



Delta Electronics, Inc. Introduction of the 4th term of the Audit Committee

The Company established an Audit Committee that is composed of the entire number of independent directors pursuant to the acts. The Audit Committee shall convene at least once quarterly, and may call a meeting at its discretion whenever necessary.

The Audit Committee is responsible for supervising the fair presentation of the Company's financial statements, the selection and termination of the independent auditor and its independence and performance, the effectiveness of the Company's internal control, the Company's compliance with relevant laws and regulations and the Company's existing or potential risks. The independent directors review the results of internal audit department on a monthly basis, and the chief internal auditor reports to the Audit Committee and directors on major findings in meetings of Audit Committee and meetings of Board of Directors. Furthermore, the Audit Committee individually communicates with chief internal auditor at least once a quarter about major audit findings, and individually communicates with CPA about their auditing and reviewing the Company's consolidated financial statements (including parent company only financial statement annually). The relevant information including material items and results is disclosed on the Company's website "Communication between Independent Directors, the Chief Internal Auditors and CPAs."

Independent Director	Ji-Ren Lee
Education	Ph.D. in Strategic Management, University of Illinois at Urbana-Champaign
Experience	Associate Dean, College of Management, National Taiwan University; Executive Director, EMBA Program, National Taiwan University
Positions in	Independent Director, Audit Committee Member and

<p>Other Companies</p>	<p>Compensation Committee Convener, VIVOTEK Inc.; Independent Director, Audit Committee Member and Compensation Committee Convener, ACER Incorporated; Compensation Committee Member, MediaTek Inc.; Director (corporate shareholder's representative), Longchen Paper & Packaging Co., Ltd.; Director (corporate shareholder's representative), Primax Electronics Ltd.; Chairman, B Current Impact Investment Fund 3; Director, CommonWealth Education Media and Publishing Co., Ltd.; Director, Social Enterprise Insights; Director, CommonWealth Magazine Co., Ltd. Independent Director, Audit Committee Member and Compensation Committee Convener, Airoha Technology Corp.</p>
<p>Independent Director</p>	<p>Shyue-Ching Lu</p>
<p>Education</p>	<p>Ph.D. in Electric Engineering, University of Hawaii</p>
<p>Experience</p>	<p>Chairman and CEO, Chunghwa Telecom Co., Ltd.; Director General, Department of Posts and Telecommunications, Ministry of Transportation and Communications Republic of China</p>
<p>Positions in Other Companies</p>	<p>Director, CTCI Advanced Systems Inc.; Director, XRSPACE Co., Ltd.; Independent Director, Audit Committee Member and Compensation Committee Member, Radium Life Tech Co., Ltd.; Independent Director, Audit Committee Convener and Compensation Committee Member, MiTAC Holdings Corporation</p>
<p>Independent Director</p>	<p>Jack J. T. Huang</p>
<p>Education</p>	<p>S.J.D., Harvard University</p>

Experience	Attorney-at-Law, Jones Day Taipei Office; Chairman, Taiwan M&A and Private Equity Council
Positions in Other Companies	Independent Director, Audit Committee Member and Compensation Committee Convener, WPG Holdings Limited; Independent Director, Audit Committee Convener and Compensation Committee Member, CTCL Corporation; Director (corporate shareholder's representative), Yulon Motor Co., Ltd.; Director (corporate shareholder's representative), Taiwan Capital Buffalo Fund Co., Ltd.; Director (corporate shareholder's representative), Taiwan Capital Biotechnology Corporation
Independent Director	Rose Tsou
Education	MBA, J.L. Kellogg Graduate School of Management, Northwestern University; MS in Mass Communication, Boston University
Experience	Head of International, Verizon Media; Managing Director of Yahoo Asia Pacific; General Manager of Yahoo Taiwan
Positions in Other Companies	Chairman, FN Capital Co., Ltd.; Director, HK Television Entertainment Company Limited; Director (corporate shareholder's representative), FundRich Securities Co., Ltd.; Independent Director, Audit Committee Member and Compensation Committee Convener, Sercomm Corporation; Director and Compensation Committee Member, Ipevo Corporation
Independent Director	Audrey Tseng
Education	Master of Business Management of National Taiwan University and Fudan University; Master of Commerce in Department of Accounting of

	National Chengchi University
Experience	Deputy Chairman, Assurance Leader and Markets Leader of PricewaterhouseCoopers Taiwan; Synergies Leader of PricewaterhouseCoopers Greater China (CaTSH); Chairman of Alumni Association for Accounting Department of National Chengchi University
Positions in Other Companies	Director, T-E Pharma Holding (Cayman); Director, HanchorBio Inc. (Cayman); Independent Director, Onward Therapeutics SA (Switzerland); Director, BRIM Biotechnology, Inc.; Director (corporate shareholder's representative), HanchorBio Inc.; Director (corporate shareholder's representative), AP Biosciences Inc.; Director (corporate shareholder's representative), Bonraybio Co., Ltd.; Independent Director and Audit Committee Member, Asustek Computer Incorporation; Independent Director, Audit Committee Member, Compensation Committee Member and Nominations Committee Member, Coretronic Corporation; Independent Director, Audit Committee Member and Compensation Committee Member, Bionime Corporation

Title of positions: directors, supervisors, independent directors, other functional committees' members.

Operation of the Audit Committee

A total of 5 (A) meeting of the Audit Committee was held in 2022. The attendance of Independent Directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Convener	Ji-Ren Lee	5	0	100%	Note 1
Member	Shyue-Ching Lu	5	0	100%	Note 1
Member	Jack J. T. Huang	5	0	100%	Note 1
Member	Rose Tsou	5	0	100%	Note 1
Member	Audrey Tseng	3	0	100%	Note 1 Note 2

Note 1: Independent Director has not served more than three consecutive terms.

Note 2: Elected on June 14 2022.