Eternal Precision Mechanics Co., Ltd.

List of Major Shareholders

Information on the relationship between the top ten shareholders

April 26, 2026; Unit: shares

Name	Shareholding		Shareholding of spouse and minor children		Total shareholding by nominee arrangements		Specify the name of the entity or person and their relationship to any of the other top 10 shareholders with which the person is a related party or has a relationship of spouse or relative within the 2nd degree		Remarks
	Shares	%	Shares	%	Shares	%	Name of entity or individual	Relationship	
Eternal Materials Co., Ltd.	48,640,308	61.70%	-	-	-	-	Kao Kuo-Lun	Chairman	-
Eternal Materials Co., Ltd. Person-in-Charge: Kao Kuo-Lun.	688,478	0.87%	-	-	-	-	-	-	-
Citibank Taiwan as custodian for BNP Paribas Financial Markets Investment Account	1,852,540	2.35%							
HSBC Bank (Taiwan) Co., Ltd. as custodian for the investment account	1,075,000	1.36%							
China F.R.P. Corporation	1,045,000	1.33%	-	-	-	-	-	-	-
China F.R.P. Corporation Person-in-Charge: Lee Shang-Heng	-	-	-	-	-	-	-	-	-
Lee Chia-Rong	1,000,832	1.27%	-	-	-	-	Kao Kuo-Lun	Spouse	-
All Ring Tech Co., Ltd.	920,000	1.17%	-	-	-	-	-	-	-
All Ring Tech Co., Ltd. Person-in-Charge: Lu Ching-Lai	-	-	-	-	-	-	-	-	-
CDIB-Innolux II L.P.	805,000	1.02%	-	-	-	-	-	-	-
Kwang Yang Motor Co., Ltd.	700,000	0.89%	-	-	-	-	Eternal Materials	Directors	-
Kwang Yang Motor Co., Ltd. Person-in-Charge: Ko Chun-Ping	-	-	-	-	-	-	-	-	-
Kao Kuo-Lun	688,478	0.87%	-	-	-	-	Eternal Materials	Chairman	-
							Lee Chia-Rong	Spouse	
GAINS Investment Corp.	660,367	0.84%	-	-	-	-	-	-	-
GAINS Investment Corp. Person-in-Charge: Chen Kuan-Fu	-	-	-	-	-	-	-	-	-