

## The introduction of Directors

The Board of Directors exercise their rights based on legal regulations, the Company articles and resolutions of Shareholders' Meetings. They are responsible for directing strategies and supervising the management. The various procedures and arrangements of its corporate governance system shall ensure the maximum benefits obtained to stakeholders and the maximum profit created to shareholders. The Chief Auditor is regularly invited to report the audit progress during the Board of Directors' Meeting. Apart from the Chief Auditor, other employees may also be called to participate in the Board Meetings, depending on the agenda discussed.

- The 13<sup>th</sup> term of the Board of Directors is from June 22, 2018 to June 21, 2021.

Title	Name(Note)	Academic Background	Work Experience & Current Positions
Chairman	Sheng-Hsiung Hsu	Honorary Doctorate Degree of National Normal University Bachelor's degree in National Normal University (Chinese Dept.)	Chairman of Kinpo Electronics, Inc. Chairman of AcBel Polytech Inc.
Vice Chairman	Jui-Tsung Chen	Honorary Doctorate Degree of National Cheng-Kung University Bachelor's degree in National Cheng-Kung University (Electrical Engineering Dept.)	Chairman of Arcadyan Technology Corporation Director of Kinpo Electronics, Inc.
Director	Binpal Investment Co., Ltd. Representative: Wen-Being Hsu	National Tao-Yuan Sr. Vocational Agricultural & Industry School	Director of Baotek Industrial Materials Ltd.
Director	Kinpo Electronics, Inc. Representative: Shyh-Yong Shen	MBA, University of Southern California, USA Ph.D., Law, Whittier Law School, USA	Director & President of Kinpo Electronics, Inc. Director of AcBel Polytech Inc.
Director	Charng-Chyi Ko	Bachelor's degree in National Taiwan University (Division of Business) Doctor of the University of Lincoln, USA	Director of Kinpo Electronics, Inc. Chairman of Taiwan Biotech Co., Ltd.
Director	Sheng-Chieh Hsu	Bachelor's degree in Tam- Kang University (Architectural Dept.)	Director of Kinpo Electronics, Inc Director of Cal-Comp Technology Co., Ltd.
Director	Yen-Chia Chou	Bachelor's degree in National Taiwan University (Geology Dept.)	Chairman of Sceptre Industry Co., Ltd. Director of Kinpo Electronics, Inc
Director	Chung-Pin Wong	Master's degree in Management Science of National Chiao-Tung University	Chairman of Compal Broadband Networks, Inc. President of Compal Electronics, Inc.
Director	Chiung-Chi Hsu	Master's degree in San Francisco Golden Gate University.	Chairman of Full Power Investment Co., Ltd.
Director	Ming-Chih Chang	Department of Electrical Engineering, Ming Chi University of Technology	EVP of Compal Electronics, Inc. Director of Mactech Co., Ltd.
Director	Anthony Peter Bonadero	Texas A&M University	EVP of Auscom Engineering Inc.
Director	Sheng-Hua Peng	Graduate Institute of Electronics Engineering of National Taiwan University	Director of Arcadyan Technology Corporation EVP of Compal Electronics, Inc.
Independent Director	Min Chih Hsuan	Bachelor's degree in Chiao Tung University Electrical Engineering	Honorary Vice Chairman of United Microelectronics Corp. Chairman of Fusionvax, Inc.
Independent Director	Duei Tsai	Taiwan University, PhD, Electrical Engineering	Independent Director of TTY Biopharm Independent Director of Taiwan Taxi Co., Ltd.
Independent Director	Duh Kung Tsai	National Taipei University of Technology Industrial Engineering	Chairman & CEO of Powertech Technology Inc. Chairman of Greatek Electronics Inc.

Note: All directors are male; in addition, except Anthony Peter Bonadero is citizen of U.S, the remainders are Republic of China nationals.