

Formosa Taffeta Co., Ltd.

Top 10 Shareholders who are Related Parties, Spouses, or within Second Degree of Kinship to Each Other

April 22, 2025

Name (Note1)	Own shareholding		Spouse's/minor's Shareholding		Shareholding by nominee arrangement		The relationship of the top 10 shareholders who are related parties according to Financial Accounting Criteria No.6, spouses or within second degree of kinship(Note 3)		Remarks
	Shares	%	Shares	%	Shares	%	Name	Relationship	
Formosa Chemicals & Fibre Corp. Representative: Hong, Fu-Yuan	630,022,431	37.40%	-	-	-	-	Chang Gung University Foundation, Ming Chi Institute of Technology	Chairman is the director of Chang Gung University Foundation and Ming Chi Institute of Technology.	-
Chang Gung Medical Foundation Representative: Wang, Ruey-Huei	97,599,254	5.79%	-	-	-	-	-	-	-
Yu Yuang Textile Co., Ltd. Representative: Hsieh, Ming-Der	43,005,328	2.55%	-	-	-	-	-	-	-
Chang Gung University Foundation Representative: Wong, Wen-Yuan	37,130,116	2.20%	-	-	-	-	1.Chang Gung University, Chang Gung University of Science and Technology, Ming Chi Institute of Technology 2. Asia Pacific Investment Co., Ltd.	1. The same chairman 2. A relative within 2nd kinship of chairman of Asia Pacific Investment Co., Ltd	-
Chang Gung University of Science and Technology	35,812,944	2.13%	-	-	-	-	1. Chang Gung University Foundation, Ming Chi Institute of	1. The same chairman 2. A relative within 2nd kinship of	-

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Representative: Wong, Wen-Yuan							Technology 2. Asia Pacific Investment Co., Ltd.	chairman of Asia Pacific Investment Co., Ltd	
Ming Chi Institute of Technology Representative: Wong, Wen-Yuan	31,427,255	1.87%	-	-	-	-	1. Foundation of Chang Gung University and Chang Gung University of Science and Technology 2. Asia Pacific Investment Co., Ltd.	1. The same chairman 2. A relative within 2 nd kinship of chairman of Asia Pacific Investment Co., Ltd	-
Asia Pacific Investment Co., Ltd. Representative: Wilfred Wang	24,134,415	1.43%	-	-	-	-	Foundation of Chang Gung University and Chang Gung University of Science and Technology, Ming Chi Institute of Technology	A relative within 2 nd kinship of director of Foundation of Chang Gung University and Chang Gung University of Science and Technology, Ming Chi Institute of Technology	-
Ming-Tsung Lai	15,800,718	0.94%							
Citibank Taiwan Limited In Custody for Macro System Corp.	15,590,307	0.93%	-	-	-	-	-	-	-
Hsieh, Ming-Der	15,583,818	0.93%	4,569,969	0.27%	-	-	-	-	-

Note 1: List all the top 10 shareholders; for juridical-person shareholders, list the names of the juridical persons and their representatives.

Note 2: In calculating percentage of shareholding, take into account not only shares owned by shareholders themselves but also those owned under other others' names and those owned by their spouses and minor children.

Note 3: Aforementioned shareholders include juridical persons and natural persons and their relationship should be disclosed according to the guidelines for compiling the financial reports of issuers.

Note 4: Chairman of Chang Gung University Foundation, Chang Gung University of Science and Technology Foundation, Ming Chi Institute of Technology, and Asia Pacific Investment Co., Ltd. are directors of Chang Gung Medical Foundation.