



Taiwan Optoelectronic Semiconductor Industry Association (TOSIA) -SIG Operating Guidelines

Establishment Details:

In order to accelerate cross-industry cooperation among members, the Taiwan Optoelectronic Semiconductor Industry Association (TOSIA) encourages opening-up and innovation, facilitates industrial chain integration and plans the operating environment of the Special Interest Group (SIG). Feel free to jointly access this platform to develop related optoelectronic emerging markets, technologies and applications.

Article 1 SIG Objectives

Targeting applications, technologies, etc. in specific emerging markets, The SIG operating environment assists SIG members in role positioning and the acquisition of cooperation information, leading to the formation of a new supply chain and achieving the purpose of realizing localization.

Article 2 SIG Establishment Method

1. The SIG is affiliated with respective committees. The committee establishment proposal application shall be filed at the Secretariat. The Secretariat, upon file keeping, shall designate the committee in which the SIG is affiliated with. Whether or not the SIG will be established for operations shall be verified through the SIG review mechanism.
2. The SIG convener and meeting convening method shall be resolved by specific SIG members after discussion.

Article 3 SIG Review Mechanism

The chairman and vice chairman of the respective committees shall be jointly responsible for reviewing the establishment of the SIG to which it is affiliated with and SIG membership eligibility.

Article 4 SIG Membership

1. The members shall file an application with the Secretariat, which shall be approved through the SIG review mechanism.
2. For non-members, membership application eligibility includes: Companies or corporate groups established in Taiwan (R.O.C.) can become SIG members after filling out the Application Form for SIG membership, upon passing the SIG review and paying the NT\$30,000 annual fee.

Article 5 SIG Member Rights and Obligations

1. Rights:
 - (1) Attend working meetings held by the SIG and share public information among members. Attached working meeting materials are only available to actual participating members. Specific SIG Non-members cannot circulate concerned work meeting materials.
 - (2) Attend exchange meetings held by specific SIG, such as seminars, forums, training courses, relevant promotional events, etc.



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2. Obligations:

- (1) For each specific SIG, each company may nominate up to two representatives (who may represent each other) to attend working meetings initiated by the SIG. If three meeting absences are accumulated each year, the eligibility to attend specific SIG work meetings will be cancelled. If a SIG member representative is transferred or resigns, the company shall file an application for the change in advance.

Article 6 SIG Task Completion

SIG operations are task oriented. In response to industrial development needs, coupled with phased results completed by specific SIG members, the SIG members shall file an application for task completion at the Secretariat. Operations shall end upon the consent of more than half of the specific SIG members. Upon SIG task completion, if the membership of the said specific SIG members falls short of one year, the annual fees paid will not be refunded since the phased results have been jointly completed,

Article 7 Implementation Date

The operating guidelines shall be implemented on the promulgation date upon approval and file keeping by the supervisory board.



**Taiwan Optoelectronic Semiconductor Industry Association (TOSIA)
Application Form for Member and Non-member SIG Membership**

Name of SIG Membership: _____

Application information

Applicate date: __Year __ Month __ Day

| | | | |
|---|--|------------|--|
| Company applicant | | Department | |
| Name | | Job title | |
| Telephone | | E-mail | |
| Attribute: | | | |
| <input type="checkbox"/> SIG membership for TOSIA members | | | |
| <input type="checkbox"/> SIG membership for non-TOSIA members | | | |
| Other participants | | | |
| Name1 | | Job title | |
| Telephone | | E-mail | |
| Name 2 | | Job title | |
| Telephone | | E-mail | |

* I have fully understood the Taiwan Optoelectronic Semiconductor Industry Association (TOSIA)-SIG Operating Guidelines.

Non-member review column

| Item | Description | For ticking by applicant | Remarks |
|------|--|--|---------|
| 1 | Companies or corporate groups established in Taiwan (R.O.C.) | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 2 | NT\$30000 annual fee paid | <input type="checkbox"/> Yes <input type="checkbox"/> No | |

Review results

| Review | Results | | | Remarks |
|---------------|--------------------------------|-----------------------------------|------------------------------------|---------|
| Chairman | <input type="checkbox"/> agree | <input type="checkbox"/> disagree | <input type="checkbox"/> postponed | |
| Vice chairman | <input type="checkbox"/> agree | <input type="checkbox"/> disagree | <input type="checkbox"/> postponed | |
| Vice chairman | <input type="checkbox"/> agree | <input type="checkbox"/> disagree | <input type="checkbox"/> postponed | |
| Date | Year | Month | Day | |

Signature of chairman : _____ Signature of vice chairman : _____