

## Board of Directors:

Name of the nominee	Education	Past Positions	Current occupation
Huang, Ta-Lun	M.B.A., University of Michigan Ann Arbor	Partner of AsiaVest Partners Chairman of GCS Holdings, Inc.	<ul style="list-style-type: none"> <li>(1) Head of Strategy Development Office of GCS Holdings, Inc.</li> <li>(2) Representative of Corporate Director of GCS Device Technologies, Co., Ltd.</li> <li>(3) Director of Parade Technologies, Ltd.</li> <li>(4) Director of Amulaire Thermal Technology, Inc.</li> <li>(5) Director of Teera Co., Ltd.</li> <li>(6) Director of InnoCare Optoelectronics Corp.</li> <li>(7) Director of Unikorn Semiconductor Corporation</li> <li>(8) Chairman of Shanghai Galasemi Co., Ltd.</li> <li>(9) Independent Director of Mikobeaute International Co., Ltd.</li> <li>(10) Independent Director of ALi Corporation</li> </ul>
Unikorn Semiconductor Corporation (Representative: Ann, Bau Hsing)	<ul style="list-style-type: none"> <li>(1) M.B.A., Rutgers University</li> <li>(2) Master in Electronic Engineering, Ohio State University</li> </ul>	<ul style="list-style-type: none"> <li>(1) Vice General Manager of Hotung Venture Group</li> <li>(2) Partner and Executive Director of KTB Investments</li> <li>(3) Vice General Manager of Pegatron Corporation</li> <li>(4) Director of GCS Holdings, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>(1) CEO of GCS Holdings, Inc.</li> <li>(2) Director of D-tech Optoelectronics, Inc.</li> <li>(3) Chairman of D-Tech Optoelectronics (Taiwan)</li> <li>(4) Vice Chairman of Unikorn Semiconductor Corporation</li> <li>(5) Vice Chairman of Changzhou Chemsemi Co., Ltd.</li> <li>(6) Chairman of Changzhou Galasemi Co., Ltd.</li> <li>(7) Director of Shanghai Galasemi Co., Ltd.</li> </ul>

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Unikorn Semiconductor Corporation (Representative: Lee, Biing-Jye)	PhD in Chemical Engineering, National Tsing Hua University	(1) Chairman of Epistar Corporation  (2) Chairman and president of ENNOSTAR INC.	(1) Representative of Corporate Director of Unikorn Semiconductor Corp.  (2) Representative of Corporate Director of Kaistart (Xiamen) Co., Ltd.  (3) Chairman and president of GaN Force Corporation  (4) Chairman of Tyntek Corporation
Unikorn Semiconductor Corporation (Representative: Shih, Wei)	M.A. Institute of Electrical Engineering, University of Southern California (USC), USA	(1) Vice president of Epistar Corporation  (2) President of Unikorn Semiconductor Corporation	(1) Vice president of ENNOSTAR INC.  (2) Chairman and Chief Strategy Officer of Unikorn Semiconductor Corporation

#### **Independent Directors:**

<b>Name of the nominee</b>	<b>Education</b>	<b>Past Positions</b>	<b>Current occupation</b>
Tseng, Tsung-Lin	(1) M.B.A., University of Missouri Columbia  (2) Bachelor's Degree in Accounting, National Cheng Kung University	(1) CFO of United Microelectronics Corporation (Taiwan)  (2) CFO of Taiwan Semiconductor Manufacturing Company Limited (Taiwan)	(1) Director of XAC Automation Corp.  (2) Independent Director of Groundhog Technologies Inc.

Chao, Mei-Chun	<p>(1) Bachelor and Master's Degree in Laws, National Taiwan University</p> <p>(2) Master in Laws, Columbia University in the United States</p>	<p>(1) Lawyer at JONES DAY International Law Firm</p> <p>(2) Chairperson of International Association of Women in Law, (Taiwan)</p> <p>(3) Executive Director of Taiwan Bar Association</p> <p>(4) Regional Vice President of International Federation of Women Lawyers</p>	<p>(1) Executive Director of International Association of Women in Law (Taiwan).</p> <p>(2) Director and Arbitration Court Fellow of Chinese Arbitration Association, Taipei.</p> <p>(3) Executive Director of R.O.C. Womens association.</p> <p>(4) Lawyer</p>
Lin, Shiang-Yi	<p>(1) Master in Economics and Business Administration, Illinois State University, Urbana-Champaign</p> <p>(2) Master in Mechanical Engineering, Tatung University</p>	<p>(1) Purchasing Director of JHICC</p> <p>(2) Site Procurement Manager of Micron Memory Taiwan Co., Ltd.</p> <p>(3) Vice Director of Purchasing Department of Rexchip Electronics Corp.</p> <p>(4) Project Manager of Procurement Department of Powerchip Semiconductor Corporation</p>	