

## Director Candidate List

The Candidate List for the 14<sup>th</sup> term of Directors was approved by the Board on April 25, 2018.

Title	Name	Holding Shares	Education & Experience	Current Position
Independent Director	Cheng-Li Huang	0	-Ph.D. of Business School, the University of Warwick -Professor, Department of Accounting, Tamkang University -Chairperson, Department of Accounting, Tamkang University -Controller, Tamkang University	-Professor, Department of Accounting, Tamkang University -Independent director, United Microelectronics Corporation
Independent Director	Wenyi Chu	0	-Ph.D. of London Business School -Professor, Department of Business Administration, National Taiwan University -Chairperson, Department of Business Administration, National Taiwan University	-Professor, Department of Business Administration, National Taiwan University -Independent director, United Microelectronics Corporation
Independent Director	Lih J. Chen	0	-Ph.D. in Physics, University of California, Berkeley -Academician, Academia Sinica - Distinguished Chair Professor, National Tsing Hua University -President, National Tsing Hua University -Deputy Minister, National Science Council	- Distinguished Chair Professor, National Tsing Hua University -Independent director, Gintech Energy Corporation
Independent Director	Jyuo-Min Shyu	0	-Ph.D. in Electrical Engineering and Computer Science, University of California, Berkeley -Professor, Department of Computer Science, National Tsing Hua University -Minister, Ministry of Science and Technology -President, Industrial Technology Research Institute -Dean, College of Electrical Engineering and Computer Science, National Tsing Hua University	-Professor, Department of Computer Science, National Tsing Hua University -Independent director, Inventec Corporation -Director, Iridium Medical Technology Co., Ltd -Director, Amwise Diagnostic PTE. LTD.
Director	Chung Laung Liu	0	-Sc.D. of Massachusetts Institute of Technology -Academician, Academia Sinica -Honorary Chair Professor, National Tsing Hua University -President, National Tsing Hua University	-Independent director, United Microelectronics Corporation -Chairperson, TrendForce Corp. -Independent director, Microelectronics Technology Inc. -Independent director, Powerchip Technology Corporation -Independent director, Far Eastone Telecommunications Co., Ltd -Director, Macronix International Co., Ltd. -Director, UBI Pharma Inc. -Supervisor, Andes Technology Corporation

Title	Name	Holding Shares	Education & Experience	Current Position
Director	Ting-Yu Lin	12,547,222	-Master in International Finance, Meiji University -Chairperson, Sunrox International Inc.	-Chairperson, Sunrox International Inc. -Director, United Microelectronics Corporation
Director	Stan Hung	16,341,452	-Bachelor in Accounting, Tamkang University -Chairperson and Chief Strategy Officer, United Microelectronics Corporation	-Chairperson and Chief Strategy Officer, United Microelectronics Corporation -Chairperson and Chief Strategy Officer, Faraday Technology Corporation
Director	Hsun Chieh Investment Co. Representative: SC Chien	441,371,000	-Bachelor in Chemical Engineering, National Taiwan University -President, United Microelectronics Corporation	-President, United Microelectronics Corporation -Director, United Microelectronics Corporation -Director, Epistar Corp. -DIRECTOR, United Semiconductor (XIAMEN) Co., Ltd. -Director, Wavetek Microelectronics Corporation
		1,894,648		
Director	Silicon Integrated Systems Corp. Representative: Jason Wang	315,380,424	-Business Administration, San Jose State University -President, United Microelectronics Corporation -Vice President, Trident Microsystems, Inc.	-President, United Microelectronics Corporation -Director, United Microelectronics Corporation -Director, Wavetek Microelectronics Corporation
		0		

**Reason of continuing to nominate candidates who have served consecutively as independent directors for three consecutive terms as independent directors of the Company**

The Company continued to nominate Cheng-Li Huang as independent director candidate for the fourth term for the following reason:

Taking into consideration the characteristics of the semiconductor industry and the Company's needs and enabling independent directors to follow the system to perform their duties, since 2015 the Company has established a practice of setting the maximum limit of an independent director to four terms to enable him/her to fully participate in company operations, fully contribute his/her experience, and maintain his/her independence during his/her tenure.

Dr. Cheng-Li Huang, with expertise in finance and accounting and experiences in corporate governance, will contribute the Company's business and The Board's operation. He will maintain his independence to perform the duties of director and supervise the business management of the Company; therefore, Dr. Cheng-Li Huang has been nominated as an independent director of the Company.