

Directors and Independent Directors Biographies

Title	Name in Chinese	Name in English	Current Elected Date	First Elected Date	Education & Career Experience
Chairman	陳玠源	Chieh-Yuan,Chen	2017.05.26	1989.04.10	BE(Elec)of Tatung University RCA ATE Development Engineer Department Head of Philip Co. Taiwan
Director	范光照	Kuang-Chao,Fan	2017.05.26	2002.05.04	Ph.D. degree from University of Manchester Institute of Science and Technology in UK Distinguished Professor in Department of Mechanical Engineering of National Taiwan University
Director	陳錦隆	Chen-Lung,Chen	2017.05.26	1999.03.27	LL.M National Taiwan University Managing Partner, Bright & Wise Attorneys-at-Law
Director	林江淮	Chiang-Huai,Lin	2017.05.26	2000.06.03	BE(ES)of National Taiwan University of Science and Technology President of CHINA TECH Corp. Vice President of Test Research, Inc.
Director	蔡明銓	Ming-Chuan,Tsai	2017.05.26	2008.06.13	BE(Elec)of Tatung University Vice President of Test Research, Inc.
Director	德鴻投資(股)公司(代表人：傅楸善)	De Hon Investment Co., Ltd (Representative : Chiou-Sann,Fuh)	2017.05.26	2011.04.28	Ph.D. degree in computer science from Harvard University Professor in Department of Computer Science and Information Engineering of National Taiwan University

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Independent Director	傅幼軒	Yow-Shiuan, Fu	2017.05.26	2017.05.26	MBA of West Coast University in USA General Manager of WYSE Technology Taiwan Ltd. General Manager of E Ink Holdings Inc.
Independent Director	陳美靜	Mei-Jin, Chen	2017.05.26	2017.05.26	MBA of New York University in USA Chairman of SinoPac Securities Investment Trust Co. Ltd.
Independent Director	陳亮嘉	Liang-Chia, Chen	2017.05.26	2017.05.26	Ph.D. in Advanced manufacturing and mechanical engineering, the university of South Australia, Australia Chair, Manufacturing Automation Technology Research Center, National Taiwan University.

Director and Supervisor Professional Knowledge & Independence Check Matrix

Qualification name	Has over five years work experience and following professional qualifications			Independence Attribute (See Notes Below)										Current Positions at Other Companies
	Business, Legal Affairs, Finance, Accounting, Lecturer or above in Colleges in Related departments	Judge, Prosecutor, Attorney, CPA or National Certified Professionals	Business, Legal Affairs, Finance, Accounting or Related Work Experience	1	2	3	4	5	6	7	8	9	10	
Chieh-Yuan,Chen			V				V			V	V	V	V	0
Kuang-Chao,Fan	V		V	V	V	V	V	V	V	V	V	V	V	1
Chen-Lung,Chen		V	V	V	V	V	V	V	V		V	V	V	0
Chiang-Huai,Lin			V				V	V		V	V	V	V	0
Ming-Chuan,Tsai			V	V		V	V	V		V	V	V	V	0
De Hon Investment Co., Ltd Representative : Chiou-Sann,Fuh)	V		V	V	V	V	V	V	V	V	V	V		0
Yow-Shiuan, Fu			V	V	V	V	V	V	V	V	V	V	V	3
Mei-Jin, Chen			V	V	V	V	V	V	V	V	V	V	V	0
Liang-Chia, Chen	V		V	V	V	V	V	V	V	V	V	V	V	0

(1) Not an employee of this Company or its affiliates.

(2) Not a Director or Supervisor of the Company or its affiliates. (However, this does not apply, in cases where the person is an independent director of the company, its parent company, or any subsidiary in which the company directly or indirectly holds more than 50% of the voting shares.)

- (3) Not a natural-person shareholder who holds shares, together with those held by the person's spouse, minor children, or held by the person under others' names, in an aggregate amount of one percent or more of the total number of outstanding shares of the Company or ranking in the top ten in holdings.
- (4) Not a spouse, second-degree relative or fifth degree relative of those listed in the above three items.
- (5) Not a director, supervisor, or employee of a corporate shareholder that directly holds five percent or more of the total number of outstanding shares of the Company or that holds shares ranking in the top five in holdings.
- (6) Not a director, supervisor, manager or a shareholder holding five percent or more of the shares of a company or institution that has a business or financial relationship with the Company.
- (7) Not a professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides commercial, legal, financial, accounting services or consultation to the Company or to any affiliate of the company, or a spouse thereof. provided that this restriction does not apply to any member of the compensation committee who exercises powers pursuant to Article 7 of the Regulations Governing the Establishment and Exercise of Powers of Remuneration Committees of Companies Whose Stock is Listed on the TWSE or Traded on the GTSM.
- (8) Not a spouse of or a second degree relative of any other Director of the Company.
- (9) No violations of Article 30 of the Company Act.
- (10) Not a governmental, judicial person or its representative as defined by Article 27 of the Company Act.