person or by proxy: 54.93%

Directors Present: Yang, Yu-Te (the Chairman of the Board of Directors),

Tsai Shih-Yang (Director), Huang, Jui-Nan (Director)

Chang, Jen-Chih (Independent Director/Convener of Audit Committee)

Yu, Chwo-Ming (Independent Director)

Lin, Hsiu-Ting (Independent Director)

There were 6 Directors present, more than half of the 7 Directors.

Attendee: Ms. Feng, Min-Chuan/CPA, PricewaterhouseCoopers

Chairman: Yang, Yu-Te, the Chairman of the Board of Directors

Recorder: Hsu, Chin-Chuan



I. The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

II. Chairman's Address (omitted)

III. Reports Items

1. 2025 Business Report (Please refer to ATTACHMENT I)
2. 2025 Consent Report of Audit Committee (Please refer to ATTACHMENT II)
3. Report of communication between the members of Audit Committee and the head of internal auditor. (Please refer to ATTACHMENT III)
4. 2025 Report of Remuneration Distribution to Employees (including non-executive employees) and Directors.

Explanation:

- (1) According to Article 27 of the Articles of Incorporation of the Company: This Company shall set aside 1%-20% as employees' remuneration and the percentage lower than 2% as directors' remuneration if the Company has profit (means the pre-tax income before deduction of the employees' and directors' remuneration) in the

current year.

No less than 20% of the employee remuneration ratio mentioned in the preceding paragraphs shall be allocated for the compensation distributions to non-executive employees.

- (2) The Board of Directors of the Company had approved to allocate TWD 50,000,000 as the remuneration to employees (including TWD 15,000,000 in compensation for non-executive employees) and TWD 6,646,000 as the remuneration to the directors for the year 2025, where all remuneration shall be paid in cash. (hereinafter all monetary unit is TWD)
- (3) The above-mentioned remuneration to employees (including non-executive employees) and to directors had been expensed for the year 2025, the amount of the expenditures is consistent with that of the remuneration allocation agreed by the Board of Directors.
- (4) The proposal has been approved by the Remuneration Committee and passed by the resolution of the Board of Directors.

5. 2025 Report of Profit Distribution of Cash Dividend

Explanation:

- (1) According to the 27-1 of the Article of Incorporation of the Company, the Board of Directors is authorized to distribute dividends and bonuses in whole or in part may be paid in cash after a resolution has been adopted by a majority vote at a meeting of the Board of Directors attended by two-thirds of the total number of directors; and in addition thereto a report of such distribution shall be submitted to the Shareholders' Meeting.
- (2) 2025 profit distribution of cash dividend totaling in TWD 325,488,050, or TWD 3 per share. The Chairman of the Board of Directors is authorized to determine the record date, payment date and other relevant matters for the distribution of the cash dividend.
- (3) If there is any change in the number of common shares of the Company which consequently leads to a change in the dividend distribution ratio, the Chairman of the Board of Directors is authorized to adjust the dividend distribution ratio based on the actual shares outstanding on the record date for distribution.
- (4) The 2025 net income shall be distributed with higher priority this time.
- (5) Regarding the cash dividend distribution this time, the cash dividend is to be calculated to the integral number with all decimals truncated. And all the truncated decimals from all distorted figures are accumulated to a summation amount which will then be adjusted among shareholders - in the order of decimal of each cash dividend amount from big to small as well as in the order of account number from the top to the bottom - until the total amount of cash dividend actually paid out can match that in the book.

6. 2025 Report of Remuneration Paid to Directors.

Explanation:

- (1) According to the Company's profitability, the investment and contribution of each director to the Company's affairs, the Chairman of the board will propose a remuneration proposal, which will be approved by the Remuneration Committee and passed by the Board of Directors.
- (2) Information on Directors' remuneration, including remuneration policy, content and amount of individual remuneration, etc., please refer to ATTACHMENT IV.

7. The Status of the Second Domestic Unsecured Convertible Corporate Bonds Conversion.

Explanation:

Particulars about the issuance and conversion of the Second Domestic Unsecured Convertible Corporate Bonds are as follows:

- (1) The aggregate amount of issuance: The face value of each convertible corporate bond was set to be TWD 100,000 even sold at the full price where totally 8,000 convertible corporate bonds were issued this time totaling in TWD 800 million even. Issued at 106% of the face value, the actual total issuance amount is TWD 848,003,380.
- (2) Coupon rate: Annual coupon rate was set to be 0%.
- (3) Issuance period: The maturity period was set to be three years from August 28th, 2023 (the issuance date) to August 28th, 2026(the maturity date).
- (4) Conversion status: As of March 29th, 2026, totally 4,314 of the convertible corporate bonds had been converted to 4,638,585 ordinary shares of the Company by the bondholders.

IV. Proposal and Acknowledgement

1. 2025 Business Report and Financial Statements.

(Proposed by the Board of Directors)

Explanation:

- (1) 2025 Business Report and Financial Statements (including Parent Company Only and Consolidated Financial Statements) of the Company had been passed by the Audit Committee and the Board of Directors where the Financial Statements had been audited by CPA Lin, Po-Chuan and Tsai, Pei-Hua of PricewaterhouseCoopers Taiwan. The Audit Committee had also issued a written Consent Report incorporating 2025 Business Report, Financial Statements along with 2025 Profit Distribution.
- (2) For details, please refer to ATTACHMENT I for 2025 Business Report, ATTACHMENT V for 2025 Independent Auditors' Report and Parent Company Only Financial Statements, and ATTACHMENT VI for 2025 Independent Auditors' Report and Consolidated Financial Statements.
- (3) Please kindly acknowledge this proposal.
(No shareholder question in this proposal.)

Resolution: Proposal was approved after voting.

Voting Results:

Shares represented at the time of voting	Approval votes	Disapproval votes	Abstention votes / No votes
59,684,207 votes	56,488,883 votes	45,144 votes	3,150,180 votes
100.00%	94.64%	0.07%	5.27%

2. 2025 Profit Distribution.

(Proposed by the Board of Directors)

Explanation:

- (1) Please refer to ATTACHMENT VII for 2025 Profit Distribution Table.
 - (2) For 2025, the beginning retained earnings of the Company is TWD 1,538,763,854, added remeasurement of defined benefit plans recognized in retained earnings of TWD 2,290,713 and less adjustment of unrealized gain or loss on financial assets TWD 120,561, plus 2025 net income of TWD 501,245,913, and set aside legal reserve of TWD 50,341,607, the total retained earnings available for distribution is TWD 1,991,838,312, 2025 profit distribution of cash dividend totaling in TWD 325,488,050. The Company shall, by a resolution adopted by a majority vote at a meeting of Board of Directors attended by two-thirds of the total number of directors.
 - (3) The 2025 net income shall be distributed with higher priority this time.
 - (4) Please kindly acknowledge this proposal.
- (No shareholder question in this proposal.)

Resolution: Proposal was approved after voting.

Voting Results:

Shares represented at the time of voting	Approval votes	Disapproval votes	Abstention votes / No votes
59,684,207 votes	56,492,519 votes	74,342 votes	3,117,346 votes
100.00%	94.65%	0.12%	5.22%

V. Discussion Items

1. Release of the Prohibition on Directors and its Representative from Participation in a Competitive Business.

(Proposed by the Board of Directors)

Explanation:

- (1) In order to comply with Article 209 of the Company Act: "A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.". Hereby propose for getting approval of Shareholders' Meeting to release the prohibition on directors and its representative from participation in concurrent positions in other companies as below:

Title	Name	Concurrent Positions in Other Companies
Director	Advantech Co., Ltd. Representative Liu, Wei-Ting	Chairman of Advantech Corporate Investment Co., Ltd. Chairman of Expetech Co., Ltd.
Director	Huang, Jui-Nan	Chairman of Paytronex Co., Ltd.
Independent Director	Lin, Hsiu-Ting	Independent Director of M-Power Information Co., Ltd.

- (2) Please kindly discuss this proposal.

(No shareholder question in this proposal.)

Resolution: Proposal was approved after voting.

Voting Results:

Shares represented at the time of voting	Approval votes	Disapproval votes	Abstention votes / No votes
59,684,207 votes	56,244,044 votes	224,421 votes	3,215,742 votes
100.00%	94.23%	0.37%	5.38%

VI. Extemporary Motions: None.

VII. Adjournment: There were no other business and extemporary motion, the Chairman announced the meeting adjourned at 09:18 AM, May 27th (Wednesday), 2026.

(The minutes of the Annual General Shareholders' Meeting only record the main points of the meeting, and the detailed contents are still subject to the audio and video recording of the meeting)

PART TWO – ATTACHMENTS

(ATTACHMENT I)

AXIOMTEK CO., LTD.

2025 Business Report

Axiomtek Co., Ltd. (hereinafter referred to as "the Company") has the annual operating revenue of TWD 4.616 billion in 2025, a decrease of 3.43% from TWD 4.78 billion in 2024.

With the continuous evolution of artificial intelligence and edge computing technologies, we are committed to translating intelligence into tangible industrial applications. Leveraging our deep professional expertise and extensive domain experience, we collaborate closely with ecosystem partners to deliver digital transformation solutions that are both more in-depth and secure for vertical industries, enabling our customers to gain a competitive edge in the era of the intelligent industrial Internet of Things (IoT).

In response to our corporate mission of sustainable development, we are dedicated to strengthening ESG governance and advancing flexible design services as well as energy-saving and carbon-reduction initiatives through technological innovation. We firmly believe that growing together with our partners and coexisting harmoniously with the environment is our unwavering commitment to pursuing sustainable excellence.

The Company's operating results in 2025 and business plan for 2026 are illustrated as follows:

I. Operating Results in 2025:

(I) Outcome of business plan implementation:

The Company's operating revenue was TWD 4.616 billion, the net income of TWD 501 million, a total comprehensive income of TWD 507 million and after-tax earnings per share was TWD 4.68 in 2025.

(II) Budget implementation:

The Company has not disclosed the financial forecast for 2025, so there is no budget achievement.

(III) Financial income, expenditures and profitability:

Item		2025	2024
Financial Structure (%)	Debt to assets ratio	24.06	29.79
	Long-term capital to property, plant and equipment ratio	265.60	268.98
Solvency (%)	Current ratio	213.97	294.32
	Quick ratio	142.41	213.69
	Interest earned ratio (times)	7,665.70	6,301.56
Profitability	Return on assets (%)	7.56	12.07
	Return on equity (%)	10.21	17.38
	Income before tax to paid-in capital (%)	56.25	94.06
	Profit ratio (%)	10.86	16.09
	Earnings per share (TWD)	4.68	7.53

(IV) Research and development status:

In response to intelligent industrial Internet of Things (IoT) and sustainable operation, the following medium and long-term development directions are planned:

1. Focus on the industrial application in vertical markets such as factory automation, cybersecurity, in-vehicle, rail transit, and smart energy; we provide edge computing platforms and develop artificial intelligence solutions. Combining core technologies such as imaging, audio, and smart mobile platforms, we offer a comprehensive artificial intelligence IoT platform.
2. The edge computing systems are evolving towards trusted, intelligent, miniaturized, and modular designs and system integration, and are providing IoT security upgrade solutions.
3. Develop dedicated hardware and application platforms for the global smart retail, healthcare, gaming, and entertainment markets, and integrate hardware and software expertise to provide customers with complete and reliable solutions.
4. Upgrade the system to an application marketplace solution, combine DigiHub to provide integrated hardware and software services, cultivate domain added value, and provide partners with exclusive, customized and flexible services.

II. Summary Business Plan for 2026:

(I) Business policy

1. Focus on the integration of artificial intelligence and the Internet of Things (IoT), and related technologies and edge computing platforms for smart manufacturing, continuously investing in industries such as factory automation, smart energy, transportation, healthcare, and smart retail.

2. Provide a complete product line and professional customized services for targeted vertical application markets.
3. Collaborate with strategic partners to build alliances, integrate hardware and software to enhance product added value, and pursue long-term corporate development and sustainable operation.
4. Adopt a global regional operation strategy, actively deploy overseas design and R&D and business development, provide localized professional services; seek opportunities to establish overseas service locations, deepen customer relationships through global marketing channels, and establish global distribution partners.
5. Form follows function can organize corresponding development, pursue a vision of sustainable corporate development and cultivate talents with an international perspective.

(II) Production and sales policies:

1. Implement intelligent factory management through professional operations, gradually realizing factory automation and intelligence.
2. Implement green production supply chain and supplier management, ensuring products are non-toxic and harmless, and regularly auditing the quality of supplier raw materials.
3. Use the product lifecycle management (PLM), global information management, and communication mechanisms, grasp information on material, semi-finished, and finished product inventory, as well as future market demand, reducing inventory management costs and minimizing losses from obsolete inventory depreciation.

III. The Company's Development Strategy:

(I) Sales strategy:

1. Leverage the key impact of digital transformation, accumulate innovative design service capabilities and software/hardware integration technologies, deepen industry added value, and provide clients with customized technology services.
2. Focus on R&D design, professional manufacturing, global sales, marketing globally under our own brand; actively implement global regionalization strategies, establish sales and technology bases, expand marketing channels, and achieve localized services.
3. Develop strategies and tactics for sales to global strategic key accounts (SKAs), domain-focused system integrators (DFSIs), and channel partners, expanding sales scale and assisting clients in exploring new markets.

4. Enhance the added value of product software and hardware integration, replicate successful cases, shorten clients' product development timelines and costs, and create a win-win model.
5. Utilize Salesforce cloud applications and platforms to effectively manage customer relationships and project progress through IT and BI (Business Intelligence) and leverage digital marketing models to improve customer experience.

(II) Product technology:

1. The intelligent industrial Internet of Things (IoT) edge computing platform is designed as a trusted platform, integrating hardware and software services with a focus on user experience. The market focuses on automation, smart energy, machine vision, artificial intelligence, and IoT applications. Professional product certifications are obtained for specific vertical applications.
2. Digital signage players and self-service kiosks are provided, integrating touch screens, barcode readers, payment devices, and other functions; through multiple screen output interfaces and customized software and firmware, multi-screen splicing and autonomous system management are achieved.
3. Customized computers for medical equipment meet customers' needs for high-performance yet compact computer mainframes, accelerating the operation speed and efficiency of testing instruments, improving the computing power of medical application software, and creating a smart healthcare environment.
4. The platform develops the Botton Deck platform, Video Mixer technology, and PTS (Player Tracking System) platform for the gaming industry, as well as backend management systems and image processing, demonstrating deep expertise and integration capabilities in vertical industries.

IV. The Effect of the External Competitive, the Legal Environment and the Overall Business Environment:

Facing industry changes driven by artificial intelligence and edge computing, our core development will gradually shift towards deep integration with industrial application markets. Through flexible regionalization strategies and strong hardware and software integration capabilities, we transform core technologies into concrete digital transformation solutions and leverage our industry experience to generate robust revenue growth.

The Company is committed to building a mutually beneficial industry alliance ecosystem, collaborating closely with key global clients and partners to jointly create new business opportunities in the IoT era. While pursuing revenue growth, we consistently uphold ESG as our core business principle, internalizing sustainability responsibility as a standard of corporate governance to assist strategic partners in achieving green transformation and realizing long-term operational resilience and value growth.

AXIOMTEK CO., LTD.

Yang, Yu-Te, Chairman

William Wu and Chiven Fan, President

Jane Hsu, Principal Accounting Officer

(ATTACHMENT II)

2025 Consent Report of Audit Committee

To 2026 Annual Meeting of Shareholders of
AXIOMTEK CO., LTD.

Date: February 25th, 2026

Consented by the Audit Committee, the 2025 Business Report, Financial Statements and profit distribution proposals have also been resolved by the Board of Directors of the Company where the financial statements have been completely audited and subsequently the Unqualified Opinion Independent Auditors' Report has been issued by the CPA Lin, Po-Chuan and Tsai, Pei-Hua of PricewaterhouseCoopers Taiwan which has been entrusted by the Board of Directors. In compliance with the provisions of relevant laws and regulations, the abovementioned 2025 Business Report, Financial Statements and Profit Distribution proposals are being reported and presented herewith for review in order to comply with the provisions of Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act.

Sincerely yours,

AXIOMTEK CO., LTD.

Chang, Jen-Chih
Convener of Audit Committee

(ATTACHMENT III)

Communication between Members of Audit Committee and the Chief of Internal Auditor.

Participant	Date	Attendees	Significant Matters of Communication	Outcome of the Communication
Head of Internal Auditor	Feb 26, 2025 Audit Committee	Independent Directors: Chang, Jen-Chih, Yu, Chwo-Ming, Lin, Hsiu-Ting Internal Auditor: Alex Mou PwC Taiwan: CPA Lin, Po-Chuan, Assistant Vice President, Raby Cheng	1. 2024 Q4 audit report 2. The status of the execution of the internal control system and the results of the self-audits. Discuss the effectiveness of the 2024 internal control system and the internal control system statement. 3. Explanation and discussion on the revision of the "Internal Control System" and "Internal Audit Implementation Rules" of the company.	The defect part has been improved immediately. Report to the Board of Directors after resolution passed.
	Apr 23, 2025 Audit Committee	Independent Directors: Chang, Jen-Chih, Yu, Chwo-Ming, Lin, Hsiu-Ting Internal Auditor: Alex Mou	1. 2025 Q1 audit report	The defect part has been improved immediately. Report to the Board of Directors after resolution passed.
	Jul 30, 2025 Audit Committee	Independent Directors: Chang, Jen-Chih, Yu, Chwo-Ming, Lin, Hsiu-Ting Internal Auditor: Alex Mou PwC Taiwan: CPA Lin, Po-Chuan, Assistant Vice President Raby Cheng	1. 2025 Q2 audit report	The defect part has been improved immediately. Report to the Board of Directors after resolution passed.
	Oct 29, 2025 Audit Committee	Independent Directors: Chang, Jen-Chih, Yu, Chwo-Ming, Lin, Hsiu-Ting Internal Auditor: Alex Mou	1. 2025Q3 audit report 2. 2026 annual audit plan	The defect part has been improved immediately. Report to the Board of Directors after resolution passed.

Participant	Date	Attendees	Significant Matters of Communication	Outcome of the Communication
	Feb 6, 2025 Mar 10, 2025 April 2, 2025 May 2, 2025 Jun 9, 2025 July 3, 2025 Aug 8, 2025 Sep 2, 2025 Sep 30, 2025 Nov 3, 2025 Dec 8, 2025 Jan 5, 2026 Internal audit reports	Before the end of each month, the confirmed audit report of the previous month will be sent to the mailboxes of the Independent Directors	Jan 2025 Monthly audit and tracking report. Feb 2025 Monthly audit and tracking report. Mar 2025 Monthly audit and tracking report. Apr 2025 Monthly audit and tracking report. May 2025 Monthly audit and tracking report. Jun 2025 Monthly audit and tracking report. Jul 2025 Monthly audit and tracking report. Aug 2025 Monthly audit and tracking report. Sep 2025 Monthly audit and tracking report. Oct 2025 Monthly audit and tracking report. Nov 2025 Monthly audit and tracking report. Dec 2025 Monthly audit and tracking report.	According to the 2025 annual audit plan passed on Oct 29, 2024, various circular audits will be carried out monthly, and the audit results and follow-up reports will be sent to each Independent Directors before the end of each month and obtained all Independent Director's Receipt letter.

(ATTACHMENT IV)**2025 Remuneration Paid to Directors**

Unit: Thousand shares/TWD Thousand

Job Title	Name	Remuneration to Directors								Sum of A+B+C+D and Ratio to Net Income (%)		Remuneration Received by Directors for Concurrent Service as an Employee								Sum of A+B+C+D+E+F+G and Ratio to Net Income (%) (Note 10)		Remuneration Received from Investee Enterprises other than Subsidiaries or from the Parent Company (Note 11)				
		Base Compensation (A) (Note 2)		Retirement Pay and Pension (B)		Directors Profit-Sharing Compensation (C) (Note 3)		Expenses and Perquisites (D) (Note 4)				Salary, Rewards, and Special Disbursements (E) (Note 5)		Retirement Pay and Pension (F)		Employee Profit-Sharing Compensation (G) (Note 6)										
		The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company	All Consolidated Entities (Note 7)	The Company		All Consolidated Entities (Note 7)		The Company	All Consolidated Entities (Note 7)					
																Amount in Cash	Amount in Stock	Amount in Cash	Amount in Stock							
Chairman	Yang, Yu-Te	0	0	0	0	1,475	1,475	20	20	1,495	1,495	0.30%	0.30%	11,485	11,485	0	0	0	0	0	0	12,980	12,980	2.59%	2.59%	None
Director	Advantech Co., Ltd.	0	0	0	0	755	755	0	0	755	755	0.15%	0.15%	0	0	0	0	0	0	0	0	755	755	0.15%	0.15%	None
	Representative: Liu, Wei-Ting	0	0	0	0	0	0	20	20	20	20	0.00%	0.00%	0	0	0	0	0	0	0	0	20	20	0.00%	0.00%	None
Director	Tsai, Shih-Yang	0	0	0	0	785	785	20	20	805	805	0.16%	0.16%	0	0	0	0	0	0	0	0	805	805	0.16%	0.16%	None
Director	Huang, Jui-Nan	0	0	0	0	785	785	20	20	805	805	0.16%	0.16%	12,634	12,634	108	108	0	0	0	0	13,547	13,547	2.70%	2.70%	None
Independent Director	Chang, Jen-Chih	0	0	0	0	871	871	20	20	891	891	0.18%	0.18%	0	0	0	0	0	0	0	0	891	891	0.18%	0.18%	None
Independent Director	Yu, Chwo-Ming	0	0	0	0	1,017	1,017	20	20	1,037	1,037	0.21%	0.21%	0	0	0	0	0	0	0	0	1,037	1,037	0.21%	0.21%	None
Independent Director	Lin, Hsiu-Ting	0	0	0	0	957	957	20	20	977	977	0.20%	0.20%	0	0	0	0	0	0	0	0	977	977	0.20%	0.20%	None

1. The policies, systems, standards, and structure of Independent Directors' remuneration, and describe the correlation with the amount of remuneration according to the responsibilities, risks, and investment time:
 The Company mainly distributes the remuneration of Directors in accordance with the "Operating Procedures for Performance Evaluation of Board of Directors" and "Directors' Remuneration Distribution Method". According to the Articles of Incorporation, if the Company is profitable in the current year (means the Pre-tax Income before deduction of the employees' and Directors' compensation) in the current year. Directors' payout should be no more than 2%. The remuneration of Directors in the preceding paragraphs only can receive the profit in the form of cash. The proportion and amount of Directors' remuneration allocation each year are proposed by the Remuneration Committee based on the Company's operating performance, business risks, development trends and reference to industry standards, and by a resolution adopted by a majority vote at a meeting of Board of Directors attended by two-thirds of the total number of Directors. The distribution of remuneration for Directors and Independent Directors is first based on the Directors' attendance at the Shareholders' Meeting, the degree of participation in the Company's operations, and the evaluation of the value of their contribution. The distribution of reasonable remuneration is given priority, and the weighted calculation is based on the content of positions and functional committee members. In general, Directors' remuneration is evaluated according to the performance of the responsibilities, risks, and time invested, and the rationality of the remuneration has been evaluated by the Nomination Committee, reviewed by the Remuneration Committee, and passed by the Board of Directors. Relevant laws and regulations review the remuneration system in a timely manner to implement corporate governance and expect to make the distribution of remuneration for Directors transparent, rational and institutionalized.
- The remuneration of the president, vice presidents, and managerial officers are based on the Company's compensation and benefits management process and in consideration of the average salary of the same position in the industry, the scope of responsibilities of the role in the Company, and the achievement of the personal Objective and Key Results (OKR) set by the Company. Reasonable remuneration shall be distributed in consideration of not only the Company operating performance, potential risks and development trends, but also the personal goal achievements (ex. the achievement of the Company's revenue, operating income, income before tax, and OKR) and contribution to the Company's operating results. Evaluation of the performance and reasonableness of the remuneration shall be assessed by the Nomination Committee, reviewed by the Remuneration Committee, and resolved by the Board of Directors and may be adjusted in a timely manner according to the operations and the related laws and regulations, so as to achieve the Company's sustainable development and risk management.
2. Except as disclosed in the above table, the remuneration received by the Directors of the Company for providing services to all the companies in the financial report in the most recent year (such as serving as a non-employee consultant for the parent company, all companies and investment enterprises in the consolidated financial statements): TWD\$0
3. Retirement pay and pension is the contribution of labor pension funds paid on a monthly basis according to the law.

Note 1: The names of Directors shall be listed separately (the institutional shareholder and its representative should be illustrated separately), and Directors and Independent Directors shall be listed separately, and the various payment amounts shall be disclosed in a collective manner.

Note 2: Refers to remuneration in the past year for the Directors (including Director's salaries, additional fees, severance pay, various bonuses, incentive payouts, etc.)

Note 3: Director's remuneration for the past year, approved by the Board.

Note 4: Director's operating expenses in the past year (including transportation, special fees, various allowances, lodging, allotted vehicles, other amenities, etc.) In the case of the provision of housing, cars and other means of transport or exclusive payments, the nature and cost of the assets provided, rental at actual or at a fair market price, fuel and other payments should be disclosed. Where a driver is assigned, including the payment made by the Company that is not already included in the remuneration.

Note 5: Remuneration for Directors who are also employees (includes Presidents, Vice Presidents, other managerial officers, and employees) including salaries, job add-on, severance pay, various bonuses, incentive payouts, transportation expenses, special skills fees, various allowances, lodging, allotted vehicles and other amenities. In the case of the provision of housing, cars and other means of transport or exclusive payments, the nature and cost of the assets provided, rental at actual or at a fair market price, fuel and other payments should be disclosed. Where a driver is assigned, including the payment made by the Company that is not already included in the remuneration. Per IFRS 2 the salary expenses recognized in the "Share-based payment", including the acquisition of employee stock option certificates, restricted shares, and participation in cash increase subscription shares, shall also be included in the remuneration.

Note 6: Past year's remuneration (including stock and cash) approved by the Board of Directors to Directors also serving as employees (includes the President, Vice Presidents, other managerial officers, and employees). If an estimate is not available, compute using the previous year's actual payouts and complete Table 1-3.

Note 7: All categories of remuneration paid to the Directors by the companies (including this Company) listed in the consolidated report, must be disclosed.

Note 8: Total remuneration paid to each Director must be disclosed in the appropriate range against the Name of Director.

Note 9: All categories of remuneration paid to the Directors by the companies (including this Company) listed in the consolidated report must be disclosed in the appropriate range against the Name of Director.

Note 10: Net profit after tax refers to the past year's net profit after tax. Per international financial reporting standards, net profit after tax refers to the net profit after tax of the parent company or individual companies in the past year.

Note 11: a. State clearly the remuneration amount paid to the Director by reinvested businesses other than subsidiary or parent company (Fill in "None" if not in the case).

b. If the Director has received remuneration from reinvested businesses other than subsidiary or parent company, please specify the amount received in the relevant ranges tabled and denote these as "Parent company and all reinvested businesses".

c. Remuneration here refers to any fees, compensation (including the remuneration for employees, Directors, and supervisors) and reimbursement for expenses incurred while executing their duties in the appointments held by Directors, supervisors or Presidents in reinvested businesses other than subsidiary or parent company.

* The remuneration disclosed in the table differs from the concept of income defined according to Income Tax Law, therefore, the table is for the purpose of information disclosure instead of tax levy.

(ATTACHMENT V)

2025 Independent Auditors' Report

(Parent Company Only Financial Statements)

To the Board of Directors and Shareholders of AXIOMTEK CO., LTD.

Opinion

We have audited the accompanying parent company only balance sheets of AXIOMTEK CO., LTD. (hereinafter referred to as "Axiomtek" or "the Company") as of December 31, 2025 and 2024, and the related statements of comprehensive income, changes in equity and of cash flows for the years ended December 31, 2025 and 2024, and notes to parent company only financial statements, including a summary of significant accounting policies.

In our opinion, the parent company only financial statements present fairly, in all material respects, the parent company only financial position of the Company as of December 31, 2025 and 2024, and the parent company only financial performance and the parent company only cash flows for the years ended December 31, 2025 and 2024, in conformity with the requirements of the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants and the Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Parent Company Only Financial Statements section of our report. We are independent of the Company in accordance with the Norm of Professional Ethics for Certified Public Accountants in the Republic of China (the "Norm"), and we have fulfilled our other ethical responsibilities in order to comply with the Norm. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the individual financial statements of the current period. These matters were addressed in the context of our audit of the individual financial statements as a whole and, in forming our opinion thereon, we do not provide a separate opinion on these matters.

Key audit matters for the parent company only financial statements for the year ended December 31, 2025 are stated as follows:

Existence and Occurrence of Sales of Goods

Description

Please refer to Note 4(29) for accounting policy on revenue recognition and Note 6(20) for details of operating revenue.

The Company is primarily engaged in the manufacturing, sales and post-sales service of industrial computer and embedded board products. Apart from long-term partner companies, due to global technological changes, industrial computer orders are susceptible to project cycles. Additionally, the Company is committed to developing new markets and undertaking new projects. Revenue from each period may vary due to market trends. Therefore, we considered the existence and occurrence of sales of goods from these clients as a key audit matter.

How our audit addressed the matter

We have performed primary audit procedures for the above matter as follows:

1. Evaluated the Company's internal control procedures for recognition of sales of goods and tested the effectiveness of internal control related to sales of goods.
2. Obtain detailed sales revenue and audit transactions and related vouchers to confirm the appropriateness of revenue recognition.

Allowance for Inventory Valuation Losses

Description

Please refer to Note 4(11) for accounting policies on inventory valuation, Note 5(2) for uncertainty of accounting estimates and assumptions in relation to inventory valuation losses and Note 6(4) for details of inventories. As at December 31, 2025, the Company's inventories and allowance for inventory valuation losses amounted to NT\$982,716 thousand and NT\$67,435 thousand, respectively.

The Company is primarily engaged in research and development, manufacturing and sales of industrial computer products. Due to rapid technological changes, these inventories are susceptible to market price fluctuations, resulting in a higher risk of inventory write-downs or obsolescence. Additionally, as the amounts of inventories are material, the types of inventories vary, and the estimation of net realizable value for individually obsolete or damaged inventories is subject to management's judgment, we considered the allowance for inventory valuation losses as a key audit matter.

How our audit addressed the matter

We have performed primary audit procedures for the above matter as follows:

1. Ensured consistent application of Company's accounting policies in relation to allowance for inventory valuation losses and assessed the reasonableness of these policies.
2. Evaluated the reasonableness of inventories individually identified as obsolete or damaged with supporting documents, validated the appropriateness of system logic of inventory aging report utilized by management to ensure proper classification of inventories aged over a certain period of time and reperformed the calculation.
3. Discussed with management the net realizable value of inventories aged over a certain period of time and individually identified as obsolete or damaged, validated respective supporting documents, and agreed to information obtained from physical inventory.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

Management is responsible for the preparation and fair presentation of the parent company only financial statements in accordance with the "Regulations Governing the Preparations of Financial Reports by Securities Issuers", and for such internal control as management determines is necessary to enable the preparation of parent company only financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the parent company only financial statements, management is responsible for assessing the ability to continue as a going concern of the Company, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, including Audit Committee, are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the parent company only financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with the Standards on Auditing of the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these parent company only financial statements.

As part of an audit in accordance with the Standards on Auditing of the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We are also:

1. Identify and assess the risks of material misstatement of the parent company only financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control of the Company.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability to continue as a going concern of the Company. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the parent company only financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the parent company only financial statements, including the accompanying notes, and whether the Parent Company Only financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Company and its subsidiaries to express an opinion on the parent company only financial statements. We are responsible for the direction, supervision and performance of the Company audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of 2025 parent company only financial statements and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Lin, Po-Chuan

Tsai, Pei-Hua

for and on behalf of PricewaterhouseCoopers, Taiwan February 25, 2026

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars)

Assets		Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current assets						
1100	Cash and cash equivalents	6(1)	\$ 934,312	14	\$ 1,050,918	16
1110	Financial assets at fair value through profit or loss - current	6(2)	105,131	2	62,750	1
1150	Notes receivable	6(3)	1,049	-	1,310	-
1170	Accounts receivable	6(3)	369,237	5	317,747	5
1180	Accounts receivable – related parties	6(3) and 7	361,051	5	417,698	6
1200	Other receivables		32,349	1	23,414	-
1210	Other receivables – related parties	7	50,499	1	25,927	1
1220	Current income tax assets		-	-	542	-
130X	Inventories	6(4)	915,281	13	701,180	11
1410	Prepayments		16,761	-	16,173	-
1470	Other current assets		1,085	-	883	-
11XX	Total current assets		<u>2,786,755</u>	<u>41</u>	<u>2,618,542</u>	<u>40</u>
Non-current assets						
1550	Investments accounted for under equity method	6(5)	1,784,341	26	1,724,546	26
1600	Property, plant and equipment	6(6)	2,073,251	30	2,128,563	32
1755	Use rights assets	6(7)	30,745	-	4,550	-
1760	Investment property	6(9)	36,496	1	36,992	-
1780	Intangible assets	6(10)	33,655	1	40,994	1
1840	Deferred income tax assets	6(27)	59,461	1	57,840	1
1920	Refundable deposits		4,325	-	3,116	-
15XX	Total non-current assets		<u>4,022,274</u>	<u>59</u>	<u>3,996,601</u>	<u>60</u>
1XXX	Total Assets		<u>\$ 6,809,029</u>	<u>100</u>	<u>\$ 6,615,143</u>	<u>100</u>

(Continued)

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars)

Liabilities and Equity		Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current liabilities						
2130	Contract liabilities - current	6(20)	\$ 34,852	1	\$ 40,324	1
2170	Accounts payable		557,548	8	387,621	6
2180	Accounts payable – related parties	7	11,453	-	7,418	-
2200	Other payables	6(12)	278,945	4	339,367	5
2230	Current income tax liabilities		37,138	1	105,600	2
2250	Provisions for liabilities - current		1,068	-	1,255	-
2280	Lease liabilities-current portion		12,961	-	3,007	-
2320	Current portion of long- term liabilities	6(13)	364,025	5	-	-
2399	Other current liabilities		4,398	-	5,092	-
21XX	Total current liabilities		<u>1,302,388</u>	<u>19</u>	<u>889,684</u>	<u>14</u>
Non-current liabilities						
2530	Corporate bonds payable	6(13)	-	-	773,858	12
2570	Deferred income tax liabilities	6(27)	289,678	4	276,575	4
2580	Lease liabilities-non current		19,756	-	1,674	-
2640	Accrued pension liabilities	6(14)	25,560	1	28,403	-
2645	Guarantee deposit received		638	-	638	-
25XX	Total non-current liabilities		<u>335,632</u>	<u>5</u>	<u>1,081,148</u>	<u>16</u>
2XXX	Total liabilities		<u>1,638,020</u>	<u>24</u>	<u>1,970,832</u>	<u>30</u>
Equity attributable to shareholders of the parent						
Share capital						
3110	Ordinary shares	6(16)	1,080,790	16	1,024,325	16
3140	Advance receipts for share capital		4,182	-	7,129	-
Capital surplus						
3200	Capital surplus	6(17)	1,155,336	17	722,963	11
Retained earnings						
3310	Legal reserve	6(18)	826,726	12	749,499	11
3350	Unappropriated retained earnings		2,042,180	30	2,082,113	31
Other equity						
3400	Other equity	6(19)	61,795	1	58,282	1
3XXX	Total equity		<u>5,171,009</u>	<u>76</u>	<u>4,644,311</u>	<u>70</u>
Significant contingent liabilities and unrecognized contract commitments						
		9				
Significant events after the balance sheet date						
		11				
3X2X	Total Liabilities and Equity		<u>\$ 6,809,029</u>	<u>100</u>	<u>\$ 6,615,143</u>	<u>100</u>

The accompanying notes are an integral part of the parent company only financial statements.

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars, Except for Earnings per Share)

Items	Notes	Year ended December 31			
		2025		2024	
		Amount	%	Amount	%
4000 Operating revenue	6(20) and 7	\$ 4,616,199	100	\$ 4,780,216	100
5000 Operating costs	6(4)(25)	(3,073,433)	(67)	(3,096,444)	(65)
5900 Gross profit	(26) and 7	1,542,766	33	1,683,772	35
5910 Unrealized gain from sale	6(5)	(162,678)	(3)	(150,488)	(3)
5920 Realized gain from sale		150,488	3	154,885	3
5950 Net gross profit		1,530,576	33	1,688,169	35
Operating expenses	6(25)(26)				
6100 Selling expenses		(154,168)	(3)	(135,509)	(3)
6200 General and administrative expenses		(185,640)	(4)	(200,518)	(4)
6300 Research and development expenses		(641,786)	(14)	(640,641)	(13)
6450 Expected credit impairment (losses) gains	12(2)	(20)	-	(57)	-
6000 Total operating expenses		(981,614)	(21)	(976,725)	(20)
6900 Operating profit		548,962	12	711,444	15
Non-operating income and expenses					
7100 Interest income	6(21) and 7	37,042	1	38,308	1
7010 Other income	6(8)(22)	15,683	-	16,208	-
7020 Other gains and losses	6(7)(23)	(61,207)	(1)	79,460	1
7050 Finance costs	6(24)	(8,036)	-	(15,536)	-
7070 Share of profit of associates and joint ventures accounted for under equity method	6(5)	75,536	1	133,591	3
7000 Total non-operating income and expenses		59,018	1	252,031	5
7900 Profit before income tax		607,980	13	963,475	20
7950 Income tax expenses	6(27)	(106,734)	(2)	(194,537)	(4)
8200 Net Income		\$ 501,246	11	\$ 768,938	16
Other comprehensive income					
Components of other comprehensive income that will not be reclassified to profit or loss					
8311 Remeasurements of defined benefit plan	6(14)	\$ 1,820	-	\$ 4,343	-
8330 Share of other comprehensive income of associates and joint ventures accounted for using equity method, components of other comprehensive income that will not be reclassified to profit or loss	6(5)	835	-	(142)	-
8349 Income tax relating to components of other comprehensive income	6(27)	(364)	-	(869)	-
Components of other comprehensive income that will be reclassified to profit or loss					
8361 Financial statements translation differences of foreign operations		4,391	-	70,487	1
8380 Share of other comprehensive income of subsidiaries, associates and joint ventures accounted for using the equity method which may be reclassified to profit or loss	6(5)	-	-	(121)	-
8399 Income tax relating to the components of other comprehensive income	6(27)	(878)	-	(14,097)	-
8300 Other comprehensive income (loss) for the year		\$ 5,804	-	\$ 59,601	1
8500 Total Comprehensive Income		\$ 507,050	11	\$ 828,539	17
Earnings per share	6(28)				
9750 Basic earnings per share		\$ 4.68		\$ 7.53	
9850 Diluted earnings per share		\$ 4.47		\$ 6.92	

The accompanying notes are an integral part of the parent company only financial statements.

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars)

	Notes	Share capital			Retained earnings			Other equity		Total equity
		Ordinary share	Advance receipts for share capital	Capital surplus	Legal reserve	Special reserve	Unappropriated retained earnings	Financial statements translation differences of foreign operations	Unrealized gains (losses) from investment in equity instrument measured at fair value through other comprehensive income	
<u>Year 2024</u>										
Balance at January 1, 2024		\$ 1,015,374	\$ 3,370	\$ 685,203	\$ 676,932	\$ 4,280	\$ 1,816,483	\$ 1,892	\$-	\$ 4,203,534
Profit for the year		-	-	-	-	-	768,938	-	-	768,938
Other comprehensive income (loss) for the year	6(19)	-	-	-	-	-	3,332	56,390	(121)	59,601
Total comprehensive income		-	-	-	-	-	772,270	56,390	(121)	828,539
Appropriations of 2023 earnings	6(18)									
Legal reserve		-	-	-	72,567	-	(72,567)	-	-	-
Special reserve		-	-	-	-	(4,280)	4,280	-	-	-
Cash dividends		-	-	-	-	-	(438,232)	-	-	(438,232)
Share-based payments	6(17)	8,940	2,250	25,843	-	-	-	-	-	37,033
Compensation cost of share-based payments	6(17)	-	-	10,456	-	-	-	-	-	10,456
Conversion of convertible bonds	6(17)									
Change in Capital Surplus-others	(29)	11	1,509	(69)	-	-	-	-	-	1,451
Disposal of debt instrument investments measured at fair value through other comprehensive income - subsidiaries	6(17)	-	-	1,530	-	-	-	-	-	1,530
Balance at December 31, 2024		\$ 1,024,325	\$ 7,129	\$ 722,963	\$ 749,499	\$ -	\$ 2,082,113	\$ 58,282	\$ -	\$ 4,644,311
<u>Year 2025</u>										
Balance at January 1, 2025		\$ 1,024,325	\$ 7,129	\$ 722,963	\$ 749,499	\$ -	\$ 2,082,113	\$ 58,282	\$ -	\$ 4,644,311
Profit for the year		-	-	-	-	-	501,246	-	-	501,246
Other comprehensive income (loss) for the year	6(19)	-	-	-	-	-	2,291	3,513	-	5,804
Total comprehensive income		-	-	-	-	-	503,537	3,513	-	507,050
Appropriations of 2024 earnings	6(18)									
Legal reserve		-	-	-	77,227	-	(77,227)	-	-	-
Cash dividends		-	-	-	-	-	(466,243)	-	-	(466,243)
Share-based payments	6(17)	10,090	(1,332)	28,624	-	-	-	-	-	37,382
Compensation cost of share-based payments	6(17)	-	-	31,095	-	-	-	-	-	31,095
Conversion of convertible bonds	6(17)									
Change in Capital Surplus-others	(29)	46,375	(1,615)	371,640	-	-	-	-	-	416,400
Balance at December 31, 2025	6(17)	\$ 1,080,790	\$ 4,182	\$ 1,155,336	\$ 826,726	\$ -	\$ 2,042,180	\$ 61,795	\$ -	\$ 5,171,009

The accompanying notes are an integral part of the parent company only financial statements.

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars)

	Notes	Years ended December 31	
		2025	2024
<u>CASH FLOWS FROM OPERATING ACTIVITIES</u>			
Profit before tax		\$ 607,980	\$ 963,475
Adjustments			
Adjustments to reconcile profit (loss)			
Depreciation	6(6)(7)(25)	127,225	105,580
Depreciation from investment Property	6(9)(23)	496	496
Amortization	6(10)(25)	17,569	17,486
Expected credit impairment losses (gains)	12(2)	20	57
Gain on financial assets at fair value through profit or loss	6(2)(23)	(1,537)	(880)
Interest expense	6(24)	8,036	15,536
Interest income	6(21)	(37,042)	(38,308)
Compensation cost of share-based payments	6(15)(26)	26,798	8,803
Share of profit of associates and joint ventures accounted for under equity method	6(5)	(75,536)	(133,591)
Gain on disposal of property, plant and equipment	6(23)	-	(41)
Losses on disposal of investment using the equity method	6(23)	1,684	-
Gain on lease modification	6(23)	(42)	-
Unrealized gross (loss) profit on sales		12,190	(4,397)
Changes in assets/liabilities relating to operating activities			
Changes in assets relating to operating activities			
Financial assets at fair value through profit or loss		(41,659)	(61,151)
Notes receivable		261	1,651
Accounts receivable (including related parties)		5,137	(372,250)
Other receivables (including related parties)		(4,931)	1,766
Inventories		(214,101)	393,386
Prepayments		(588)	(2,172)
Other current assets		(202)	(639)
Changes in liabilities relating to operating activities			
Contract liabilities		(5,472)	(18,136)
Accounts payable (including related parties)		173,962	(24,711)
Other payables		(57,061)	60,200
Other current assets		(694)	2,241
Accrued pension liabilities		(1,023)	(994)
Cash inflow (outflow) generated from operations		541,470	913,407
Receipt of interest		37,761	39,838
Payment of interest		(651)	(1,149)
Payment of income tax		(164,414)	(222,835)
Net cash flows from operating activities		<u>414,166</u>	<u>729,261</u>

(Continued)

AXIOMTEK CO., LTD.
PARENT COMPANY ONLY STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in Thousands of New Taiwan Dollars)

	Notes	Years ended December 31	
		2025	2024
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>			
Acquisition of investments accounted for using the equity method	6(5)	\$ -	(\$ 65,100)
Proceeds from disposal of investments using the equity method		7,094	92
Decrease in financial assets at amortized cost		-	10,000
Increase in other receivables – related parties		(25,000)	(25,000)
Acquisition of property, plant and equipment	6(29)	(65,906)	(254,859)
Proceeds from disposal of property, plant and equipment		-	41
Acquisition of intangible assets	6(10)	(10,140)	(25,624)
Decrease (Increase) in refundable deposits		(3,290)	626
Net cash flows used in investing activities		(97,242)	(359,824)
<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>			
Proceeds from short-term borrowings		160,000	757,000
Redemption of short-term borrowings		(160,000)	(757,000)
Payment of cash dividends	6(18)	(466,243)	(438,232)
Proceeds from exercise of employee stock options		37,382	37,033
Increase in refundable deposits		-	35
Payment of lease liabilities	6(30)	(5,681)	(2,952)
Proceeds from disposal of employee stock ownership trust		1,014	1,530
Refund of the difference in conversion of convertible corporate bonds		(2)	-
Net cash flows used in financing activities		(433,530)	(402,586)
(Decrease) Increase in cash and cash equivalents		(116,606)	(33,149)
Cash and cash equivalents at beginning of year		1,050,918	1,084,067
Cash and cash equivalents at end of year		\$ 934,312	\$ 1,050,918

The accompanying notes are an integral part of the parent company only financial statements.

(ATTACHMENT VI)

2025 Independent Auditors' Report

(Consolidated Financial Statements)

To the Board of Directors and Shareholders of AXIOMTEK CO., LTD.

Opinion

We have audited the accompanying consolidated balance sheets of AXIOMTEK CO., LTD. and its subsidiaries (hereinafter referred to as “the Group”) as of December 31, 2025 and 2024, and the related consolidated statements of comprehensive income, of changes in equity and of cash flows for the years then ended December 31, 2025 and 2024, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2025 and 2024, and its consolidated financial performance and its consolidated cash flows for the years then ended December 31, 2025 and 2024, in conformity with the Regulations Governing the Preparations of Financial Reports by Securities Issuers and the International Financial Reporting Standards, International Accounting Standards, IFRIC Interpretations, and SIC Interpretations endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and Standards on Auditing of the Republic of China. Our responsibilities under those standards are further described in the Independent Auditor’s Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the Norm of Professional Ethics for Certified Public Accountants in the Republic of China (hereinafter referred to as the “Norm”), and we have fulfilled our other ethical responsibilities in accordance with the Norm. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Consolidated Financial Statements of the current period. These matters were addressed in the context of our audit of the Consolidated Financial Statements as a whole and, in forming our opinion thereon, we do not provide a separate opinion on these matters.

Key audit matters on the Consolidated Financial Statements for the year ended December 31, 2025 are stated as follows:

Existence and Occurrence of Sales of Goods

Description

Please refer to Note 4(33) for accounting policy on revenue recognition and Note 6(23) for details of operating revenue.

The Group's primarily engaged in the design, manufacturing, sales, and post-sales service of industrial computers and embedded single-board motherboards, as well as providing self-service solutions for various fields. Apart from long-term partner companies, due to global technological changes, industrial computer orders are susceptible to project cycles. Additionally, the Group's committed to developing new markets and undertaking new projects. Revenue from each period may vary due to market trends. Therefore, we considered the existence and occurrence of sales of goods from these clients as a key audit matter.

How our audit addressed the matter

We have performed primary audit procedures for the above matter as follows:

1. Evaluated the Group's internal control procedures for recognition of sales of goods and tested the effectiveness of internal control related to sales of goods.
2. Obtain detailed sales revenue and audit transactions and related vouchers to confirm the appropriateness of revenue recognition.

Allowance for Inventory Valuation Losses

Description

Please refer to Note 4(14) for accounting policies on inventory valuation, Note 5(2) for uncertainty of accounting estimates and assumptions in relation to inventory valuation losses and Note 6(5) for details of inventories. As of December 31, 2025, the Group's inventories and allowance for inventory valuation losses amounted to NT\$1,845,959 thousand and NT\$107,081 thousand, respectively.

The Group is primarily engaged in the research and development, manufacturing and sales of industrial computers products. Due to rapid technological changes, these inventories are susceptible to market price fluctuations, resulting in a higher risk of inventory write-downs or obsolescence. Additionally, as the amounts of inventories are material, the types of inventories vary, and the estimation of net realizable value for individually obsolete or damaged inventories is subject to management’s judgment, we considered the allowance for inventory valuation losses as a key audit matter.

How our audit addressed the matter

We have performed primary audit procedures for the above matter as follows:

1. Ensured consistent application of Group’s accounting policies in relation to allowance for inventory valuation losses and assessed the reasonableness of these policies.
2. Evaluated the reasonableness of inventories individually identified as obsolete or damaged with supporting documents, validated the appropriateness of system logic of inventory aging report utilized by management to ensure proper classification of inventories aged over a certain period of time and reperformed the calculation.
3. Discussed with management the net realizable value of inventories aged over a certain period of time and individually identified as obsolete or damaged, validated respective supporting documents, and agreed to information obtained from physical inventory.

Other Matter – Parent Company Only Financial Reports

We have audited and expressed an unqualified opinion on the Parent Company Only Financial Statements of AXIOMTEK CO., LTD. as of and for the years ended December 31, 2025 and 2024.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in order to accordance with the “Regulations Governing the Preparations of Financial Reports by Securities Issuers” and the International Financial Reporting Standards, International Accounting Standards, IFRIC Interpretations, and SIC Interpretations as endorsed by the Financial Supervisory Commission, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the ability to continue as a going concern of the Group, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance (including the Audit Committee) are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ROC GAAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Statements.

As part of an audit in accordance with ROC GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit. We are also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control of the Group.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability to continue as a going concern of the Group. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the Consolidated Financial Statements including the accompanying notes, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the Group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determined those matters that were of most significance in the audit of the Consolidated Financial Statements and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Lin, Po-Chuan

Tsai, Pei-Hua

for and on behalf of PricewaterhouseCoopers, Taiwan February 25, 2026

AXIOMTEK CO., LTD. AND SUBSIDIARIES
CONSOLIDATED BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(Expressed in thousands of New Taiwan dollars)

Assets		Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current assets						
1100	Cash and cash equivalents	6(1)	\$ 1,627,659	22	\$ 1,745,946	24
1110	Financial assets at fair value through profit or loss - current	6(2)	105,131	1	62,750	1
1136	Financial assets at amortized cost – current	6(1) and 8	2,500	-	-	-
1140	Contract assets - current	6(23) and 7	2,158	-	7,831	-
1150	Notes receivable	6(4) and 7	7,703	-	25,628	-
1170	Accounts receivable	6(4) and 7	1,032,780	14	917,403	13
1196	Operating lease receivables, net		2,863	-	2,118	-
1197	Finance lease receivables, net	6(9) and 7	1,221	-	1,205	-
1200	Other receivables		39,851	1	30,465	-
1220	Current income tax assets		50,160	1	50,062	1
130X	Inventories	6(5)	1,738,878	23	1,525,943	21
1410	Prepayments		44,203	1	31,217	1
1470	Other current assets		1,983	-	1,892	-
11XX	Total current assets		<u>4,657,090</u>	<u>63</u>	<u>4,402,460</u>	<u>61</u>
Non-current assets						
1535	Financial assets at amortized cost – non current	6(1) and 8	10,000	-	-	-
1550	Investments accounted for under equity method	6(6)	15,229	-	16,201	-
1600	Property, plant and equipment	6(7) and 8	2,310,019	31	2,383,412	33
1755	Right-of-use assets	6(8)	131,040	2	137,520	2
1760	Investment property	6(10)	36,496	1	36,992	-
1780	Intangible assets	6(11)	108,719	1	122,713	2
1840	Deferred income tax assets	6(30)	135,329	2	144,424	2
194D	Long-term finance lease receivables, net	6(9) and 7	2,545	-	2,181	-
1990	Other non-current assets-others		23,906	-	14,949	-
15XX	Total non-current assets		<u>2,773,283</u>	<u>37</u>	<u>2,858,392</u>	<u>39</u>
1XXX	Total Assets		<u>\$ 7,430,373</u>	<u>100</u>	<u>\$ 7,260,852</u>	<u>100</u>

(Continued)

AXIOMTEK CO., LTD. AND SUBSIDIARIES
CONSOLIDATED BALANCE SHEETS
DECEMBER 31, 2025 AND 2024
(Expressed in thousands of New Taiwan dollars)

Liabilities and Equity		Notes	December 31, 2025		December 31, 2024	
			Amount	%	Amount	%
Current liabilities						
2130	Contract liabilities - current	6(23)	\$ 53,799	1	\$ 65,232	1
2150	Notes payables		-	-	16	-
2170	Accounts payable	6(14)	732,103	10	563,552	8
2180	Accounts payable – related parties	7	4,350	-	5,020	-
2200	Other payables	6(15) and 7	464,789	6	480,236	7
2230	Current income tax liabilities		42,384	1	109,502	1
2250	Provisions for liabilities - current		2,257	-	2,275	-
2280	Current lease liabilities		64,666	1	57,041	1
2320	Current portion of long-term liabilities	6(13)(16)	366,045	5	6,976	-
2399	Other current liabilities-others		11,580	-	12,213	-
21XX	Total current liabilities		<u>1,741,973</u>	<u>24</u>	<u>1,302,063</u>	<u>18</u>
Non-current liabilities						
2530	Corporate bonds payable	6(16)	-	-	773,858	11
2540	Long-term borrowings	6(13)	25,900	-	48,317	1
2550	Non-current provision		477	-	734	-
2570	Deferred income tax liabilities	6(30)	324,644	4	315,654	4
2580	Non-current lease liabilities		76,915	1	90,921	1
2640	Accrued pension liabilities	6(17)	36,571	1	39,472	-
2645	Guarantee deposit received		638	-	638	-
25XX	Total non-current liabilities		<u>465,145</u>	<u>6</u>	<u>1,269,594</u>	<u>17</u>
2XXX	Total liabilities		<u>2,207,118</u>	<u>30</u>	<u>2,571,657</u>	<u>35</u>
Equity attributes to shareholders of the parent						
Share capital						
3110	Ordinary shares	6(19)	1,080,790	14	1,024,325	14
3140	Advance receipts for share capital		4,182	-	7,129	-
Capital surplus						
3200	Capital surplus	6(20)	1,155,336	16	722,963	10
Retained earnings						
3310	Legal reserve	6(21)	826,726	11	749,499	10
3350	Unappropriated retained earnings		2,042,180	27	2,082,113	29
Other equity						
3400	Other equity	6(22)	61,795	1	58,282	1
31XX	Total equity attributable to shareholders of the parent		<u>5,171,009</u>	<u>69</u>	<u>4,644,311</u>	<u>64</u>
36XX	Non-controlling Interest		<u>52,246</u>	<u>1</u>	<u>44,884</u>	<u>1</u>
3XXX	Total equity		<u>5,223,255</u>	<u>70</u>	<u>4,689,195</u>	<u>65</u>
Significant contingent liabilities and unrecognized contract commitments						
9						
Significant events after the balance sheet date						
11						
3X2X	Total Liabilities and Equity		<u>\$ 7,430,373</u>	<u>100</u>	<u>\$ 7,260,852</u>	<u>100</u>

The accompanying notes are an integral part of these consolidated financial statements.

AXIOMTEK CO., LTD. AND SUBSIDIARIES
CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in thousands of New Taiwan dollars, except earnings per share)

	Items	Notes	Year ended December 31			
			2025		2024	
			Amount	%	Amount	%
4000	Operating revenue	6(23) and 7 6(5)(28)	\$ 7,018,725	100	\$ 6,893,071	100
5000	Operating costs	(29) and 7	(4,620,948)	(66)	(4,353,531)	(63)
5900	Gross profit		2,397,777	34	2,539,540	37
5910	Unrealized gain from sale	6(6)	(61)	-	(71)	-
5920	Realized gain from sale		71	-	58	-
5950	Net operating margin		2,397,787	34	2,539,527	37
	Operating expenses	6(28)(29)				
6100	Selling expenses		(604,123)	(9)	(544,871)	(8)
6200	General and administrative expenses		(419,827)	(6)	(431,476)	(6)
6300	Research and development expenses		(668,500)	(9)	(657,598)	(10)
6450	Expected credit impairment losses	12(2)	(3,003)	-	(1,477)	-
6000	Total operating expenses		(1,695,453)	(24)	(1,635,422)	(24)
6900	Operating profit		702,334	10	904,105	13
	Non-operating income and expenses					
7100	Interest income	6(24)	50,945	1	44,379	1
7010	Other income	6(9)(25)	18,901	-	19,411	-
7020	Other gains and losses	6(8) (26)	(107,981)	(2)	96,519	1
7050	Finance costs	6(27)	(13,620)	-	(22,424)	-
7060	Share of profit of associates and joint ventures accounted for under equity method	6(6)	(983)	-	(469)	-
7000	Total non-operating income and expenses		(52,738)	(1)	137,416	2
7900	Profit before income tax		649,596	9	1,041,521	15
7950	Income tax expenses	6(30)	(140,988)	(2)	(271,119)	(4)
8200	Net Income		\$ 508,608	7	\$ 770,402	11
	Other comprehensive income					
	Components of other comprehensive income that will not be reclassified to profit or loss					
8311	Remeasurements of defined benefit plan	6(17)	\$ 2,655	-	\$ 4,201	-
8349	Income tax relating to components of other comprehensive income	6(30)	(364)	-	(869)	-
	Components of other comprehensive income that will be reclassified to profit or loss					
8361	Financial statements translation differences of foreign operations		4,391	-	70,487	1
8367	Unrealized gains (losses) from debt instrument investments measured at fair value through other comprehensive income	6(3)	-	-	(201)	-
8399	Income tax relating to the components of other comprehensive income	6(30)	(878)	-	(14,097)	-
8300	Other comprehensive income (loss) for the year		\$ 5,804	-	\$ 59,521	1
8500	Total Comprehensive Income		\$ 514,412	7	\$ 829,923	12
	Profit attributable to:					
8610	Shareholders of the parent		\$ 501,246	7	\$ 768,938	11
8620	Non-controlling Interest		\$ 7,362	-	\$ 1,464	-
	Total comprehensive income (loss) attributable to:					
8710	Shareholders of the parent		\$ 507,050	7	\$ 828,539	12
8720	Non-controlling Interest		\$ 7,362	-	\$ 1,384	-
	Earnings per share	6(31)				
9750	Basic earnings per share		\$ 4.68		\$ 7.53	
9850	Diluted earnings per share		\$ 4.47		\$ 6.92	

The accompanying notes are an integral part of these consolidated financial statements.

AXIOMTEK CO., LTD. AND SUBSIDIARIES
CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in thousands of New Taiwan dollars)

	Notes	Years ended December 31	
		2025	2024
CASH FLOWS FROM OPERATING ACTIVITIES			
Profit before tax		\$ 649,596	\$ 1,041,521
Adjustments			
Adjustments to reconcile profit (loss)			
Depreciation	6(7)(8)(28)	204,303	178,598
Depreciation from investment Property	6(10)(26)	496	496
Amortization	6(11)(28)	24,833	26,101
Expected credit impairment losses (gains)	12(2)	3,003	1,477
Gain on financial assets at fair value through profit or loss	6(2)(26)	(1,537)	(904)
Interest expense	6(27)	13,620	22,424
Interest income	6(24)	(50,945)	(44,379)
Compensation cost of share-based payments	6(18)(29)	31,095	10,456
Share of profit of associates and joint ventures accounted for under equity method	6(6)	983	469
(Gain) loss on disposal of property, plant and equipment	6(26)	(48)	(39)
Loss on disposal of investments	6(26)	1,684	-
Gain on lease modification	6(8)(26)	(317)	(65)
Unrealized profit (loss) from sales		(10)	13
Changes in assets/liabilities relating to operating activities			
Changes in assets relating to operating activities			
Financial assets at fair value through profit or loss		(41,659)	(61,127)
Contract assets - current		5,673	9,546
Notes receivable (including related parties)		17,925	16,953
Accounts receivable (including related parties)		(118,294)	(63,421)
Operating lease receivables		(745)	(2,118)
Finance lease receivables (including related parties)		(16)	3,662
Other receivables		(10,093)	(712)
Inventories		(214,229)	198,579
Prepayments		(12,986)	1,926
Other current assets		(91)	(1,191)
Long-term finance lease receivables (including related parties)		(364)	(2,181)
Changes in liabilities relating to operating activities			
Contract liabilities		(11,433)	(93,442)
Notes payables		(16)	(1,409)
Accounts payable (including related parties)		167,881	41,318
Other payables		(11,919)	47,718
Other current liabilities		(633)	4,954
Liability provision		(275)	327
Other non-current assets		(246)	(312)
Cash inflow generated from operations		645,236	1,335,238
Receipt of interest		51,652	45,909
Payment of interest		(6,262)	(7,994)
Payment of income tax		(194,380)	(377,019)
Net cash flows from operating activities		496,246	996,134

(Continued)

AXIOMTEK CO., LTD. AND SUBSIDIARIES
CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2025 AND 2024
(Expressed in thousands of New Taiwan dollars)

	Notes	Years ended December 31	
		2025	2024
<u>CASH FLOWS FROM INVESTING ACTIVITIES</u>			
Increase in Financial assets at amortized cost		(\$ 12,500)	\$ 10,000
Disposal of financial assets measured at fair value through other comprehensive income	6(3)	-	1,036
Acquisition of property, plant and equipment	6(33)	(77,870)	(279,764)
Proceeds from disposal of property, plant and equipment		48	43
Acquisition of intangible assets	6(11)	(11,401)	(29,077)
(Increase) Decrease in other non-current assets		(8,421)	(1,373)
Net cash flow from acquisition of subsidiaries	6(32)	-	4,829
Net cash flows used in investing activities		(110,144)	(294,306)
<u>CASH FLOWS FROM FINANCING ACTIVITIES</u>			
Proceeds from short-term borrowings		230,000	768,000
Redemption of short-term borrowings		(230,000)	(817,740)
Proceeds from long-term borrowings		-	10,000
Redemption of long-term borrowings	6(34)	(27,373)	(20,552)
Payment of cash dividends	6(21)	(466,243)	(438,232)
Proceeds from exercise of employee stock options		37,382	37,033
Payment of lease liabilities	6(34)	(60,639)	(55,406)
Increase (Decrease) in refundable deposits		-	35
Proceeds from disposal of employee stock ownership trust		1,014	1,530
Refund of the difference in conversion of convertible corporate bonds		(2)	-
Net cash flows used in financing activities		(515,861)	(515,332)
Effects due to changes in exchange rate		11,472	58,361
Increase in cash and cash equivalents		(118,287)	244,857
Cash and cash equivalents at beginning of year		1,745,946	1,501,089
Cash and cash equivalents at end of year		\$ 1,627,659	\$ 1,745,946

The accompanying notes are an integral part of these consolidated financial statements.

(ATTACHMENT VII)

AXIOMTEK CO., LTD.

2025 Profit Distribution Table

Unit : TWD

Item	Amount	
	Sub-total	Total
Unappropriated retained earnings at the beginning of the term		1,538,763,854
Remeasurement of defined benefit plans recognized in retained earnings	2,290,713	
Unrealized gain or loss on financial assets adjusted to retained earnings	(120,561)	
Adjusted unappropriated retained earnings		1,540,934,006
2025 Net income	501,245,913	
10% set aside as legal reserve	(50,341,607)	
Retained earnings available for distribution		1,991,838,312
Distributable item:		
Shareholders' dividend – cash (\$3 per share)		(325,488,050)
Unappropriated retained earnings at the end of the term		1,666,350,262

Note: The 2025 net income shall be distributed with higher priority this time.

Chairman : Yang, Yu-Te

President : William Wu, Chiven Fan

Principal Accounting Officer : Jane Hsu