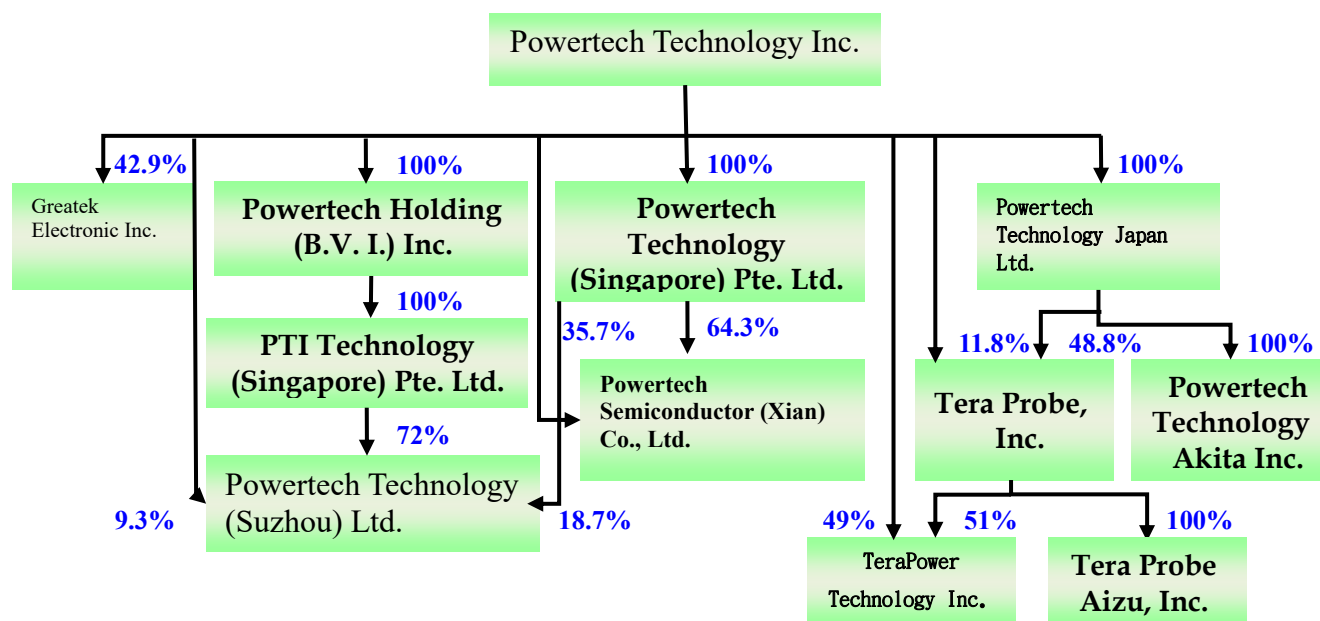


## VIII. Special Notes

### 1. Summary of Affiliated Companies

#### (1) Profile of Affiliated Companies

##### 1. Company Structure



#### 2. Names, Date of Establishment, Address, Paid-in Capital and Major Business Items of Consolidated Subsidiaries :

Dec 31 2020 ; Unit : thousands

Entity Name	Date of Establishment	Address	Paid-In Capital Amount	Major Services
Powertech Holding (B.V.I.) Inc.	Aug 2009	P.O. Box 3444 Road Town, Tortola, B.V.I.	US\$52,000	Investment
PTI Technology (Singapore) Pte. Ltd.	Nov 1994	8 Marina Boulevard #05-02 Marina Bay Financial Centre Tower 1 Singapore 018981	US\$72,102	Investment
Powertech Technology (Suzhou) Ltd.	Aug 1995	No. 33, Xinghai Street, Suzhou Industrial Park, Suzhou, China	US\$100,000	Packaging and Final Testing Services
Greatek Electronics Inc.	Mar 1983	No. 136, Gung-Yi Rd., Chunan Town, Miaoli, Taiwan.	NT\$5,688,459	Packaging and Final Testing Services
Powertech Technology (Singapore) Pte. Ltd.	Dec 2005	50 Ubi Avenue 3# 01-09 Frontier Singapore 408866	US\$85,000	Investment
Powertech Semiconductor (Xian) Co., Ltd.	May 2015	Building I Room 10000, Shaanxi Xi'an Export Processing Zone, No. 28-2, Xinxu Avenue, Xi'an, Shaanxi 710119, China	US\$70,000	Packaging and Final Testing Services

Entity Name	Date of Establishment	Address	Paid-In Capital Amount	Major Services
Powertech Technology Japan Ltd.	Jan 2017	KAKiYA Bldg., 2-7-17 Shin-Yokohama, Kohoku-ku, Yokohama City, Kanagawa, Japan	JPY 100,000	Investment & Packaging and Testing Services
Tera Probe, Inc.	Aug 2005	KAKiYA Bldg., 2-7-17 Shin-Yokohama, Kohoku-ku, Yokohama City, Kanagawa, Japan	JPY 11,823,312	Chip Probing Services
Tera Probe Aizu, Inc.	Oct 2015	No.4 Kogyo Danchi, Monden-Machi, Aizu Wakamatsu City, Fukushima Prefecture, Japan	JPY 45,000	Chip Probing Services
TeraPower Technology Inc.	Aug 2008	No.20, Wenhua Road, Hsinchu Industrial Park. Hukou, Hsinchu 303, Taiwan	NT\$1,497,600	Chip Probing Services
Powertech Technology Akita Inc.	Apr 1969	89-2 Yamada, Yuwaishida, Akita-shi Akita 010-1222 Japan	JPY 100,000	Packaging and Final Testing Services

3. Presumed to Have Control and Affiliation Relationship: None.

4. Business Items of Affiliated Companies:

The business items of PTI and its affiliated companies cover manufacturing, marketing & sales and investments of electronics.

5. The Names and the Shareholding or Funding Status of the Directors, Committee Members, and President of Each Affiliated Company:

March 31, 2021

Name of Company	Title	Name or Representative	Shareholding	
			Number of shares (capital contribution)	%
Powertech Holding (B.V.I.) Inc.	Director	Powertech Technology Inc. Representative: D.K. Tsai	US\$ 52,000,000	100%
PTI Technology (Singapore) Pte. Ltd.	Director	Powertech Holding (B.V.I.) Inc. Representative: D. K. Tsai, J.S. Leu, Jeswant Singh S/O Darshan Singh	US\$ 51,000,000	100%
Powertech Technology (Suzhou) Ltd.	Chairman	PTI Technology (Singapore) Pte. Ltd. Representative: J.S. Leu	US\$50,900,000	100%
	Director	PTI Technology (Singapore) Pte. Ltd. Representative: D. K. Tsai, Carlos Huang		
	Supervisor	PTI Technology (Singapore) Pte. Ltd. Representative: Evan Tseng		
	President	Carlos Huang		
Greatek Electronics	Chairman	Powertech Technology Inc.	NT\$244,064,379	42.91%

Name of Company	Title	Name or Representative	Shareholding	
			Number of shares (capital contribution)	%
Inc.		Legal Rep Director: D. K. Tsai		
	Director	Powertech Technology Inc. Legal Rep Director: Boris Hsieh, J.S. Leu, Chien-Chao Ning, Evan Tseng		
	Director	Hung-Wei Venture Capital Company: Eric Chang		
	Independent Director	Chi-Yung Wu	0	0%
	Independent Director	Chu-Chien Feng	0	0%
	Independent Director	M.J. Chuang	0	0%
	President	Chien-Chao Ning	NT\$ 2,201,224	0.39%
Powertech Technology (Singapore) Pte. Ltd.	Director	Powertech Technology Inc. Representative: DK Tsai, J.S Luu, Evan Tseng, Tay Hua Nguan	US\$ 85,000,000	100%
	President	Tonwey Cheng	-	-
Powertech Semiconductor (Xian) Pte. Ltd.	Chairman	Powertech Technology (Singapore) Pte. Ltd Representative: J.S. Leu		
	Director	Powertech Technology (Singapore) Pte. Ltd. Representative: Chris Yeh	US\$ 45,000,000	64%
	Supervisor	Powertech Technology (Singapore) Pte. Ltd. Representative: Yohan Lin		
	Director	Powertech Technology Inc. Representative: Evan Tseng	US\$ 25,000,000	36%
	President	Chris Yeh		
Powertech Technology Japan Ltd.	Executive Director	DK Tsai	- (Powertech Technology Inc. JPY 100,000,000)	100%
Tera Probe, Inc.	Director & Representative Statutory Executive Officer	Tsuyoshi Yokoyama (Powertech Technology Japan Ltd)	500  (Powertech Technology Japan Ltd. 4,440,300 shares Powertech Technology Inc. 1,077,100 shares)	47.8%
	Director	DK Tsai, Phu Le, Evan Tseng, Naohiko Urasaki (Powertech Technology Inc.)	- - -	11.6%
	Outside Director	Koji Iwama	-	0.00%
	Outside Director	Naoki Mori	-	0.00%
	Outside Director	Takayuki Mashiko	-	0.00%
	Tera Probe Aizu,	Representative Director	Hiroaki Harada (Tera Probe, Inc.)	- -

Name of Company	Title	Name or Representative	Shareholding	
			Number of shares (capital contribution)	%
Inc.			- -	
			(Tera Probe, Inc. 180,000 shares)	
	Director	Naokazu Jinushi, Hajime Funatani	- -	
	Supervisor	Takayuki Mashiko		
TeraPower Technology Inc.	Chairman	Evan Tseng (Tera Probe, Inc.)	-	51.0%
	Director	Tera Probe, Inc. Tsuyoshi Yokoyama, Naokazu Jinushi	- - -	
			(Tera Probe, Inc. 76,381,170 shares)	
	Director	Powertech Technology Inc. Legal Rep Director: Wilber Wu, Noty Lin	- - -	49.0%
		(Powertech Technology Inc. 73,385,830 shares)		
	Supervisor	Takayuki Mashiko, Yohan Lin	-	
	President	Noty Lin	-	
Powertech Technology Akita Inc.	Representative Director	Evan Tseng (Powertech Technology Japan Ltd)	-	100%
	Director	DK Tsai	-	
	Supervisor	Yohan Lin	-	
			(Powertech Technology Japan Ltd. 6,203 shares)	

## 6. Operations of Affiliated Companies

Unit: NT\$ Thousands

Name of Company	Paid-in Capital	Total Assets	Total Liabilities	Equity	Revenues	Operating Income	Net income (loss) (after tax)	Earnings Per Share (NT\$) (After tax) Note
Powertech Holding (B.V.I.) Inc.	1,485,409	1,324,258	0	1,324,258	0	0	29,140	NA
PTI Technology (Singapore) Pte. Ltd.	2,055,470	1,290,593	53	1,290,540	0	0	29,089	NA
Powertech Technology (Suzhou) Ltd.	3,414,770	2,125,972	333,789	1,792,183	1,696,337	19,234	28,153	NA
Greatek Electronics Inc	5,688,459	21,532,124	3,535,405	17,996,719	14,701,682	3,246,093	2,662,311	4.68
Powertech Technology (Singapore) Pte. Ltd.	2,423,180	2,692,576	1,138,998	1,553,578	192,994	(374,232)	(63,615)	NA
Powertech Semiconductor (Xian) Pte. Ltd.	1,995,560	3,759,322	1,128,848	2,630,474	5,110,848	500,363	468,660	NA
Powertech Technology Japan Ltd.	27,650	3,020,070	1,078,796	1,941,274	0	0	(181,337)	NA
Powertech Technology Akita Inc.	15,935	340,842	135,297	205,545	488,677	(136,940)	(520,224)	NA
Tera Probe Inc.	3,269,146	7,085,802	1,383,400	5,702,402	1,439,880	(231,284)	(31,121)	(3.35)
TeraPower Technology Inc.	1,497,670	9,525,078	5,202,831	4,322,247	3,537,359	276,940	212,981	1.42

Note: No need to calculate EPS for limited companies

## **Affiliated Companies Overview:**

REPRESENTATION LETTER

Mar 12, 2021

The entities that are required to be included in the combined financial statements of Powertech Technology Inc. as of and for the year ended December 31, 2020 under the Criteria Governing the Preparation of Affiliation Reports, Consolidated Business Reports and Consolidated Financial Statements of Affiliated Enterprises are the same as those included in the consolidated financial statements prepared in conformity with the International Financial Reporting Standards No. 10, "Consolidated Financial Statements." In addition, the information required to be disclosed in the combined financial statements is included in the consolidated financial statements. Consequently, Powertech Technology Inc. and Subsidiaries do not prepare a separate set of combined financial statements.

Sincerely,

Duh-Kung Tsai

Chairman  
Powertech Technology Inc.

Affiliated Companies Report: None.

**2. Private Placement Securities as of the Date of Annual Report Printing: None.**

**3. Status of PTI Common Shares and GDR Acquired, Disposed of, and Held by Subsidiaries in 2020 and as of the Publication Date of this Annual Report:**

Unit: NTD K; Shares; %

Name of Subsidiary	Capital Received	Source of Fund	% Holding by PTI	Date	Acquired Shares and Amount	Sold Shares and Amount	Investment Gain/Loss	As of Printing Date	
								Holding Shares	Amount
Greatek Electronic Inc.	5,688,459	Self Funding	42.91%	2017	1,800,000 shares NT\$158,719	-	-	6,170,000	534,471
				2018	400,000 shares NT\$33,130				
				2019	450,000 shares NT\$32,981				
				2020	3,520,000 shares NT\$309,641				
				Apr 2021	0 shares NT\$0				

**Note:**

No creation of pledge by the above subsidiary.

PTI did not endorse and guarantee for the above subsidiary.

No fund lent by PTI to the above subsidiary.

**4. Other Necessary Supplement: None.**

**5. Any Events in 2020 and as of the Publication Date of this Annual Report that Had Significant Impacts on Shareholders' Right or Security Prices as Stated in Item 2 Paragraph 2 of Article 36 of Securities and Exchange Law of Taiwan: None.**