

## Organization and Operations of the Sustainable Development

### Committee

Faraday's Sustainable Development Committee is composed of five Directors (including one Independent Director) appointed by the Board of Directors. Committee members all possess professional knowledge and capabilities in corporate sustainability. The committee shall meet at least once a year and may convene meetings as needed.

#### Professional qualifications and experience of Sustainable Development Committee members

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
Kuo-Yung Wang (Director)	Mr. Wang has knowledge of the industry, practical experience, both leadership and academic abilities, and ability to make judgments about operations, marketing, international market perspective, operation management, and practical ability in crisis management. He devoted himself in technology and semi-conductor industry for more than 30 years, and is fully qualified in IC design and service, semiconductor intellectual property core, foundry, e-supply chain fields. He also has abundant experience in marketing, sales, and strategy planning. Mr. Wang was the CSO at Faraday, Marketing Deputy Director at TSMC, Manager at ITRI Institute of Communications Engineering, and Deputy General Manager in charge of marketing, Asia-Pacific sales and support in semiconductor intellectual property core development and design at UMC. He led the sales team creating NTD60 billion sales performance and continuous	N/A	0

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
	growth, and is not under any circumstances listed in Article 30 of the Company Act.		
Shih-Chin Lin (Director)	Mr. Lin has knowledge of the industry, practical experience, both decision-making and academic abilities, ability to make judgments about operations, operation management, and practical ability in crisis management. He serves in the semi-conductor industry for more than 20 years and is familiar with the design process of integrated circuit. He also has abundant experience in IC design service and embedded RAM design. He was the IP Senior Director at UMC, Design Director at PSMC, and Design Manager at TSMC-Acer Semiconductor Corp., and is not under any circumstances listed in Article 30 of the Company Act.		0
Wen-Ju Tseng (Director)	Ms. Tseng has knowledge of the industry, practical experience, both decision-making and academic abilities, accounting and financial analysis ability, international market perspective operation management, and practical ability in crisis management. She worked in related positions of Accounting and Finance in UMC, Finance Minister of Faraday Technology from 2000 to 2015, and has been the CFO and Spokesperson since 2015. Ms. Tseng is in charge of multiple businesses in managing cross-country finance, accounting, and tax planning, and is not under any		1

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
	circumstances listed in Article 30 of the Company Act.		
Zhen-Li Huang (Director)	Mr. Huang has knowledge in business, finance and accounting, international market perspective, both crisis management and academic abilities, and has passed a national examination and been awarded a certificate in a profession necessary of certified public accountant. He was a public accountant at Zheng-Ji Accounting Firm, supervisor at WIN Semiconductor, and independent director at UMC, and was an Accounting professor at Tamkang University with more than 30 years of teaching experience. He is not under any circumstances listed in Article 30 of the Company Act.		0
Bing-Kuan Luo (Independent Director)	Mr. Luo has knowledge of the industry, international market perspective, both operating management and academic abilities, abilities in legal, finance, crisis management, and corporate governance. He was the consultant at the Ministry of Economic Affairs and Eastern Taiwan Joint Services Center, Executive Yuan, Vice Chairman, Taiwan M&A and Private Equity Council (MAPECT), and CIO of Cassida International Capital and China Certified M&A Dealmaker. He is currently the Chairman of Hua-Shuan International Counselling Corp. and TIDA Taiwan, and is not under any circumstances listed in Article 30 of the Company Act.	He is an independent director and meets the independence criteria, including but not limited to the himself, his spouse, relative within the second degree of kinship who is not director, supervisor, or employee of the Company or its affiliates; does not hold company shares; is not director, supervisor, or employee of an enterprise related to the Company; does not	2

Name	Professional qualifications and experience	Independence	Number of independent directors serving in other companies
		receive remuneration in the past two years for providing business, legal, financial, and accounting services to the Company or its affiliates.	

### Operation of the Sustainable Development Committee

For the year 2025, the Sustainable Development Committee conducted 1(A) meetings. The Sustainable Development members' attendance status is as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) B/A	Specialty
Convener	Kuo-Yung Wang	1	0	100%	Technology, Business Management, Sustainability
Member	Shih-Chin Lin	1	0	100%	Technology, Business Management, Sustainability
Member	Wen-Ju Tseng	1	0	100%	Finance, Business Management, Sustainability
Member	Zhen-Li Huang	1	0	100%	Finance, Sustainability
Member	Bing-Kuan Luo	1	0	100%	Law, Business Management, Sustainability

### Major resolutions of the Sustainable Development Committee

Dates/Session	Contents of the Proposal	Resolution	Faraday's disposal of member opinions
December 23, 2025 1 <sup>st</sup> session of 1 <sup>st</sup> term	<ul style="list-style-type: none"> <li>Nomination of the Chairman and Convener of the first term of Sustainable Development Committee.</li> <li>2026 Sustainable Development Plan.</li> </ul>	Approved by all Sustainable Development Committee members.	None