

List of Board members, Professional Expertise and Industry Experiences

Diversified core projects  Director Name	Gender	Capability of Operational Judgement	Capability of Accounting & Finance judgement	Capability of management	Capability of risk management	Industry knowledge	Global market observation	Capability of leadership	capability of decision making	Industry Experience (According to the Global Industry Classification Standard (GICS))
K.C. Liu Chairman	Male	V		V	V	V	V	V	V	Information Technology
AIDC Investment Corp. Representative : Donald Chang Director	Male	V		V	V	V	V	V	V	Industrials
Advantech Foundation. Representative : Chaney HO Director	Male	V		V	V	V	V	V	V	Information Technology
K and M Investment Co., Ltd. Representative : Wesley.Liu Director	Male	V		V	V	V	V	V	V	Information Technology
Jeff Chen Independent Director	Male	V	V	V	V	V	V	V	V	Industrials
Benson Liu Independent Director	Male	V	V	V	V	V	V	V	V	Healthcare
Chan-Jane Lin Independent Director	Female	V	V	V	V		V	V	V	-