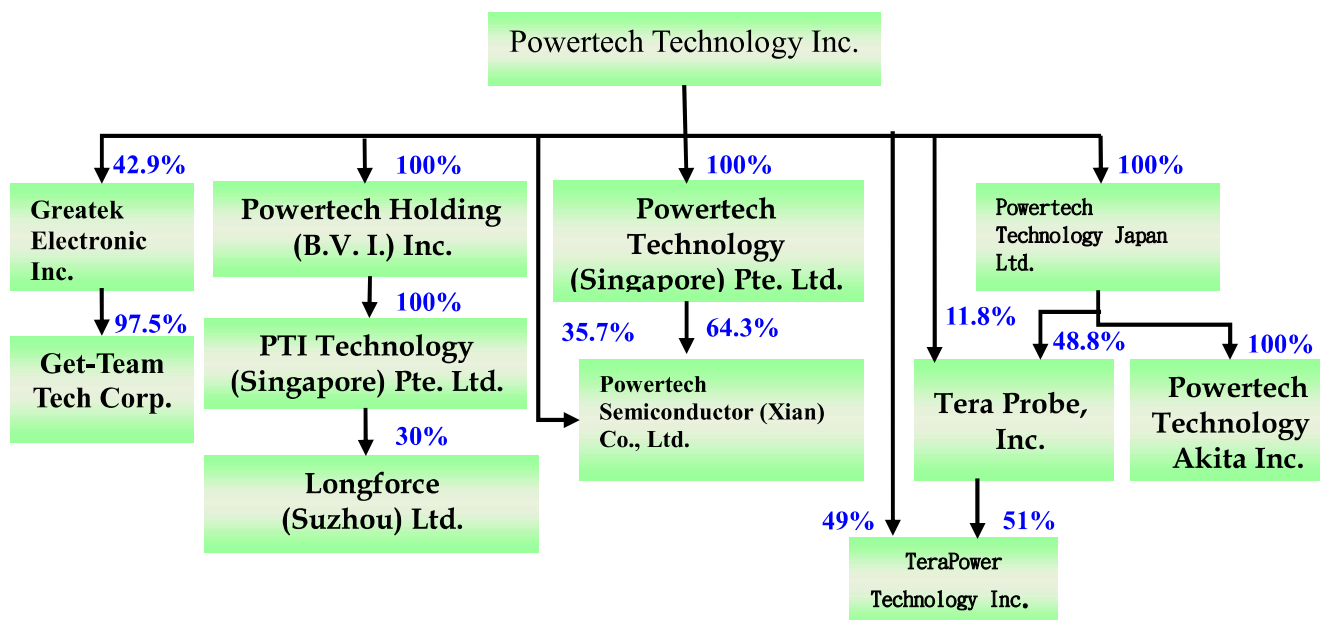


VIII. Special Notes

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 2023 ; Unit : thousands

Entity Name	Date of Establishment	Address	Paid-In Capital Amount	Major Services
Powertech Holding (B.V.I.) Inc.	Aug 2009	Portcullis Chambers 4th Floor, Ellen Skelton Building, 3076 Sir Francis Drake Highway, Road Town, Tortola, B.V.I , VG1110	US\$52,000	Investment
PTI Technology (Singapore) Pte. Ltd.	Nov 1994	8 Marina Boulevard #05-02 Marina Bay Financial Centre Tower 1Singapore 018981	US\$72,102	Investment
Longforce (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	112 Robinson Road #05-01 Singapore 068902	US\$69,000	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
Get-Team Tech Corp.	Dec 1994	122-8 Chung-Hwa Road Huko, Hsin-Chu, Taiwan	NT\$80,000	Semiconductor lead frame and plating 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
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, 2024

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%
Longforce (Suzhou) Ltd.	Director	PTI Technology (Singapore) Pte. Ltd. Representative: J.S. Leu	US\$ 62,169,756	30%
Greatek Electronics Inc	Chairman	Powertech Technology Inc. Legal Rep Director: Boris Hsieh	NT\$ 244,064,379	42.91%
	Director	Powertech Technology Inc. Legal Rep Director: DK Tsai, J.S. Leu, Chien-Chao Ning, YC Chen		
	Director	Hung-Wei Venture Capital Company: Eric Chang	5,823,602	1.02%
	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	2,124,224	0.38%
Get-Team Tech Corp.	Chairman	Boris Hsieh	0	0%
	Supervisor	Greateh Electronic Inc. Legal Rep Director: Zuo-Xiang Ho	7,796,498	97.46%
Powertech Technology	Director	Powertech Technology Inc.	US\$ 69,000,000	100%

Name of Company	Title	Name or Representative	Shareholding	
			Number of shares (capital contribution)	%
(Singapore) Pte. Ltd.		Representative: DK Tsai, J.S Leu, Evan Tseng, Tay Hua Nguan		
Powertech Semiconductor (Xian) Pte. Ltd.	Chairman	Powertech Technology (Singapore) Pte. Ltd Representative: J.S. Leu	US\$ 45,000,000	64.3%
	Director	Powertech Technology (Singapore) Pte. Ltd. Representative: Chris Yeh		
	Supervisor	Powertech Technology (Singapore) Pte. Ltd. Representative: Yohan Lin		
	Director	Powertech Technology Inc. Representative: Evan Tseng	US\$ 25,000,000	35.7%
	President	Chris Yeh	-	-
Powertech Technology Japan Ltd.	Executive Director	DK Tsai	0	0%
			(Powertech Technology Inc. JPY 100,000,000)	100%
Tera Probe, Inc.	& Representative Statutory Executive Officer	Tsuyoshi Yokoyama (Powertech Technology Japan Ltd)	500	0.00%
			(Powertech Technology Japan Ltd. 4,440,300 shares Powertech Technology Inc 1,077,100 shares)	48.81% 11.84%
	Director	DK Tsai, Boris Hsieh, Evan Tseng, Yoichi Kuroki (Powertech Technology Inc.)	-	0.00%
	Outside Director	Koji Iwama	-	0.00%
	Outside Director	Naoki Mori	-	0.00%
	Outside Director	Michinari Kawano	-	0.00%
TeraPower Technology Inc.	Chairman	Evan Tseng (Tera Probe, Inc.)	76,381,170	51.0%
	Director	Tera Probe, Inc. Tsuyoshi Yokoyama, Naokazu Jinushi		
	Director	Powertech Technology Inc. Legal Rep Director: Wilber Wu, Noty Lin	73,385,830	49.0%
	Supervisor	Michinari Kawano Yohan Lin	-	-
	President	Noty Lin	-	-
Powertech Technology Akita Inc.	Representative Director	Evan Tseng (Powertech Technology Japan Ltd)	0	0.00%
			(Powertech Technology Japan Ltd. 6,203 shares)	100%
	Director	DK Tsai	0	0.00%
	Supervisor	Yohan Lin	0	0.00%

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
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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.	1,679,370	3,546,035	-	3,546,035	-	-	2,197,383	NA
PTI Technology (Singapore) Pte. Ltd.	1,567,485	3,508,609	-	3,508,609	-	-	2,150,579	NA
Lonforce (Suzhou) Ltd.	3,073,500	2,146,068	353,986	1,792,082	1,181,743	(94,420)	(63,669)	NA
Greatek Electronics Inc	5,688,459	24,474,903	2,944,737	21,530,166	13,570,076	2,306,625	1,997,124	3.51
Get-Team Tech Corp.	80,000	144,752	57,588	87,164	21,590	(14,823)	(13,486)	(1.6875)
Powertech Technology (Singapore) Pte. Ltd.	2,118,852	3,324,917	12,367	3,312,550	-	(416)	1,008,531	NA
Powertech Semiconductor (Xian) Pte. Ltd.	2,151,450	4,385,524	1,335,300	3,050,224	6,324,955	660,885	581,622	NA
Powertech Technology Japan Ltd.	23,263	3,610,389	1,162,713	2,447,676	-	9,000	441,186	NA
Powertech Technology Akita Inc.	114,963	170,383	3,286	167,097	-	(21,369)	(6,734)	NA
Tera Probe Inc.	2,569,206	7,944,844	1,111,186	6,873,258	2,079,691	257,371	908,166	99.83
TeraPower Technology Inc.	1,497,670	10,086,853	3,417,394	6,669,459	5,730,472	1,258,437	1,219,722	8.14

Note: No need to calculate EPS for limited companies

Affiliated Companies Overview:

REPRESENTATION LETTER

Mar 8, 2024

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, 2023 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 2022 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\$158,719,000	-	-	11,800,000	1,092,544
				2018	400,000 shares NT\$33,130,000				
				2019	450,000 shares NT\$32,981,000				
				2020	3,520,000 shares NT\$309,641,000				
				2021	3,830,000 shares NT\$398,044,000				
				2022	1,800,000 shares NT\$160,028,000				
				2023	0 shares NT\$0				
				2024 as of Report date	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 2023 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.