



飛宏科技股份有限公司

PHIHONG TECHNOLOGY CO., LTD.

# Remuneration Committee

**Convener**  
**Hong, Yu-Yuan**

remuneration committee Member

**Wu, Chung-Shu**

remuneration committee Member

**Lin, Kuei-Hong**

remuneration committee Member

**Kang, Hui-Mei**