				The situation of taking Diversity of the Board of Directors										Con	ditions	of Ind	opondo		Personal		Spouse & Minor		Number of					
							Industry	experience		Pr	Conditions of Independence(Note 2)										Shareholdin		olding	g Shareholding		other public		
Condition Name (Note I)	Nation- ality or Place of Registr- ation	Gender Age	Professional qualifications and experience	Manage- ment admini- stration	Lead & Decision	Finance	Internati onal market	IT industry	Account- ing practices	Informa- tion techno- logy	Account- ing	Law	1	2	3 4	5	6	7	8	9	10	11	12	Shares	%	Shares	%	Companies where the Director concurrently serves as an Independent Director
			PHD of Department of Electrical Engineering of																					\	•			
Representative of Qisda Corp. : Michael Lee	ROC	Male 41~50 years	NTU, The president of Smart Solution Business Group of Qisda Corporation, Chairman of ACE PILLAR CO., LTD Chairman of AEWIN Technologies Co., Ltd, Deputy Chairman of PARTNER TECH CORP	✓	~		✓	√		✓										~	~	√			\			
			California State University, Fullerton MBA, CFO																									
Representative of Qisda Corp.: Chiu-Chin Hung	ROC	Female 51~60 years	of Qisda Group, Assistant CFO of Qisda Corporation, CFO of Daxon Technology Inc.	✓	✓	✓	✓		✓		✓									√	√	√						
Representative of Qisda Corp. : Shu-Erh Kuo	ROC	Female 51~60 years	Master of Economics, University of Nottingham, President of business development center of SYSAGETECHNOLOGY CO., LTD., Chairman of GLOBAL INTELLIGENCE NETWORK CO., LTD., Director of EPIC CLOUD CO., LTD.	√	~		√	√		√										√	√	√						
Representative of Qisda Corp. : Wen-HsingTseng		Male 51~60 years	Master of Department of Mechanical Engineering of NTU, Senior Director of creative Strategic Planning of Qisda Corporation	√	✓		✓	✓		✓										√	~	√						\
Representative of Qisda Corp. : TK Young	ROC	Male 41~50 years	Juris Doctor, Suffolk University Law School, CLO of Qisda Corporation, COO of SYSAGE TECHNOLOGY CO., LTD.	✓	1		*	~		~		~								~	~	√						
Wen-Tsung Wang	ROC	Male 51~60 years	EMBA of National Tsing Hua University, Bachelor degree of Accounting, Feng Chia University, CPA of Hui-Min Accounting Firm, CPA of Biing-Cherng CPAs	√	~	√			√		~		~	✓ ,	/ /	· •	✓	√	✓	√	✓	✓	✓	-	-	11,903	0.01%	ı
Chin-Lai Wang	ROC	Male 61~70 years	PHD of Business Administration, NCCU, MD of Ernst & Young Global Limited, Chairman of EY Management Services Inc	✓	~	√		✓	√		✓		~	✓ ,	/ /	· •	✓	√	✓	✓	√	√	✓	-	-	-	-	2

				The situation of taking Diversity of the Board of Directors									Continue (Indeed to a Ohm 2)										Personal		Spouse & Minor		Number of	
Condition						Industry experience				Professional skills				Conditions of Independence(N							<u>2)</u>			Shareholding		Shareholding		other public
	Nation- ality or Place of Registr- ation	Gender Age		Manage- ment admini- stration	Lead & Decision	Finance	Internati onal market	IT industry	Account- ing	tion	Account- ing	Law	1	2	3	4	5 6	7	8	9	10	П	12	Shares	%	Shares		Companies where the Director concurrently serves as an Independent Director
Shan-Kuei Lai	ROC	Male 61~70 years	PHD, Business Administration, NTPU, MBA of Indiana University of Pennsylvania, Chairman of TOPCO SCIENTIFIC CO., LTD., President of ICSB, Chairman of CSBC CORPORATION, TAIWAN, Director of SMEA, MOEA, Deputy of director, Department of Commerce, MOEA	√	√	~	√	~		~			~	✓	√	✓	< <	~	✓	✓	~	✓	~	-	-	-	-	3

- Note 1: The directors have more than 5 years of work experience, and not been involved in any of situations defined in Article 30 of the Company Act, through searching on the website of Judicial Yuan and Taiwan Clearing House.
- Note 2: Please add "V"in the field under each criteria number if the director meets the criteria two years prior to being elected and during his/her term of service.
 - (I)Not an employee of the company or any of its affiliates.
 - (2)Not a director or supervisor of the company's affiliates. The same does not apply, however, in cases where the person is an independent director of the company, or any subsidiary, as appointed in accordance with the Act or with the laws of the country of the parent or subsidiary.
 - (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 issued shares of the company or ranking in the top 10 in holdings.
 - (4) Not a spouse, relative within the second degree of kinship, or lineal relative within the third degree of kinship, of a managerial officer under (1) or any of the persons under (2) and (3).
 - (5) Not a director, supervisor, or employee of a corporate shareholder that directly holds five percent or more of the total number of issued shares of the company, or that ranks among the top five in shareholdings, or that designates its representative to serve as a director or supervisor of the company under Article 27, paragraph I or 2 of the Company Act. (Do not apply to independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, the Company and its parent or subsidiary or a s
 - (6) Not a director, supervisor, or employee of other company if a majority of the company's director seats or voting shares and those of that other company are controlled by the same person. (Do not apply to independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, the Company and its parent or subsidiary or a subsidiary of the same parent.).
 - (7) Not a director, supervisor, or employee of other company or institution if the chairman, general manager, or person holding an equivalent position of the company and a person in any of those positions at that other company or institution are the same person or are spouses.
 - (8) Not a director, supervisor, officer, or shareholder holding five percent or more of the shares, of a specified company or institution that has a financial or business relationship with the company. (Do not apply in cases where the specified company or institution holds more than 20 percent but less than 50 percent of the Company's issued shares and are the independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, the Company and its parent or subsidiary or a subsidiary of the same parent.)
 - (9) Not a professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides auditing services to the company or any affiliate of the company, or that provides commercial, legal, financial, accounting or related services to the company or any affiliate of the company for which the provider in the past 2 years has received cumulative compensation exceeding NT\$500,000, or a spouse thereof; provided, this restriction does not apply to a member of the remuneration committee, public tender offer review committee, or special committee for merger/consolidation and acquisition, who exercises powers pursuant to the Act or to the Business Mergers and Acquisitions Act or related laws or regulations.
 - (10) Not a spouse or a relative within the second degree of kinship to any director.
 - (11) Not been involved in any of situations defined in Article 30 of the Company Act.
 - (12) Not elected on behalf of a government agency or corporate or as a representative of these organizations as defined in Article 27 of the Company Act.