

持股比例占前十名之股東其相互間之關係人資料

本次股東會停止過戶日 115 年 4 月 17 日

姓名	本人持有股份		配偶、未成年子女持有股份		利用他人名義合計持有股份		前十大股東相互間具有關係人或為配偶、二親等以內之親屬關係者，其名稱或姓名及關係		備註
	股數	持股比率	股數	持股比率	股數	持股比率	名稱(或姓名)	關係	
張正宗	21,069,968	25.569%	10,166,309	12.337%	0	0.000%	魏金花 張修誠 張昀琦 張季鈴	配偶 一親等 一親等 一親等	無
魏金花	10,166,309	12.337%	21,069,968	25.569%	0	0.000%	張正宗 張修誠 張昀琦 張季鈴	配偶 一親等 一親等 一親等	無
擎海股份有限公司	6,494,264	7.881%	0	0.000%	0	0.000%	-	法人董事	無
擎海股份有限公司 代表人：張昀琦	591,866	0.718%	0	0.000%	0	0.000%	-	法人董事之 法人代表	無
擎海股份有限公司 代表人：張敦凱	0	0.000%	0	0.000%	0	0.000%	-	法人董事之 法人代表	無
張修誠	2,122,666	2.576%	158,000	0.192%	0	0.000%	張正宗 魏金花 張昀琦 張季鈴	一親等 一親等 二親等 二親等	無
林水傳	1,971,196	2.392%	1,087,850	1.320%	0	0.000%	楊麗櫻	配偶	無
楊麗櫻	1,087,850	1.320%	1,971,196	2.392%	0	0.000%	林水傳	配偶	無
張季鈴	775,459	0.941%	0	0.000%	0	0.000%	張正宗 魏金花 張修誠 張昀琦	一親等 一親等 二親等 二親等	無
名冠投資 股份有限公司 代表人：李春燕	697,000	0.846%	0	0.000%	0	0.000%	無	無	無
	0	0.000%	0	0.000%	0	0.000%			
利盈投資 有限公司： 溫淑貞	647,550	0.786%	0	0.000%	0	0.000%	無	無	無
	3,615	0.004%	0	0.000%	0	0.000%			
張昀琦	591,866	0.718%	0	0.000%	0	0.000%	張正宗 魏金花 張修誠 張季鈴	一親等 一親等 二親等 二親等	無

註：持股比例係依截至115.04.17止流通在外總股數82,401,370股計算。

Information on relationship among shareholders of top 10 highest shareholder percentages

Book closure date of present shareholders' meeting is April 17, 2026

Name	Current Shareholding		Spouse's/minor's Shareholding		Shareholding by Nominee Arrangement		Information on the relations among the top 10 major shareholders if anyone is a related party, a spouse, or a relative within second degree of kinship of another and their names		Remark
	Shares	Shareholding Percentage	Shares	Shareholding Percentage	Shares	Shareholding Percentage	Title (or name)	Relationship	
CHANG, CHENG-TSUNG	21,069,968	25.569%	10,166,309	12.337%	0	0.000%	WEI, CHIN-HUA CHANG, HSIU-CHENG CHANG, YUN-CHI CHANG, CHI-LING	Spouse 1st degree of kinship 1st degree of kinship 1st degree of kinship	None
WEI, CHIN-HUA	10,166,309	12.337%	21,069,968	25.569%	0	0.000%	CHANG, CHENG-TSUNG CHANG, HSIU-CHENG CHANG, YUN-CHI CHANG, CHI-LING	Spouse 1st degree of kinship 1st degree of kinship 1st degree of kinship	None
Qinghai Co., Ltd.	6,494,264	7.881%	0	0.000%	0	0.000%	-	Corporate Director	None
Representative of Qinghai Co., Ltd.: CHANG, YUN-CHI	591,866	0.718%	0	0.000%	0	0.000%	-	Corporate Representative of Corporate Director	None
Representative of Qinghai Co., Ltd.: CHANG, TUN-KAI	0	0.000%	0	0.000%	0	0.000%	-	Corporate Representative of Corporate Director	None
CHANG, HSIU-CHENG	2,122,666	2.576%	158,000	0.192%	0	0.000%	CHANG, CHENG-TSUNG WEI, CHIN-HUA CHANG, YUN-CHI CHANG, CHI-LING	1st degree of kinship 1st degree of kinship 2nd degree of kinship 2nd degree of kinship	None
LIN, SHUI-CHUAN	1,971,196	2.392%	1,087,850	1.320%	0	0.000%	YANG, LI-YING	Spouse	None
YANG, LI-YING	1,087,850	1.320%	1,971,196	2.392%	0	0.000%	LIN, SHUI-CHUAN	Spouse	None
CHANG, CHI-LING	775,459	0.941%	0	0.000%	0	0.000%	CHANG, CHENG-TSUNG WEI, CHIN-HUA CHANG, HSIU-CHENG CHANG, YUN-CHI	1st degree of kinship 1st degree of kinship 2nd degree of kinship 2nd degree of kinship	None

Representative: of Ming Guan Investment Co., Ltd.: LI, CHUN-YEN	697,000	0.846%	0	0.000%	0	0.000%	None	None	None
	0	0.000%	0	0.000%	0	0.000%			
Representative: of Li Ying Investment Co., Ltd.: WEN, SHU- CHEN	647,550	0.786%	0	0.000%	0	0.000%	None	None	None
	3,615	0.004%	0	0.000%	0	0.000%			
CHANG, YUN-CHI	591,866	0.718%	0	0.000%	0	0.000%	CHANG, CHENG- TSUNG WEI, CHIN- HUA CHANG, HSIU- CHENG CHANG, CHI- LING	1st degree of kinship 1st degree of kinship 2nd degree of kinship 2nd degree of kinship	None

Note: The shareholding percentage is calculated based on the total number of outstanding shares of 82,401,370 shares as of April 17, 2026.