

Advantech Co., Ltd.

The Top-10 shareholders who are the spouses or relatives within second-degree to each other

March 31, 2026
Unit: Shares; %

Name (note 1)	Current Shareholding		Spouse's/minor's Shareholding (note 2)		Shareholding by Nominee Arrangement		Name and Relationship Between the Company's Top Ten Shareholders, or Spouses or Relatives Within Two Degrees (note 3)		Remark
	Shares	(%)	Shares	(%)	Shares	(%)	Title	Relations	
ASUSTEK COMPUTER Inc. Representative: Jonney Shih	113,483,106	13.07%	0	0	0	0	None	None	None
	0	0	0	0	0	0	None	None	None
K and M Investment Co., Ltd. Representative: K.C. Liu	100,651,794	11.59%	0	0	0	0	AIDC Investment Corp.	Spouse of the Chairman	None
	26,993,951	3.11%	5,701,052	0.66%	0	0	Advantech Foundation	K.C. Liu, Chairman	
AIDC Investment Corp. Representative: Mary Chang	99,746,136	11.49%	0	0	0	0	K and M Investment Co., Ltd	Spouse of the Chairman	None
	5,701,052	0.66%	26,993,951	3.11%	0	0	Advantech Foundation	K.C. Liu, Chairman	
K.C. Liu	26,993,951	3.11%	5,701,052	0.66%	0	0	K and M Investment Co., Ltd.	K.C. Liu, Chairman	None
							AIDC Investment Corp.	Spouse of the Chairman	
							Advantech Foundation	K.C. Liu, Chairman	
HSBC Bank (Taiwan) Limited, as Custodian for Visionary Partners Fund L.P. Investment Account	25,371,157	2.92%	0	0	0	0	None	None	None
Advantech Foundation Representative: K.C. Liu	24,543,548	2.83%	0	0	0	0	K and M Investment Co., Ltd.	K.C. Liu, Chairman	None
	26,993,951	3.11%	5,701,052	0.66%	0	0	AIDC Investment Corp.	Spouse of the Chairman	None
Tran-Fei Development Co., Ltd	21,059,028	2.43%	0	0	0	0	None	None	None
Yong-Shun Zhuang	19,365,594	2.23%	0	0	0	0	None	None	None
Chunghwa Post Co., Ltd.	13,308,772	1.53%	0	0	0	0	None	None	None
New Labor Pension Fund	12,324,182	1.42%	0	0	0	0	None	None	None

Note1: Illustrate the name of the Top-10 shareholders; also, illustrate separately the name of the institutional shareholder and its representative.

Note2: The shareholding ratio is calculated by referring to the shares held by the Principal, the Principal's spouses and underage children, or by nominee agreement.

Note3: Disclose the relationship among shareholders referred to above, including the juristic person and natural person.