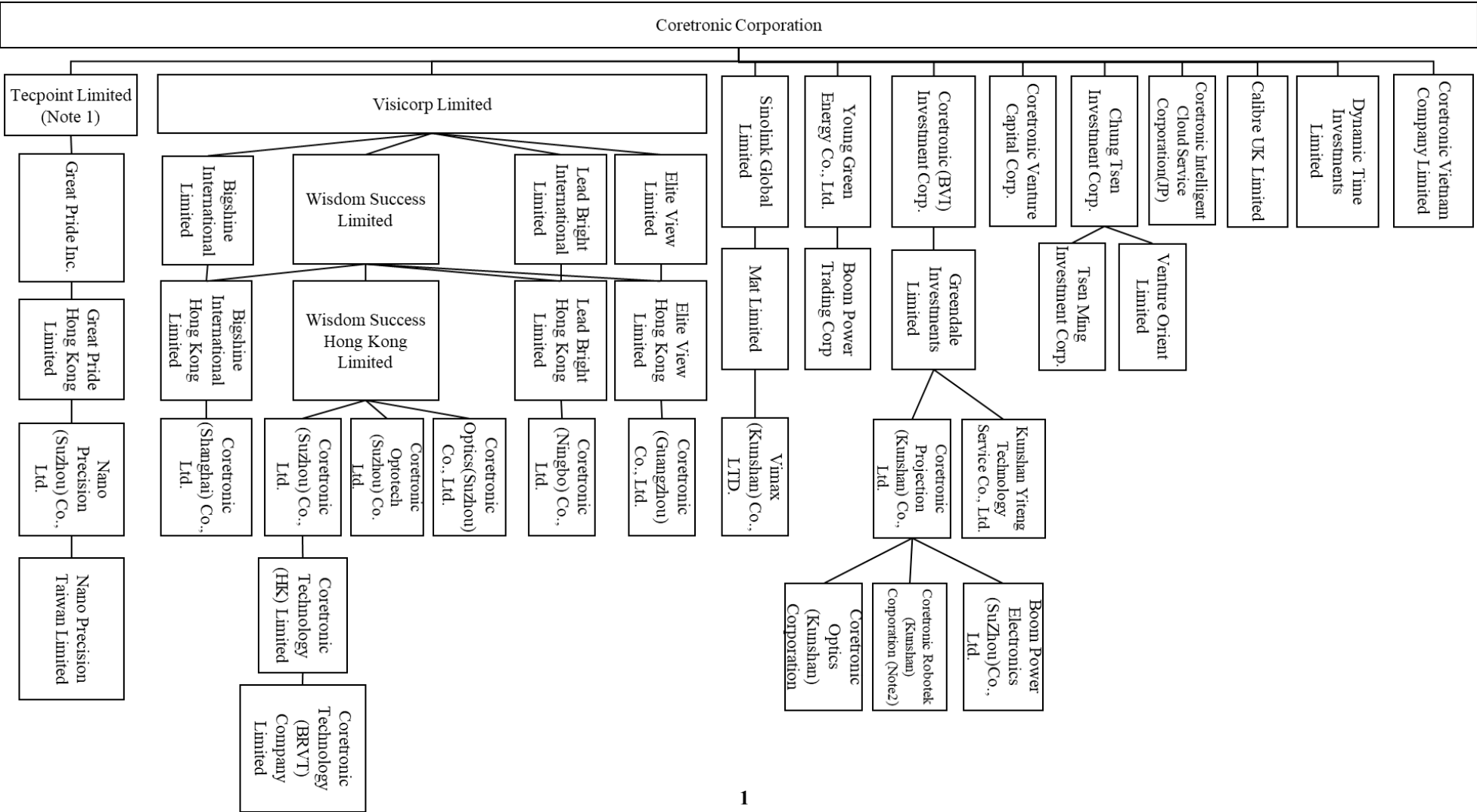


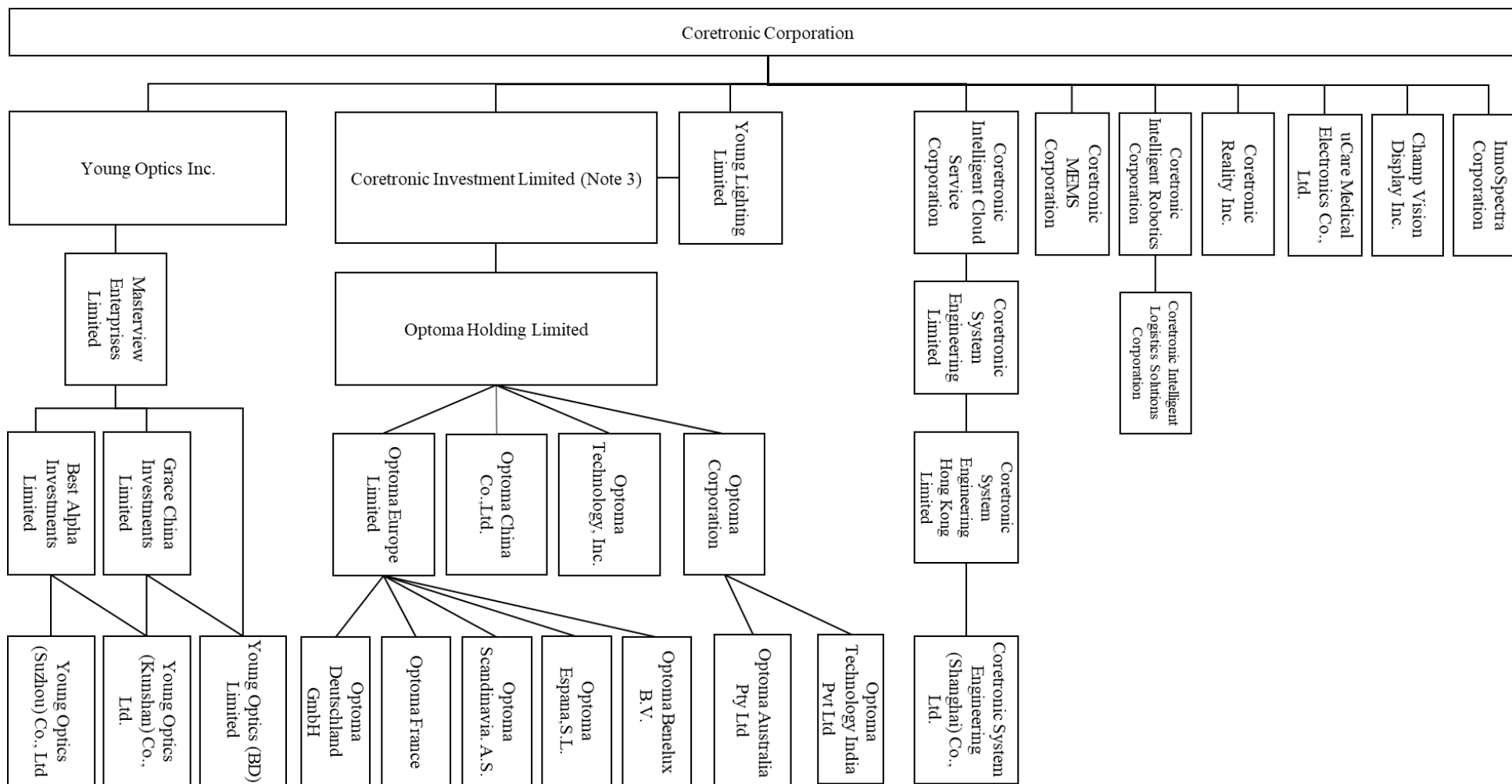
1.Consolidated business report

(I) Information of affiliated companies

December 31, 2024

A.Organizational chart of affiliated companies





Note 1 : Tecpoint Limited is held 78.06% by Coretronic Corporation, held 9.83% by Venture Orient Limited and held 12.11% by Visicorp Limited. Total ownership is 100%.
 Note 2 : Coretronic Robotek (Kunshan) Corporation is held 70% by Coretronic(Suzhou) Co., Ltd. and held 30% by Coretronic Projection (Kunshan) Co., Ltd.. Total ownership is 100%.
 Note 3 : Coretronic Investment Limited is held 38.64% by Coretronic Corporation and held 61.36% by Young Lighting Limited. Total ownership is 100%.
 Note 4 : Consolidated shareholding in consolidated entities was entirely 100% except for Young Optics Inc. 32.63%, Optoma Holding Limited 97.37% ,Young Green Energy Co., Ltd. 99.91%, uCare Medical Electronics 60.69%, Champ Vision Display Inc. 79.36%, InnoSpectra Corporation 80%.

B. Profile of affiliated enterprises

December 31, 2024

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Tecpoint Limited	January 8, 2004	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Island	US\$ 42,988,000	Holding company
Great Pride Inc.	October 28, 2003	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 11,800,000	Holding company
Great Pride Hong Kong Limited	December 15, 2008	Room 2702-03, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$ 11,800	Holding company
Nano Precision (Suzhou) Co., Ltd.	March 1, 2004	No. 69, Qunxingsan Road, Suzhou Industrial Park, Suzhou	US\$ 13,300,000	Manufacturing and sale of acrylic sheets and light guides
Nano Precision Taiwan Limited	October 29, 2018	No. 5, Wenhua Road, Fengshan Village, Hukou Township, Hsinchu County	NT\$ 300,000,000	Manufacturing, research, development, sales, import and export of plastic casing of high-end and precision electronics, plastic components and frames, plastic injection molding of internal precision opto-mechanics
Visicorp Limited	January 18, 2002	OMC Chambers, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands	US\$ 40,781	Holding company
Bigshine International Limited	September 22, 2004	Vistra Corporate Service Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 3,000	Holding company
Bigshine International Hong Kong Limited	December 15, 2008	Room 2702-03, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$ 8,000	Holding company
Coretronic (Shanghai) Co., Ltd.	May 30, 2005	Building E, No. 68, Rongjiang Road, Songjiang Export Processing Area	US\$ 8,000,000	Research, development and manufacturing of backlight modules and related parts; sale of self-produced products and offering of related after-sale and maintenance service
Wisdom Success Limited	January 2, 2002	P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands	US\$ 43,300	Holding company
Wisdom Success Hong Kong Limited	December 15, 2008	Room 2702-03, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$ 18,000	Holding company
Coretronic (Suzhou) Co., Ltd.	September 2, 2002	No. 69, Qunxing 3rd road, Loufeng, Suzhou Industrial Park, Suzhou	US\$ 2,000,000	Research, development and manufacturing of backlight modules and related parts; sale of self-produced products and offering of related after-sale and maintenance service

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Coretronic Technology (HK) Limited	August 9, 2021	Room 2702-03 CC Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$ 138,000,000	Holding company
Coretronic Technology (BRVT) Company Limited	December 10, 2021	Lot F8, D2 road, Phu My 3 Specialized Industrial Park, Phuoc Hoa ward, Phu My Town, Ba Ria - Vung Tau Province, Vietnam	US\$ 78,000,000	Manufacture, R&D and sales of backlight and LCD modules for LCD screens, LCD TVs and new flat-panel displays sector in Vietnam
Coretronic Optotech (Suzhou) Co., Ltd.	June 19, 2015	No. 688, Pangjin Road, Wujiang Economic and Technological Development Zone, Suzhou	US\$ 12,000,000	Research, development, production and processing of backlight modules, LCD modules, new flat panel displays and optical components; sale of self-produced products and offering of related after-sale and maintenance service
Coretronic Optics (Suzhou) Co.,Ltd.	November 23, 2017	No. 688, Pangjin Road, Wujiang Economic and Technological Development Zone, Suzhou	US\$ 10,000,000	Research, development and manufacturing of backlight modules and related parts; sale of self-produced products and offering of related after-sale and maintenance service
Lead Bright International Limited	August 8, 2005	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 4,700	Holding company
Lead Bright Hong Kong Limited	December 15, 2008	Room 2702-03, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$18,000	Holding company
Coretronic (Ningbo) Co., Ltd. (Note 1)	January 11, 2006	No. 5, Guanshan Road, Export Processing Zone, Beilun District, Ningbo, Zhejiang	US\$ 2,000,000	Research, development and manufacturing of backlight modules and related parts; sale of self-produced products and offering of related after-sale and maintenance service
Elite View Limited	August 8, 2007	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 5,000	Holding company
Elite View Hong Kong Limited	December 15, 2008	Room 2702-03, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong	US\$ 13,000	Holding company
Coretronic (Guangzhou) Co., Ltd.	November 27, 2007	Building 1, No. 2, Guoyuan 1st Road, East District, Guangzhou Economic and Technological Development Zone	US\$ 13,000,000	Research, development and manufacturing of backlight modules and related parts; sale of self-produced products and offering of related after-sale and maintenance service
Coretronic (BVI) Investment Corp.	June 16, 2000	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	US\$ 382,200	Holding company
Greendale Investments Limited	February 2, 2005	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 46,400	Holding company

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Kunshan Yiteng Technology Service Co., Ltd.	June 17, 2003	No. 20, Third Avenue, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu	US\$ 400,000	Maintenance and technical service of LCD monitors
Coretronic Projection (Kunshan) Co., Ltd. (Note 2)	June 10, 2005	No. 20, Third Avenue, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu	US\$ 18,400,000	Research, development, processing and manufacturing of digital projectors, LCD monitors and related parts; sale of self-produced products and offering of after-sale and maintenance service
Coretronic Optics (Kunshan) Corporation	June 2, 2017	No. 18, Third Avenue, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu	RMB 42,000,000	Production and sale of projector modules products and spectrometers
Boom Power Electronics (Suzhou) Co., Ltd.	December 19, 2000	No. 388, Sanjia Road, Zhangpu Town, Kunshan City, Jiangsu Province, China	RMB 8,236,000	Research, development, production and sale of cold cathode tube drive and related products
Coretronic Robotek (Kunshan) Corporation	November 22, 2021	No. 20, Third Avenue, Kunshan Comprehensive Free Trade Zone, Kunshan, Jiangsu	RMB 12,000,000	Provide intelligent solutions for warehousing and manufacturing
Sinolink Global Limited	July 12, 2002	OMC Chambers, Wickhams Cay 1, Road Town, Torola, British Virgin Islands	US\$ 980	Holding company
Mat Limited	October 8, 2002	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 980	Holding company
Vimax (Kunshan) Co., Ltd.	June 13, 2001	No. 388, Sanjia Road, Zhangpu Town, Kunshan City, Jiangsu Province, China	US\$ 1,800,000	Design, research, development and production of projectors; sale of self-produced products and offering of after-sale and maintenance service for self-produced and non-self produced products
Young Green Energy Co., Ltd.	December 14, 1999	No. 5, Wenhua Road, Fengshan Village, Hukou Township, Hsinchu County	NT\$ 188,500,000	Manufacturing, wholesaling and retailing of electronic components, battery, PC and accessories, and electronic materials
Boom Power Trading Corporation	June 9, 2000	OMC Chambers, Wickhams Cay 1, Road Town, Torola, British Virgin Islands	US\$ 1,000,000	Holding company
Calibre UK Limited	October 18, 1990	Springwell House 9 Springwell Court, Holbeck, Leeds, West Yorkshire, United Kingdom, LS12 1AL	GBP 5,270,104	Research, development, design, manufacturing and sale of image control products
Dynamic Time Investments Limited	January 2, 2002	P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands	US\$ 14,856	Holding company
Young Lighting Limited	March 8, 2010	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 3,907,000	Holding company

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Coretronic Investment Limited	December 06, 2021	1 Bourne End Mills, Upper Bourne End Lane, Hemel Hempstead, England, HP1 2UJ	EUR 273,652	Holding company
Optoma Holding Limited	July 02, 2021	1 Bourne End Mills, Upper Bourne End Lane, Hemel Hempstead, England, HP1 2UJ	EUR 33,738,308	Holding company
Optoma China Co.,Ltd.	June 6, 2002	Room 302 no 28 jiafeng rd china (shanghai) pilot free trade zone	US\$ 1,200,000	Marketing and after-sale service
Optoma Technology, Inc.	May 31, 1995	47697 Westinghouse Drive Fremont, CA 94539, USA	US\$ 8,250,000	Marketing and after-sale service
Optoma Corporation	November 23, 2021	12F, No. 213, Section 3, Beixin Road, Xindian District, New Taipei City	NT\$30,000,000	Engaged in the production and marketing of Data Storage and Processing Equipment, Electronic Components, Optical Devices, Wireless Communications Equipment and Electronic Appliances
Optoma Australia Pty Ltd.	November 20, 2023	5 Charlotte Rd, Pennant Hills NSW 2120	AUD 150,000	Marketing and after-sale service
Optoma Technology India Pvt Ltd	July 26, 2024	DPT 123, F-79 & 80, DLF Prime Towers, Okhla Industrial Area Phase-i, New Delhi, South Delhi-110020, Delhi	INR 4,000,000	Marketing and after-sale service
Optoma Europe Limited	July 7, 1997	1 Bourne End Mills, Hemel Hempstead, Herts, HP1 2UJ, United Kingdom	GBP 1,200,000	Marketing and after-sale service
Optoma Deutschland GmbH	October 7, 1997	Wiesenstrasse 21, A1, D40549 Düsseldorf, Germany	EUR 958,000	Marketing and after-sale service
Optoma France, S.A.S.	July 1, 2002	Batiment E, 81-83 Avenue Edouard Vaillant, Boulogne Billancourt, France 92100	EUR 100,000	Marketing and after-sale service
Optoma Scandinavia.A.S.	March 17, 2003	Kniveveien 29, Postboks 9515, 3036 Drammen, Norway	NOK 100,000	Marketing and after-sale service
Optoma Espana, S.L.	June 5, 2008	Avd. Jose Hierro, 36. Edificio Atrio. Ofic.1C. 28522 Rivas Vaciamadrid. Madrid. España	EUR 103,000	Marketing and after-sale service
Optoma Benelux B.V.	October 15, 2009	Europalaan 770-D, 1363 BM in Almere, The Netherlands	EUR 18,000	Marketing and after-sale service
Chung Tsen Investment Corp.	June 7, 2004	7F., No. 62, Nanjing W. Rd., Datong Dist., Taipei City	NT\$ 1,270,996,640	Strategic alliance and investment activities within group
Tsen Ming Investment Corp.	November 9, 2005	7F., No. 62, Nanjing W. Rd., Datong Dist., Taipei City	NT\$ 324,431,800	Strategic alliance and investment activities within group

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Venture Orient Limited	October 18, 2002	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 5,550,000	Holding company
Coretronic Venture Capital Corp.	March 2, 2011	7F., No. 62, Nanjing W. Rd., Datong Dist., Taipei City	NT\$ 300,000,000	Investment activities relating to business expansion
Young Optics Inc.	February 18, 2002	No. 7, Xinan Road, Hsinchu Science Park, Hsinchu City	NT\$ 1,140,597,850	Research, design, manufacturing and sale of optical components, optical engines and key parts
Masterview Enterprises Limited	July 1, 2003	Clarence Thomas Building P.O. Box 4649 Road Town Tortola Virgin Islands, British	US\$ 200,000	Holding company
Best Alpha Investments Limited	January 8, 2003	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 1,000,000	Holding company
Young Optics (Suzhou) Co., Ltd	September 3, 2003	2F-A209,B209,#6 Building,No.80,Tong-Yuan Rd., Suzhou Industrial Park	US\$ 1,000,000	Research, development and manufacturing of optical engines and optical/electronic instruments
Grace China Investments Limited	February 2, 2001	P.O.Box 712, Grand Cayman, KY1-9006, Cayman Islands	US\$ 2,356,000	Holding company
Young Optics (Kunshan) Co., Ltd	April 26, 2001	No. 20, Third Avenue, Kunshan Comprehensive Free Trade Zone, Jiangsu	US\$ 12,200,000	Research, development and manufacturing of optical/electronic instruments
Young Optics (BD) Limited	December 12, 2011	Plot#104, 105, 124 & 125, DEPZ (Extension Area) Ashulia,Savar-1349, Dhaka, Bangladesh	BDT 1,256,940,000	Manufacturing of optical components
Coretronic Intelligent Cloud Service Corporation	April 15, 2010	4F, No. 11, Lixing Road, Hsinchu Science Park, Hsinchu City	NT\$ 250,000,000	Platform development for cloud computing, IT, new media and smart applications
Coretronic System Engineering Limited	May 4, 2010	Vistra Corporate Services Centre, Ground Floor NPF Building, Beach Road, Apia, Samoa	US\$ 1,500,000	Holding company
Coretronic System Engineering Hong Kong Limited	May 11, 2010	1501 Capital Centre, 151 Gloucenser Road, Wan Chai, Hong Kong	US\$ 1,500,000	Holding company
Coretronic System Engineering (Kunshan) Co., Ltd. (Note 3)	September 1, 2010	No. 388, Sanjia Road, Zhangpu Town, Kunshan City, Jiangsu Province, China	US\$ 1,500,000	Engaging in smart construction engineering and supporting measures as a professional engineering contractor
uCare Medical Electronics Co., Ltd.	June 9, 2017	3F, No. 2, Ke Bei 5th Road (Hsinchu Science Park), Chunan Township, Miaoli County	NT\$ 131,820,000	Research, development, design, manufacturing and sale of smart fitness/healthcare system, hardware and software

Company name	Date of establishment	Address	Paid-up capital	Main business activities or products
Champ Vision Display Inc.	July 11, 2017	3F, No. 2, Ke Bei 5th Road (Hsinchu Science Park), Chunan Township, Miaoli County	NT\$ 180,000,000	Research, development, design, manufacturing and sale of innovative smart displays and integrated software/hardware solutions
Coretronic Intelligent Robotics Corporation	November 10, 2017	4F, No. 11, Lixing Road, Hsinchu Science Park, Hsinchu City	NT\$ 330,000,000	Research, development, manufacturing and sale of commercial unmanned aircraft system and intelligent robots
InnoSpectra Corporation	December 1, 2017	4F, No. 11, Lixing Road, Hsinchu Science Park, Hsinchu City	NT\$ 60,000,000	Research, development and sale of spectrometers and related solutions
Coretronic MEMS Corporation	July 23, 2019	3F, No. 2, Ke Bei 5th Road (Hsinchu Science Park), Chunan Township, Miaoli County	NT\$ 180,000,000	Research, development, design, manufacturing and sale of MEMS sensors, sensor modules and solutions
Coretronic Reality Inc.	November 12, 2019	No. 5, Wenhua Road, Fengshan Village, Hukou Township, Hsinchu County	NT\$ 200,000,000	Research, development, manufacturing and sale of wearable and embedded projector display, system solutions and related technologies and products
Coretronic Vietnam Company Limited	December 10, 2020	3rd/5th Floor of Factory No.03, Lot I-3B-1, N6 Road, Saigon Hi-Tech Park, Tan Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam	US\$ 3,000,000	Research, development, and sales of backlight modules, LCD modules, new flat panel displays and related components
Coretronic Intelligent Logistics Solutions Corporation	March 18, 2021	4F, No. 11, Lixing Road, Hsinchu Science Park, Hsinchu City	NT\$ 200,000,000	System integration and application service solutions for intelligent logistics and smart manufacturing
Coretronic Intelligent Cloud Service Corporation(JP)	March 14, 2023	VORT Toranomom2 901 1-13-5, Toranomom, Minato-ku Tokyo, TOKYO-TO MINATO KU TOKYO 105-0001 Japan	JPY 150,000,000	Platform development for cloud computing, IT, new media and smart applications

Note 1 : Coretronic (Ningbo) conducted capital reductions in amount of USD 18,000,000 in May 2023.

Note 2 : Coretronic Projection (Kunshan) conducted capital reductions in amount of USD 27,600,000 in November 2024.

Note 3 : Coretronic System Engineering (Shanghai) Co., Ltd. changed its name to Coretronic System Engineering (Kunshan) Co., Ltd. in October, 2024.

C. Common shareholders in controlling and controlled companies: None.

D. Businesses covered by affiliated enterprises

The Company and affiliated enterprises are primarily involved in the supply of “backlight modules” and “projectors”, while some affiliated enterprises specialize in “investments” and “smart solutions”. Together, they support each other in terms of technology, production capacity, marketing and service, creating the synergies needed to drive the Company forward toward maintaining leading position in global markets.

E. Directors, supervisors, and President of affiliated enterprises

December 31, 2024

Company Name	Title	Name or name of representative	Shareholding	
			Shares	Percentage
Tecpoint Limited	Director	Sarah Lin	42,987,900	100.00%
Great Pride Inc.	Director	Sarah Lin	11,800,000	100.00%
Great Pride Hong Kong Limited	Director	Sarah Lin	11,800	100.00%
Nano Precision (Suzhou) Co., Ltd.	Director Supervisor	Miranda Wang Franck Ho	—	100.00%
Nano Precision Taiwan Limited	Liquidator	Miranda Wang	30,000,000	100.00%
Visicorp Limited	Director	Sarah Lin	40,781	100.00%
Bigshine International Limited	Director	Sarah Lin	3,000	100.00%
Bigshine International Hong Kong Limited	Director	Sarah Lin	8,000	100.00%
Coretronic (Shanghai) Co., Ltd.	Director Supervisor	Sara Lin Franck Ho	—	100.00%
Wisdom Success Limited	Director	Sarah Lin	43,300	100.00%
Wisdom Success Hong Kong Limited	Director	Sarah Lin	18,000	100.00%
Coretronic (Suzhou) Co. Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic Technology (HK) Limited	Director	Dino Wang	138,000,000	100.00%
Coretronic Technology (BRVT) Company Limited	Legal representative	Dino Wang	—	100.00%
Coretronic Optotech (Suzhou) Co. Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic Optics (Suzhou) Co.,Ltd	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Lead Bright International Limited	Director	Sarah Lin	4,700	100.00%
Lead Bright Hong Kong Limited	Director	Sarah Lin	18,000	100.00%
Coretronic (Ningbo) Co., Ltd.	Director	Dino Wang	—	100.00%
Elite View Limited	Director	Sarah Lin	5,000	100.00%
Elite View Hong Kong Limited	Director	Sarah Lin	13,000	100.00%
Coretronic (Guangzhou) Co., Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic (BVI) Investment Corp.	Director	Sarah Lin	38,220,000	100.00%
Greendale Investments Limited	Director	Sarah Lin	46,400	100.00%
Kunshan Yiteng Technology Service Co., Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic Projection (Kunshan) Co., Ltd	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic Optics (Kunshan) Corporation	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Coretronic Robotek (Kunshan) Corporation	Director Supervisor	Andu Hsin Franck Ho	—	100.00%
Boom Power Electronics (Suzhou) Co., Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Sinolink Global Limited	Director	Sarah Lin	980	100.00%
Mat Limited	Director	Sarah Lin	980	100.00%
Vimax (Kunshan) Co., Ltd.	Director Supervisor	Dino Wang Franck Ho	—	100.00%
Young Green Energy Co., Ltd.	Chairman Director Director Supervisor	Wilson Hsu(Representative of the Company) Robert Hsueh(Representative of the Company) Franck Ho(Representative of the Company) Max Lee	18,833,220	99.91%

Company Name	Title	Name or name of representative	Shareholding	
			Shares	Percentage
Boom Power Trading Corporation	Director	Wilson Hsu	10,000	100.00%
Calibre UK Limited	Liquidator Liquidator	Jamie Miller Gareth Harris	52,701,042	100.00%
Dynamic Time Investments Limited	Director	Franck Ho	14,856	100.00%
Young Lighting Limited	Director	Sarah Lin	3,907,000	100.00%
Coretronic Investment Limited	Director Director	Shih Yuan Chen Franck Ho	258,808	100.00%
Optoma Holding Limited	Chairman Executive Director Non-Executive Director Executive Director Non-Executive Director Non-Executive Director Non-Executive Director	Janice Ward Shih Yuan Chen Franck Ho Liping Chu Jeremy Earnshaw Nicola Frayne Tai-Wei Chang	32,620,000	97.37%
Optoma China Co.,Ltd.	Director	Chung Yuo Wu	—	100.00%
Optoma Technology, Inc.	Executive Director Director	Shih Yuan Chen Robert Tick	825,000	100.00%
Optoma Corporation	Chairman	Shih Yuan Chen (Representative of Optoma Holding Limited)	3,000,000	100.00%
Optoma Australia Pty Ltd.	Director	Wen-Ching Tseng	150,000	100.00%
Optoma Technology India Pvt Ltd	Director Director Director	Vijay Kumar Sharma Chung Yuo Wu Chia Chien Wu	4,000,000	100.00%
Optoma Europe Limited	Executive Director Director	Joseph Wilkins Shih Yuan Chen	1,200,000	100.00%
Optoma Deutschland GmbH	Executive Director Director	Shih Yuan Chen Joseph Wilkins	1	100.00%
Optoma France, S.A.S.	Executive Director	Joseph Wilkins.	100,000	100.00%
Optoma Scandinavia.A.S.	Director	Shih Yuan Chen	100	100.00%
Optoma Espana, S.L.	Executive Director	Shih Yuan Chen	5,150,280	100.00%
Optoma Benelux B.V.	Director	Shih Yuan Chen	18,000	100.00%
Chung Tsen Investment Corp.	Chairman Director Director Supervisor President	Wilson Hsu (Representative of the Company) Franck Ho (Representative of the Company) Robert Hsueh (Representative of the Company) Max Lee (Representative of the Company) Wilson Hsu	127,099,664	100.00%
Tsen Ming Investment Corp.	Chairman Director Director	Wilson Hsu (Representative of Chung Tsen Investment) Robert Hsueh (Representative of Chung Tsen Investment) Sarah Lin (Representative of Chung Tsen	32,443,180	100.00%

Company Name	Title	Name or name of representative	Shareholding	
			Shares	Percentage
	Supervisor	Investment) Franck Ho (Representative of Chung Tsen Investment)		
Venture Orient Limited	Director	Franck Ho	5,550	100.00%
Coretronic Venture Capital Corp.	Chairman Director Director Supervisor	Wilson Hsu(Representative of the Company) Franck Ho(Representative of the Company) Robert Hsueh(Representative of the Company) Max Lee(Representative of the Company)	30,000,000	100.00%
Young Optics Inc.	Chairman Director Director Director Independert Director Independert Director Independert Director	Sarah Lin(Representative of the Company) Miranda Wang (Representative of the Company) Ken Wang (Representative of the Company) Ker-Jev Huang Hsiang-Hsun Wu Chin-Do Lai Wan-Ting Yuan	37,217,586	32.63%
Best Alpha Investments Limited	Director	Sarah Lin	1,000,000	100.00%
Young Optics (Suzhou) Co., Ltd.	Executive Director Supervisor President	Po-Hao Chang Cynthia Chang Daniel Huang	—	100.00%
Masterview Enterprises Limited	Director	Sarah Lin	200,000	100.00%
Grace China Investments Limited	Director	Sarah Lin	2,356,458	100.00%
Young Optics (Kunshan) Co., Ltd.	Executive Director Supervisor President	Po-Hao Chang Cynthia Chang Daniel Huang	—	100.00%
Young Optics (BD) Limited	Director Executive Director President	Wei-I Lin Po-Hao Chang Jerry Lin	12,569,396	100.00%
Coretronic Intelligent Cloud Service Corporation	Chairman Director Director Supervisor	Yunu Lin (Representative of the Company) Robert Hsueh (Representative of the Company) Franck Ho (Representative of the Company) Daisy Lin (Representative of the Company)	25,000,000	100.00%
Coretronic System Engineering Limited	Director	Yunu Lin	1,500,000	100.00%
Coretronic System Engineering Hong Kong Limited	Director	Yunu Lin	1,500,000	100.00%
Coretronic System Engineering (Kunshan) Co., Ltd.	Director Supervisor	Yunu Lin Franck Ho	—	100.00%
uCare Medical Electronics Co., Ltd.	Chairman Director Director Supervisor	Sarah Lin Coretronic Corporation Chi Hua Fitness Co., Ltd. Max Lee	8,000,000	60.69%
Champ Vision Display Inc.	Chairman Director Director Supervisor	Sarah Lin (Representative of the Company) Franck Ho (Representative of the Company) Nick Lu (Representative of the Company) Max Lee	14,285,000	79.36%

Company Name	Title	Name or name of representative	Shareholding	
			Shares	Percentage
Coretronic Intelligent Robotics Corporation	Chairman Director Director Supervisor	Ann Wu (Representative of the Company) Jeffrey Hsieh (Representative of the Company) Franck Ho (Representative of the Company) Max Lee (Representative of the Company)	33,000,000	100.00%
InnoSpectra Corporation	Chairman Director Director Supervisor	Wilson Hsu(Representative of the Company) William Hsu(Representative of the Company) Franck Ho(Representative of the Company) Max Lee	4,800,000	80.00%
Coretronic MEMS Corporation	Chairman Director Director Supervisor	Wilson Hsu (Representative of the Company) Robert Hsueh (Representative of the Company) Eric Wu (Representative of the Company) Max Lee (Representative of the Company)	18,000,000	100.00%
Coretronic Reality Inc.	Chairman Director Director Supervisor	Robert Hsueh (Representative of the Company) Nore Chen (Representative of the Company) Franck Ho(Representative of the Company) Max Lee(Representative of the Company)	20,000,000	100.00%
Coretronic Vietnam Company Limited	Legal representative	Dino Wang	—	100.00%
Coretronic Intelligent Logistics Solutions Corporation	Chairman Director Director Supervisor	Cy Lin (Representative of the Company) Andy Hsin (Representative of the Company) Franck Ho (Representative of the Company) Max Lee (Representative of the Company)	20,000,000	100.00%
Coretronic Intelligent Cloud Service Corporation(JP)	Chairman Director Director	Edward Lin Franck Ho Yunu Lin	15,000,000	100.00%

(II) Performance of affiliated companies

December 31, 2024
Unit: NTD thousands

Company name	Capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating profit	Current net profit (loss)	EPS
Tecpoint Limited	1,374,007	3,590,792	479	3,590,313	0	0	80,355	1.87
Great Pride Inc.	386,863	2,799,574	0	2,799,574	0	0	66,580	5.64
Great Pride Hong Kong Limited	386,863	2,798,300	0	2,798,300	(2,363)	0	66,571	5,641.61
Nano Precision (Suzhou) Co., Ltd.	426,839	2,705,834	31,800	2,674,034	(2,906)	(18,480)	66,471	N/A
Nano Precision Taiwan Limited	300,000	2,802	0	2,802	10,894	(5,438)	6,172	0.21
Nano Display Hong Kong Limited (Note 1)	-	-	-	-	-	-	-	-
Core-Flex Limited (Note 2)	-	-	-	-	-	-	5,337	-
Visicorp Limited	467,241	14,081,409	0	14,081,409	0	0	663,357	16,266.33
Bigshine International Limited	98,355	202,506	0	202,506	0	0	(8,400)	(2,800.00)
Bigshine International Hong Kong Limited	262,280	534,896	0	534,896	0	0	(22,537)	(2,817.13)
Coretronic (Shanghai) Co., Ltd.	257,829	195,299	13,244	182,055	0	(4,819)	(22,724)	N/A
Wisdom Success Limited	333,620	11,886,153	0	11,886,153	0	0	624,013	14,411.39
Wisdom Success Hong Kong Limited	590,130	7,777,921	0	7,777,921	0	56	547,582	30,421.22
Coretronic (Suzhou) Co., Ltd.	89,157	4,975,600	5,620	4,969,980	0	(859)	423,950	N/A
Coretronic Technology (HK) Limited	4,524,330	4,731,403	0	4,731,403	0	0	406,891	2.95
Coretronic Technology (BRVT) Company Limited	2,557,230	19,967,844	17,264,519	2,703,325	5,247,559	446,100	346,835	N/A
Coretronic Optotech (Suzhou) Co. Ltd.	390,000	2,005,092	234,003	1,771,089	1,075,149	15,474	38,493	N/A
Coretronic Optics(Suzhou) Co.,Ltd.	327,850	15,163,195	14,744,871	418,324	9,129,235	30,061	84,678	N/A
Coretronic Display (Suzhou) Co., Ltd. (Note 3)	-	-	-	-	539,525	63,813	65,509	N/A
Lead Bright International Limited	154,090	1,015,041	0	1,015,041	0	0	24,147	5,137.66
Lead Bright Hong Kong Limited	590,131	3,887,552	0	3,887,552	0	0	92,482	5,137.89
Coretronic (Ningbo) Co., Ltd.	65,005	3,571,048	274,247	3,296,801	1,222,517	70,597	92,055	N/A
Elite View Limited	163,938	542,324	0	542,324	0	0	13,845	2,768.78
Elite View Hong Kong Limited	426,205	1,410,091	0	1,410,091	0	0	35,997	2,769.00
Coretronic (Guangzhou) Co., Ltd.	417,580	1,419,300	9,225	1,410,075	0	(1,789)	35,997	N/A
Young Lighting Limited	118,134	1,698,120	0	1,698,120	0	0	27,731	7.10
YLG Limited (Note 4)	-	-	-	-	-	-	-	-
Coretronic (BVI) Investment Corp.	1,563,709	7,807,845	6,284	7,801,561	0	0	515,741	13.49
Greendale Investments Limited	1,521,224	12,430,381	4,622,555	7,807,826	0	(7,427)	505,733	10,899.42
Kunshan Yiteng Technology Service Co., Ltd.	13,259	39,290	3,863	35,427	24,729	1,166	2,064	N/A
Coretronic Projection (Kunshan) Co., Ltd.	610,026	11,489,777	4,615,425	6,874,352	12,146,539	372,291	510,276	N/A
Coretronic Optics (Kunshan) Corporation	188,536	5,337,739	4,384,739	953,000	6,045,820	134,342	109,165	N/A
Coretronic Robotek (Kunshan) Corporation	53,867	46,218	1,329	44,889	6,389	193	992	N/A
Boom Power Electronics (Suzhou) Co., Ltd.	36,972	56,160	579	55,581	3,554	331	1,513	N/A
Sinolink Global Limited	34,100	1,478,779	0	1,478,779	0	0	13,271	13,541.84
Mat Limited	32,129	1,478,767	0	1,478,767	0	0	13,271	13,541.84
Vimax (Kunshan) Co., Ltd.	62,252	1,481,755	13,235	1,468,520	28,118	2,594	12,720	N/A
Calibre UK Limited	238,841	51,608	0	51,608	0	0	886	0.02
Young Green Energy Co., Ltd.	188,500	234,588	8,045	226,543	0	1,159	2,340	0.12
Boom Power Trading Corp.	32,785	127,214	76	127,138	0	0	1	0.10
Mordern Smart Technology Ltd. (Note 5)	-	-	-	-	-	-	-	-
Dynamic Time Investments Limited	462,997	2,588,832	0	2,588,832	0	0	1,256	84.54
Coretronic Investment Limited	1,536,962	2,245,615	1,038	2,244,577	0	(3,068)	48,983	189.26
Optoma Holding Limited	1,142,691	2,318,166	11,323	2,306,843	0	(66,969)	53,423	1.59

Company name	Capital	Total assets	Total liabilities	Net worth	Operating revenue	Operating profit	Current net profit (loss)	EPS
Optoma Technology, Inc.	215,859	1,160,682	369,105	791,577	1,430,378	(70,232)	(24,576)	(29.79)
Optoma Corporation	30,000	1,349,697	1,058,550	291,147	4,118,082	169,702	162,341	54.11
Optoma Australia Pty Ltd. (Note 4)	3,059	5,019	1,502	3,517	5,317	453	298	1.99
Optoma China Co., Ltd.	39,342	249,192	169,095	80,097	492,551	(22,723)	(15,735)	N/A
Optoma Europe Limited	849,750	2,021,508	929,344	1,092,164	3,233,742	14,328	39,942	33.25
Optoma Deutschland GmbH	32,678	88,813	5,446	83,367	56,137	(1,175)	10,092	N/A
Optoma France, S.A.S.	2,775	60,616	32,304	28,312	44,565	(6,082)	(2,123)	(20.82)
Optoma Scandinavia.A.S.	340	10,030	7,398	2,631	18,785	(3,483)	(512)	(5,017.31)
Optoma Espana, S.L.	3,514	18,948	4,548	14,399	24,110	(7)	1,152	0.22
Optoma Benelux B.V.	614	30,014	9,736	20,278	19,488	(12,684)	295	16.08
Chung Tsen Investment Corp.	1,270,997	2,576,318	16	2,576,302	0	(58)	29,209	0.23
Tsen Ming Investment Corp.	324,432	566,442	16	566,426	0	(47)	2,006	0.06
Venture Orient Limited	181,957	505,264	0	505,264	0	(20,439)	(11,945)	(2,152.25)
Coretronic Venture Capital Corp.	300,000	308,134	16	308,118	0	(47)	3,169	0.11
Young Optics Inc.	1,140,598	4,409,318	1,599,513	2,809,805	2,142,915	(182,690)	(247,774)	(2.17)
Mejiro Genossen Inc. (Note 6)	-	-	-	-	79,987	3,133	2,602	-
Best Alpha Investments Limited	32,785	505,493	59,013	446,480	0	(36)	(358)	(0.36)
Young Optics (Suzhou) Co., Ltd	33,951	260,514	19,469	241,045	47,861	(12,170)	(7,128)	N/A
Masterview Enterprises Limited	6,557	1,116,594	0	1,116,594	0	(91)	(71,857)	(359.29)
Grace China Investments Limited	77,256	796,878	312,442	484,436	0	(226)	(3,663)	(1.55)
Young Optics (Kunshan) Co., Ltd.	217,275	944,034	254,588	689,446	806,038	7,413	17,506	N/A
Young Optics (BD) Limited	491,775	347,346	579,470	(232,124)	100,990	(82,825)	(84,789)	(6.75)
Coretronic Intelligent Cloud Service Corporation	250,000	1,004,845	626,116	378,729	2,025,530	90,899	87,856	3.51
Coretronic System Engineering Limited	49,178	33,442	0	33,442	0	0	2,545	1.70
Coretronic System Engineering Hong Kong Limited	49,178	33,442	0	33,442	0	0	2,545	1.70
Coretronic System Engineering (Kunshan) Co., Ltd. (Note 7)	49,178	33,419	(23)	33,442	2,074	2,024	2,545	N/A
uCare Medical Electronics Co., Ltd.	131,820	24,265	39,488	(15,223)	31,200	(19,579)	(15,790)	(1.20)
Champ Vision Display Inc.	180,000	584,085	343,730	240,355	1,106,359	44,027	45,975	2.55
InnoSpectra Corporation	60,000	23,874	9,243	14,631	29,006	(2,661)	(1,726)	(0.29)
Coretronic Intelligent Robotics Corporation	330,000	872,476	541,597	330,879	240,467	(216,041)	(248,132)	(7.52)
Coretronic MEMS Corporation	180,000	201,905	132,359	69,546	139,990	(37,606)	(31,419)	(1.75)
Coretronic Reality Inc.	200,000	161,539	127,630	33,909	35,973	(60,777)	(60,633)	(3.03)
Coretronic Intelligent Logistics Solutions Corporation	200,000	216,642	188,017	28,625	76,256	(84,287)	(85,374)	(4.27)
Coretronic Vietnam Company Limited	98,355	366,193	543,149	(176,956)	310,258	(32,325)	(71,758)	N/A
Coretronic Intelligent Cloud Service Corporation (JP)	31,485	31,073	0	31,073	0	(418)	(415)	(0.28)
Optoma Technology India Private Limited	1,532	3,299	1,591	1,708	2,024	278	177	0.04

Note 1 : Nano Display was disregistered in November 2024.

Note 2 : Core-Flex Limited was disregistered in June 2024.

Note 3 : Coretronic Display (Suzhou) was absorbed by Coretronic Optics (Suzhou) from June 1, 2024. Related registration processes was in progress, which has not been approved by authorities yet.

Note 4 : YLG Limited was disregistered in February 2024.

Note 5 : Modern Smart was disregistered in March 2024.

Note 6 : Young Optics disposed all shares of its subsidiary, Mejiro Genossen Inc. in September, 2024. Related registration has completed.

Note 7 : Coretronic System Engineering (Shanghai) Co., Ltd. moved to Kunshan and changed its name to Coretronic System Engineering (Kunshan) Co., Ltd. in October, 2024.

2.Declaration concerning consolidated financial statements of affiliated companies: Please see the representation letter for consolidated financial statements for the year ended December 31, 2024 and 2023.

3.Relationship report: Not applicable.