

ChipMOS TECHNOLOGIES INC.

The operation of the Nomination Committee member

One Nomination Committee meeting (A) held in the recent year. The meeting attendance record of the members and matters discussed by the committee are as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Independent Director	Yeong-Her Wang	1	—	100.00	Nomination Committee convener
Independent Director	Hong-Tzer Yang	1	—	100.00	
Independent Director	Fu-Chen Lin	1	—	100.00	

Other information required to be disclosed:

For any major motion put before the Nomination Committee, specify the meeting date, meeting session number, content of the motion, content of recommendations or dissenting opinions of the nomination committee members, the outcome of the resolution of the nomination committee, and the measures taken by the Company with respect to the nomination committee members' opinions.

Date	Period	No	Proposal Details	Content of recommendations or dissenting opinions of the members	Resolution Result	The Company's response to the Nomination Committee's opinions should be specified
2025/02/25	2nd term, 3rd meeting	1	Report for the independence of independent directors.	None	NA	NA