

Title	Name	Education	Experience	Audit Committee / Remuneration Committee	Consecutive Three Terms as Independent Director / Reason	Shareholding
Audit Committee Convener	Wang Chin-Lai	Ph.D. in Business Management, National Chengchi University; M.S. in Accounting, National Chengchi University; B.S. in Accounting, National Cheng Kung University	Managing Partner, Ernst & Young Taiwan; Chairman, Ernst & Young Consulting Co., Ltd.; Vice Chairman & General Manager, Tatung Co.; Vice Chairman & General Manager, Elitegroup Computer Systems Co., Ltd.	V	NA	0
Remuneration Committee Convener	Lai Shan-Kuei	Ph.D. in Business Administration, National Taipei University; MBA, Indiana University of Pennsylvania, USA	Chairman, Topco Scientific Co., Ltd.; Chairman, International Council for Small Business (ICSB); Chairman, CSBC Corporation, Taiwan; Director General, Small and Medium Enterprise Administration, Ministry of Economic Affairs; Deputy Director General, Department of Commerce, Ministry of Economic Affairs	V		
Member	Lo Ming-Hsiu	Ph.D. in Management and Marketing, University of Melbourne, Australia	Professor, Department of Business Administration, College of Commerce, National Chengchi University	V		