

A briefing to exercise voting rights through an electronic voting system and the nomination list of the directors and supervisors of the company

1. The Shareholders are eligible to exercise their voting rights through the electronic voting system and the exercise period for the voting is July 21, 2020, to August 4, 2020. Please log in to the TDCC website through <http://www.stockvote.com.tw> for further instructions.
2. The voting procedure in the electronic voting system for shareholders are as followings:
 - (1) Matters for Discussion: Please grant your support by pressing the button “agree to all”.
 - (2) Matters for Elections: Please grant your support to the list of “5 directors of the Board and 3 supervisors of the company” who are nominated by the company and fill in the related information in the blue background columns with the following recommendation list form respectively in the electronic voting system.

3. The user manual to the electronic voting system:

From the screen of the voting system, first will be the election fo Director then the ection of supervisor and vote in order.

(1) Using the total number of election weights to automatically and evenly distribute the seats to be elected

Select” check all”-->select” evenly distribute”-->please click” 「 Natural Person 」 or 「 Legal Representative 」 in the ID filed-->file in the 「 Shareholder No 」 and 「 Name (or legal person) 」 , the voting weights will be automatically brought in.

(2) Not using the total number of election weights to automatically and evenly distribute the seats to be elected

Select “director” or “supervisor”-->select” Natural Person 」 or 「 Legal Representative 」 in the ID filed-->file in the 「 Shareholder No 」 and 「 Name (or legal person) 」 , and the voting weights manually.

Example:

- (1) If you intend to vote the director for 「 Biing-Jye Lee 」 , please check the column 「 Director 」 , then check 「 Natural Person 」 in the 「 Identity 」 and key-in 「 10 」 in the 「 Shareholder No 」 , key-in 「 Biing-Jye Lee 」 in the column of 「 Name 」 and giving your voting weights.
- (2) If you intend to vote the director for 「 Representative of Ming Han Investment Co., Ltd.: Shih-Shien Chang 」 , please check the column 「 Director 」 , then check 「 Legal Representative 」 in the 「 Identity 」 and key-in 「 426220 」 in the 「 Shareholder No 」 , key-in 「 Ming Han Investment Co., Ltd. 」 in the column of 「 Name 」 and 「 Shih-Shien Chang 」 in the 「 Representative 」 then giving your voting weights.

ENNOSTAR Inc.
List of Director / Supervisor Candidates

Referrer	Title	Identity	Shareholder No	Name	Representative	Experience & Education	Current Positions
Epistar	Director	Natural Person	10	Biing-Jye Lee	-	<ul style="list-style-type: none"> ✓ The Dr. of Chemical Engineering National Tsing Hua University ✓ Chairman of Epistar Corporation ✓ ITRI Opto-Electronics being a researcher, team leader 	✓ Chairman of Epistar Corporation
Epistar	Director	Natural Person	29	Chin-Yung Fan	-	<ul style="list-style-type: none"> ✓ M.A., Institute of Physics, National Central University ✓ Vice President & President of Epistar Corporation 	✓ President of Epistar Corporation
Epistar	Director	Legal Representative	426220	Ming Han Investment Co., Ltd.	Shih-Shien Chang	<ul style="list-style-type: none"> ✓ B.A., Department of Business Administration, National Cheng Kung University ✓ Vice President of Epistar Corporation ✓ Manager, Finance Department, Wei Chuan Foods Corporation 	✓ Vice President of Epistar Corporation

- **Mr. Biing-Jye Lee**, one of the founders of the company, he has a doctorate in chemical engineering and a background in optoelectronics from the Industrial Technology Research Institute. He served as the general manager when the company was founded and has been the chairman of the company since June 20, 2007.
- **Mr. Chin-Yung Fan**, who has served in the company for more than 20 years, has been the general manager of the company since July 16, 2018, and is responsible for managing the operation of the company. He was elected as one of the Board members.
- **Representative of Ming Han Investment Co., Ltd.: Mr. Shih-Shien Chang**, who has served in the company for nearly 20 years and has served as the company's chief financial officer since January 19, 2005. He is also acting as the company's spokesperson and the general manager of the wholly-owned subsidiary Yenrich Technology Corporation, and nominated by the board of directors of the company, recommended to the appointment of directors of ENNOSTAR Inc.

The recommended candidates as above are all important managers of the company. The current positions held are all important management positions of the company and the subsidiaries.
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ENNOSTAR Inc.
List of Director / Supervisor Candidates

Referrer	Title	Identity	Shareholder No	Name	Representative	Experience & Education	Current Positions
Lextar	Director	Legal Representative	444127	AU Optronics Corp.	Shuang-Lang (Paul) Peng	<ul style="list-style-type: none"> ✓ M.B.A., Heriot-Watt University, U.K. ✓ President, AU Optronics Corp. ✓ Director, Darwin Precisions Corp. 	<ul style="list-style-type: none"> ✓ Chairman and Chief Executive Officer, AU Optronics Corp. ✓ Director, Qisda Corp. ✓ Chairman, AUO Foundation ✓ Chairman, AU Optronics (Suzhou) Corp., Ltd ✓ Chairman, AU Optronics (Xiamen) Corp. ✓ Chairman, AU Optronics Manufacturing (Shanghai) Corp. ✓ Chairman, AU Optronics (Kunshan) Co., Ltd. ✓ Chairman, AU Optronics (Shanghai) Co., Ltd. ✓ Chairman, AU Optronics Singapore Pte. Ltd. ✓ Director, AU Optronics (L) Corp. ✓ Chairman, Konly Venture Corp. ✓ Chairman, Ronly Venture Corp.

- **Representative of AU Optronics Corp., Mr. Shuang-Lang (Paul) Peng**, chairman of AU Optronics Corp., the AUO Optronics Group holds approximately 27% equity of LEXTAR.

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ENNOSTAR Inc.

List of Director / Supervisor Candidates

Referrer	Title	Identity	Shareholder No	Name	Representative	Experience & Education	Current Positions
Lextar	Director	Natural Person	444128	Feng Cheng (David) Su	-	<ul style="list-style-type: none"> ✓ Ph.D., Materials Science and Engineering, State University of New York, Stony Brook ✓ General Electric Company Aviation ✓ Product Development Deputy General Manager of Unipac Optoelectronics Corporation ✓ Senior Deputy General Manager of AU Optronics. ✓ Chairman of Lextar Electronics Corporation ✓ Chairman of LightHouse Technology ✓ Director of Wellypower Optronics Corp. ✓ Director of WELLYSUN INC 	<ul style="list-style-type: none"> ✓ Chairman and Executive Officer of Lextar Electronics Corporation ✓ Chairman of Hexawave, Inc. ✓ Chairman of Trendylite Corporation ✓ Chairman of VOGITO INNOVATION CO., LTD ✓ Chairman of Qi Da Investment Co., Ltd.

- **Mr. Feng Cheng (David) Su**, one of the founders of LEXTAR, has served as the chairman of LEXTAR until now.

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Corporate governance planning of ENNOSTAR Inc.:

Given the nature of the transaction, the timing of its incorporation has restrained ENNOSTAR Inc. from appointing independent directors via nomination system, due to the absence of an incumbent board to determine the nomination period and assess qualifications of candidates, or form an audit committee consisting of solely independent directors at its incorporation date. This practice is also in line with relevant Taiwan's laws and regulations. According to the FSC's regulation, newly listed companies by means of statutory share exchange are exempt from appointing independent directors at its incorporations date, therefore, the company negotiated with LEXTAR to elect two supervisors (each company elected one supervisor).

Since EPISTAR attaches great importance to corporate governance, upon incorporation of the Newly incorporated shareholding company, both parties shall urge the Newly incorporated shareholding company to appoint 4 independent directors in accordance with Article 14-2 of the Securities and Exchange Act and said Articles of Incorporation, and to have all independent directors compose the Audit Committee in place of supervisors in accordance with Article 14-4 of the same Act. The independent directors shall be appointed through by-election. Two independent director candidates recommended by each of EPISTAR and LEXTAR shall be nominated and included into the name list of candidates during the general shareholders meeting of 2021 at the same time. By that time, the board of directors of the investment shareholding company has 9 seats, of which 5 seats are general directors and 4 seats are independent directors. Independent directors account for 44.44% of all directors.

ENNOSTAR Inc.

List of Director / Supervisor Candidates

Referrer	Title	Identity	Shareholder No	Name	Representative	Experience & Education	Current Positions
Epistar	Supervisor	Natural Person	397988	Yu-Te Houg	-	<ul style="list-style-type: none"> ✓ Bachelor of Accounting, Soochow University ✓ Auditor of Deloitte & Touche ✓ The Vice President of Finance and Administration, Admiral Overseas Corporation ✓ The Associate Vice President of Taiwan Pan Group ✓ The Supervisor ProtecLife Pharmaceutical Co., Ltd. Pharmaceutical ✓ TPV Technology Group (stock listed in Hong Kong and Singapore) Executive Director / Senior Vice President / CFO / Senior Consultant ✓ The independent director of Simple Technology Co., Ltd. 	<ul style="list-style-type: none"> ✓ Independent Director of Epistar Corporation

- **Mr. Yu-Te Houg**, served in an accounting firm and worked in the field of accounting and finance in the multinational corporation for over 29 years with abundant experiences on cross border M&A, be elected as an independent director of the 10th term of the company, who is nominated by the Board of Directors of EPICSTAR to be the supervisor of ENNOSTAR Inc. by considering his valuable working experiences on finance and business administration that will bring up the tremendous benefit to the company.

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ENNOSTAR Inc.

List of Director / Supervisor Candidates

Referrer	Title	Identity	Shareholder No	Name	Representative	Experience & Education	Current Positions
Lextar	Supervisor	Legal Representative	444129	Konly Venture Corp.	Yih Lian Chen	<ul style="list-style-type: none"> ✓ Department of Business Administration National Chengchi University ✓ M.B.A. University of California, Los Angeles ✓ CFO HP Inc.- China ✓ Chairman of HP Inc.- China ✓ Chairman of GREAT ENGINEERING TECHNOLOGY CORPORATION 	<ul style="list-style-type: none"> ✓ Independent Director of Lextar Electronics Corporation ✓ Director of TAI HWA OIL INDUSTRIAL CO., LTD. ✓ Independent Director of TRANSCEND INFORMATION INC.

- **Representative of Konly Venture Corp.: Yih Lian Chen**, served as the independent director of LEXTAR from June 30, 2010, until now who has working experiences on finance, business administration, and corporate governance that will bring the tremendous benefit to the company, who is nominated by the Board of Director of LEXTAR to be as the supervisor of ENNOSTAR Inc.

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