

Board of Directors

Diversity Criteria Name	Gender	Ages			Citizen	Employee	Operational Judgment	Operation Management	Decision- making	Industrial Knowledge	Globalization	Accounting & Financial Analysis	Risk Management
		56-65	66-75	Above 75									
Cheng Fung Tsai	M			v	TW	v	v	v	v	v	v	v	v
Jennifer Tsyr-Huan Lin	F		v		TW	v	v	v	v	v	v	v	v
Fang-Mei Lin Wu	F	v			TW	v	v	v	v		v	v	v
Simon C. Lin	M		v		TW	v	v	v	v	v	v	v	v
Chi Lung Tsai	M			v	TW		v	v	v		v		v
Jih Cheng Lin	M		v		TW		v	v	v		v		v
Chit Man David Cheng*	M		v		TW		v	v	v		v		v
Chang-Ming Chin*	M	v			TW		v	v	v		v	v	v
Man-Chin Chou*	M		v		TW		v	v	v		v	v	v

* Independent Director