

Regulations for Election of the Directors

Princeton Technology Corp.

Article 1: The directors of this Company shall be elected in accordance with the rules specified herein, except as otherwise provided by laws or regulations.

Article 2: The qualifications of the independent directors of the company shall comply with the provisions of Articles 2, 3 and 4 of the "Regulations on the Establishment and Compliance of Independent Directors of Public Companies".

The selection and appointment of independent directors of the company shall comply with the provisions of Articles 5, 6, 7, 8 and 9 of the "Regulations on the Establishment of Independent Directors of Publicly Issued Companies and Matters to be Followed", and shall be based on the Article 24 of the "Code of Practice for Corporate Governance"..

Article 3: The Company's independent directors shall be elected by adopting the candidate nomination system and shareholders elect independent directors from the list of candidates.

The Company, complied with the provision of Article 192-1 of the Act of Incorporation, shall make a prior announcement of receiving nominations of independent director candidates, proceed with a formal review of the candidates, announce the qualified candidates' information and response the review results.

The Company is subject to the provisions of the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies to follow the independent directors' evaluation of the professional qualification requirements, prohibited items and side job conditions and the limitation of their status change.

Article 4: The selection and appointment of directors of the Company shall take into account the overall configuration of the board of directors. The composition of the board of directors should consider diversity, and formulate an appropriate diversity policy based on its own operation, operation type and development needs. It should include but not limited to the following two standards:

1. Basic conditions and values: gender, age, nationality and culture, etc.
2. Professional knowledge and skills: professional background (such as law, accounting, industry, finance, marketing or technology), professional skills and industry experience, etc.

The members of the board of directors shall generally possess the necessary knowledge, skills and qualities to perform their duties, and their overall abilities shall be as follows:

1. Operational judgment ability.
2. Accounting and financial analysis ability.
3. Operation and management ability.
4. Crisis handling capability.
5. Industrial knowledge.
6. The international market view.

7. Leadership.

8. Decision-making ability.

Directors shall have more than half of the seats, and shall not have spouses or relatives within the second degree of kinship.

The board of directors of the company shall consider and adjust the composition of the board of directors based on the results of the performance evaluation.

Article 5: The election of directors of the company shall adopt the cumulative voting method. Each share has the same voting rights as the number of directors to be elected, and one person may be elected in a centralized manner or by distribution.

Article 6: The number of directors of the company shall be calculated according to the number of independent directors and non-independent directors according to the number of the company's articles of association. If there are two or more people with the same number of weights and more than the specified number of places, the winners with the same number of weights will draw lots. Those who do not attend will be drawn by the chairperson.

Article 7: At the beginning of the election, the Chairman shall appoint several persons with shareholder identity to check and record the ballots.

Article 8: The board of directors shall prepare the same number of ballots as the number of directors to be elected, mark their weights, and distribute them to shareholders attending the shareholders meeting. The names of the electors may be replaced by the attendance certificate numbers printed on the ballots.

Before the election begins, the chairman shall designate a number of scrutineers and tellers with shareholder status to perform various relevant duties. The election of ballot box directors shall be prepared by the board of directors, and shall be open for inspection by scrutineers before voting.

Article 9: The election of directors of the company shall be conducted in accordance with the procedures of the candidate nomination system stipulated in Article 192-1 of the Company Act.

If a director is dismissed for any reason and there are fewer than five members, the company shall elect them by-election at the latest shareholders' meeting. However, if the vacancy of directors reaches one-third of the seats specified in the articles of association, the company shall convene an extraordinary general meeting of shareholders for by-election within 60 days from the date of the occurrence of the fact. If the number of independent directors is insufficient as specified in the proviso of Paragraph 1 of Article 14-2 of the Securities and Exchange Act, a by-election shall be held at the latest shareholders' meeting; when all independent directors are dismissed, a shareholder meeting shall be held within 60 days from the date of the occurrence of the fact. Provisional by-election will be held.

Article 10: Ballots in any of the following circumstances are invalid:

1. Those who do not need the ballots prepared by the board of directors or the person with the right to convene.

2. Those who put blank ballots into the ballot box.
3. The handwriting is blurred, unrecognizable or altered.
4. If there is any discrepancy between the filled in the list of candidates for election and the list of director candidates.
5. In addition to filling in the number of voting rights, other words are included.

Article 11: After the voting is completed, the votes will be counted on the spot, and the results of the voting will be announced by the chairman on the spot, including the list of directors elected and their right to be elected.

The ballots for the election matters mentioned in the preceding paragraph shall be sealed and signed by the scrutineers, and shall be properly kept for at least one year. However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Law, it shall be kept until the lawsuit is concluded.

Article 12: The board of directors shall issue notifications to the director elected.

Article 13: For items not provided in the Rules, the Company Act, Articles of Incorporation and other relevant laws and regulations shall govern.

Article 14: These Rules and any revision thereof shall become effective after approval at the shareholders' meeting.

Article 15: This Regulation was passed by general shareholders' meeting on November 27, 1987 and underwent the

First amendment on July 4, 2001,

Second amendment on May 17, 2002,

Third amendment on June 12, 2006

Forth amendment on June 13, 2008.

Fifth amendment on June 14, 2017

Sixth amendment on June 16, 2022