

## 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<br>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 Tcera 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 Egis Technology Inc.</li> <li>(10) Independent Director of Mikobeaute International Co., Ltd.</li> <li>(11) Independent Director of ALi Corporation</li> </ul> |
| 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) Director of Shanghai Galasemi Co., Ltd.</li> <li>(7) Chairman of Changzhou Galasemi Co., Ltd.</li> </ul>  |

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|---|---|--|--|
| Unikorn Semiconductor Corporation<br>(Representative: Lee, Biing-Jye) | NA  | NA   | NA   |
| Shih, Wei   | M.A. Institute of Electrical Engineering,<br>University of Southern California (USC), USA | (1) Vice General Manager of Epistar Corporation<br>(2) Chairman of Unikorn Semiconductor Corporation | (1) Vice General Manager of Epistar Corporation<br>(2) Chairman of Unikorn Semiconductor Corporation |

#### Independent Directors:

| Name of the nominee | Education   | Past Positions   | Current occupation   |
|---------------------|---|--|--|
| Tseng, Tsung-Lin    | (1) M.B.A., University of Missouri Columbia<br>(2) Bachelor's Degree in Accounting, National Cheng Kung University                  | (1) CFO of United Microelectronics Corporation (Taiwan)<br>(2) CFO of Taiwan Semiconductor Manufacturing Company Limited (Taiwan)                                    | (1) Independent Director of GCS Holdings, Inc.<br>(2) Director of XAC Automation Corp.   |
| Yang, Jung-Kung     | (1) M.B.A., University of Missouri Columbia<br>(2) Bachelor's Degree in Power Mechanical Engineering, National Tsing Hua University | (1) Vice President and Senior Vice General Manager of UMC Capital<br>(2) Assistant General Manager of Inve Star Capital<br>(3) Manager of Shanho International Corp. | (1) Co-Founder and Executive Director of TransLink Capital<br>(2) Director of Parade Technologies, Ltd.<br>(3) Director of X2 Power Technologies Limited<br>(4) Director of eJoule International Limited<br>(5) Director of Shenzhen Immotor Technology Co., Ltd.<br>(6) Representative of Corporate Director of GrandTech C.G. Systems Inc.<br>(7) Director of DCard Holdings Ltd.<br>(8) Director of Pakal Technologies, |

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|                     |   |  | <p>Inc.</p> <p>(9) Director of Axonne, Inc.</p> <p>(10) Director of UBiAi International (Cayman) Limited</p> <p>(11) Legal Representative Director of iWEECARE Co., Ltd.</p> <p>(12) Director of Umbo Computer Vision Inc.</p> <p>(13) Director of XConn Technologies Holdings, Ltd.</p> <p>(14) Director of (U.S.A) Reed Semiconductor Corp. Taiwan Branch</p>   |
| Cheng, Chien-Chung  | <p>(1) Bachelor's Degree in Electronic Engineering, National Taiwan University</p> <p>(2) Master in Electronic Engineering, University of Southern California</p> | <p>(1) General Manager of Pegatron Corporation</p> <p>(2) Vice General Manager of ASUSTeK Computer Incorporation</p> | <p>(1) Vice Chairman and Vice CEO of Pegatron Corporation</p> <p>(2) Chairman of AzureWave Technologies, Inc.</p> <p>(3) Chairman of Casetek Holdings Limited</p> <p>(4) Chairman of FuYang Technology Corporation</p> <p>(5) Representative of Corporate Director of ASUSPOWER INVESTMENT CO.,LTD</p> <p>(6) Representative of Corporate Director of ASUS INVESTMENT CO.,LTD</p> <p>(7) Representative of Corporate Director of ASUSTEK INVESTMENT CO.,LTD</p> <p>(8) Representative of Corporate Director of Ri-Kuan Metal Corporation</p> <p>(9) Director of Pegatron Czech s.r.o.</p> <p>(10) Director of Pegatron USA, Inc.</p> <p>(11) Director of Alcor Micro, Corporation</p> |

