

Related Parties

➤ **The Names and Relationships of Related Persons and Related Parties / The Cross-Shareholding Ratios of Related Parties / Numbers of Shares Held / Actual Investment.**

Name	Relationship	Nan Shan's Investment in Affiliated Enterprise			Affiliated Enterprise's Investment in Nan Shan		
		Holding Ratio	Number of Shares Held	Actual Investment	Holding Ratio	Number of Shares Held	Actual Investment
RUEN CHEN INVESTMENT HOLDING Co., Ltd.	C				89.5498%	13,163,149,454	89,797,900,032
RUENTEX DEVELOPMENT Co., Ltd.	C;F				0.2319%	34,081,844	474,720,000
RUENTEX INDUSTRIES Ltd.	C;F				0.2133%	31,359,432	436,800,000
HUEI HONG INVESTMENT Co., Ltd.	C;F				0.00007%	10,634	257,800
CHANG CHUN INVESTMENT Co., Ltd.	F				0.00686%	1,008,174	16,203,800
YI TAI INVESTMENT Co., Ltd.	F				0.00007%	10,634	257,800
POU CHEN Corp.	C;F				0.00007%	10,634	370,000
RUENTEX INTERIOR DESIGN Inc.	F						
RUEN FU NEWLIFE Corp.	F						
Ruentex Construction & Development Co., Ltd.	F						
RUENTEX PROPERTY MANAGEMENT & MAINTENANCE Co., Ltd.	F						
RUENTEX SECURITY Co., Ltd.	F						
RUENTEX XU-ZHAN DEVELOPMENT Co., Ltd.	F						
RUENTEX BAI-YI DEVELOPMENT Co., Ltd.	F						

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HSING YEH DEVELOPMENT Co., Ltd.	F						
RUENTEX ENGINEERING & CONSTRUCTION Co., Ltd.	F						
RUENTEX MATERIALS Co., Ltd.	F						
KOMPASS GLOBAL SOURCING SOLUTIONS Ltd.	F						
RUEN HUA DYEING & WEAVING Co., Ltd.	F				1.3441%	197,566,952	2,890,296,998
Ruentex Xing Co., Ltd.	F				0.9722%	142,904,303	2,231,893,737
RUEN HSIN Health CO., LTD.	F						
REN YING INDUSTRIAL Co., Ltd.	F						
RUENTEX CONSTRUCTION & ENGINEERING Co., Ltd.	F						
YIN JIA INVESTMENT Co., Ltd.	F						
JING HONG INVESTMENT Co., Ltd.	F						
SHENG CHEN INVESTMENT Co., Ltd.	F						
Ruentex Leasing Co., Ltd.	F				0.1243%	18,278,475	144,041,941
Nan Shan Life Charity Foundation	F						
Runyang Construction Co., Ltd.	F						

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Nan Shan Plaza Property Management Co., Ltd.	F	30%	3,000	3,000,000			
RUENTEX INNOVATIVE DEVELOPMENT CO., LTD.	F						
RUENTEX CONSTRUCTION INTERNATIONAL (B.V.I.) LTD.	F						
RUENTEX CONSTRUCTION INTERNATIONAL LTD.	F						
SUNNY FRIEND ENVIRONMENTAL TECHNOLOGYCO., LTD.	F						
OBI PHARMA, INC.	F						
PENG-LIN INVESTMENT CO., LTD.	F						
GOLD LEAF INTERNATIONAL GROUP CO., LTD.	F						
NEW ZONE INTERNATIONAL LIMITED	F						
EAST CAPITAL INTERNATIONAL LIMITED	F						
RUENTEX INDUSTRIES LTD. (SHANGHAI)	F						
FULL SHINE INTERNATIONAL HOLDINGS LTD.	F						
SINOPAC GLOBAL INVESTMENT LTD.	F						
CONCORD GREATER CHINA LIMITED	F						
TAIMED BIOLOGICS INC.	F						

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FUH HWA SECURITIES INVESTMENT TRUST CO., LTD.	F	30.71%	18,425,631	2,763,844,650			
GOLD SINO ASSETS LIMITED	F						
Nan Shan General Insurance Company, Limited	D	100%	252,400,000	6,776,892,864			
NANSHAN LIFE PTE.LTD	D	100%	1	USD20,000,000			
GOGORO INC.(CAYMAN)	F						
GOGORO TAIWAN LIMITED	F						
GOGORO TAIWAN SALES AND SERVICES LIMITED	F						
GOSHARE TAIWAN LIMITED	F						
GOGORO NETWORK INFRASTRUCTURE PTE, LTD. (SINGAPORE)	F						
GOGORO NETWORK (CAYMAN)	F						
GOGORO NETWORK PTE, LTD. (SINGAPORE)	F						
GOSHARE PTE, LTD. (SINGAPORE)	F						
GOGORO NETWORK (CAYMAN), TAIWAN BRANCH	F						
GOPOCKET TAIWAN LIMITED	F						

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GOGORO SINGAPORE HOLDING PTE, LTD. (SINGAPORE)	F						
GOGORO B.V. (NETHERLANDS)	F						
GOGORO NETWORK B.V. (NETHERLANDS)	F						
GOGORO INDIA PRIVATE LIMITED (INDIA)	F						
GOGORO NETWORK B.V., FRANCE BRANCH (FRANCE)	F						
GOGORO EUROPE SALES AND SERVICES B.V. (NETHERLANDS)	F						
Chung-Yao Yin	A						
Samuel Yin	A						
Tamon Tseng	A						
Chi Chuan Chen	A						
Han-Fei Lin	A						
Hsiu-Yen Chang	A						
Yue-Ming Ho	A						
Stan Shih	A						
Walter H.C. Chang	A						
Hsin-Chun Wang	A						
Ming-Chin Chen	A						
Rung-Syou Tsen	A						

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Chenghsien Tsai	A						
Ting-Chieh Lu	A						
Alden Fan	A						
Eric Hung	A						
Frances Liu	A						
Wilson Chen	A						
Julia Lee	A						
Shih-Nin Low	A						
Jeff Leu	A						
Shaw Lin	A						
Feng-Hui Tsai	A						
Cheng-Pin Kuo	A						
Lillian Niu	A						
Chang-Wei Ai	A						
Alex Huang	A						
Brian Tsai	A						
Wallace Tsui	A						
Eric Tsai	A						
Jekyll Lu	A						
Susan Sun	A						
Connie Chang	A						
Denny You	A						
Eric Tsao	A						
Jessica Lin	A						
David Yu	A						

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Gary Chen	A						
Fanny Chan	A						
Simon Lu	A						
Mag Lee	A						
Jose Li	A						
Emily Ku	A						
Larry Wang	A						
Huimin Huang	A						
Feeling Fu	A						
Steven Yang	A						
Neal Hou	A						
Other related parties/persons (directors, major shareholders, managerial persons with their spouses, relatives within the second degree of kinship, and other businesses owned by the same group or de facto related parties/persons)	G						

※Remarks :

The scope of related persons and affiliated enterprises shall be determined by the applicable provisions of international financial reporting standards, international accounting standards, interpretations and notices recognized by the competent authority.

Relation with Nan Shan Life Insurance Company Limited:

- A. Responsible Persons of Insurance Enterprises
- B. Employees in charge of administering the loan

- C. Major shareholders (Shareholders holding more than 10% of the company's total outstanding shares, one of the top ten shareholders in terms of shareholding ratio, or institutional shareholders who appoint directors to represent themselves on the Company's board)
- D. Companies having controlling and subordinate relation with Nan Shan (in compliance with CHAPTER VI-I Affiliated Enterprises of the Company Act)
- E. The parties who receive a loan of more than NT\$100,000,000 from Nan Shan
- F. The same affiliated enterprise
- G. Others

If the party in question has multiple identities according to the above definitions, the party should go with all the applicable letters in the disclosed table of information. For example, if the party in question has identities as described in "B" and "C", "B" and "C" should be disclosed at the same time