

Title	Name	Education	Experience	Audit Committee/ Renumeration Committee	If the continued nomination of the independent directors shall be three terms	No. of Shareholding
Convener	Wen-Tsung Wang	EMBA of National Tsing Hua University Bachelor degree of Accounting, Feng Chia University	CPA of Hui-Min Accounting Firm CPA of Biing-Cherng CPAs	V	Yes;As the candidate has a wealth of professional knowledge and experience that can be helpful for the Company.	0
Committee Member	Chin-Lai Wang	PHD of Business Administration, NCCU	MD of Ernst & Young Global Limited Chairman of EY Management Services Inc	V	NA	
Committee Member	Shan-Kuei Lai	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	V	NA	