

Directors

Title	Name	Gender	Education, Experience and Concurrent Post	Member of Committee	Attendance (Note 2)	Age
Chairperson	Stan Hung	Male	<ul style="list-style-type: none"> -Bachelor of Accounting, Tamkang University -Chairperson and Chief Strategy Officer, United Microelectronics Corporation -Chairperson, Faraday Technology Corporation. 	None	100%	59
Independent Director	Cheng-Li Huang	Male	<ul style="list-style-type: none"> -Ph.D. of Business School, the University of Warwick -Professor of Accounting, Tamkang University -CEO of Tamkang Accounting Education Foundation Publisher of Journal of Contemporary Accounting -Controller, Tamkang University 	<ul style="list-style-type: none"> -Member and financial expert, Audit Committee -Member, Remuneration Committee -Member, Capital Budget Committee -Member, Nominating Committee 	100%	70
Independent Director	Wenyi Chu	Female	<ul style="list-style-type: none"> -Ph.D. of London Business School -Professor, Department of Business Administration, National Taiwan University -Chairwoman, Department of Business Administration, National Taiwan University 	<ul style="list-style-type: none"> -Member and financial expert, Audit Committee -Member, Remuneration Committee -Member, Capital Budget Committee -Member, Nominating Committee 	100%	52
Independent Director	Lih J. Chen	Male	<ul style="list-style-type: none"> -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 -Independent director, Gintech Energy Corporation 	<ul style="list-style-type: none"> -Member and financial expert, Audit Committee -Member, Remuneration Committee -Member, Capital Budget Committee -Member, Nominating Committee 	100%	73
Independent Director	Jyuo-Min Shyu	Male	<ul style="list-style-type: none"> -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 -Independent director, Inventec 	<ul style="list-style-type: none"> -Member and financial expert, Audit Committee -Member, Remuneration Committee -Member, Capital Budget Committee -Member, Nominating Committee 	100%	65

			Corporation -Director, Iridium Medical Technology Co., Ltd -Director, Amwise Diagnostic PTE. LTD.			
Director	Chung Laung Liu	Male	-Sc. D. of Massachusetts Institute of Technology -Academician, Academia Sinica -Honorary Chair Professor, National Tsing Hua University -President, National Tsing Hua University -Chairperson, Dramexchange Corporation -Independent Director, Microelectronics Technology Inc. -Independent Director Powerchip Semiconductor Corp. -Independent Director, Far Eastone Telecommunications Co., Ltd. -Director, Macronix International Co. -Director, UBI Pharma Inc. -Supervisor, Andes Technology Corporation	-Member, Audit Committee -Member, Remuneration Committee -Member, Capital Budget Committee	100%	85
Director	Ting-Yu Lin	Male	-Master of International Finance, Meiji University -Chairperson, Sunrox International Inc.	-Member, Capital Budget Committee	87.50%	57
Director (Note 1)	SC Chien	Male	-Bachelor of Chemical Engineering, National Taiwan University -President, United Microelectronics Corporation -Director, Epistar Corp. -Director, United Semiconductor (XIAMEN) Co., Ltd. -Director, Wavetek Microelectronics Corporation	None	87.50%	61
Director (Note 1)	Jason Wang	Male	-Business Administration of San Jose State University -President, UMC Group (USA) -Vice President, Trident Microsystems, Inc. - President, United Microelectronics Corporation -Director, Wavetek Microelectronics Corporation	None	100%	56

Note 1: SC Chien is the representative of Hsun Chieh Investment Co., Ltd., Jason Wang is the representative of Silicon Integrated Systems Corp.

Note 2: The attendance rate is for Year 2018.