

Directors

Name	Title	Date Elected [Date Assumed] (Date First Elected)	Term (Yrs.)	Experience Education	Also Serves Concurrently as
Stan Hung	Chairman	98.6.10 <97.7.16>	3	Chairman of United Microelectronics Corporation Bachelor of Accounting, Tamkang University	Chairman, Fortune Venture Corp.; Chairman, TLC Capital Co.,Ltd.; Chairman, UMC New Business Investment Corp. ; Chairman, NexPower Technology Corp.; Chairman, Crystalwise Technology Inc. Director, Epistar Corp.
Chun-Yen Chang	Independent Director	98.6.10 <95.6.12>	3	Foreign Associate, National Academy of Engineering,U.S.A. Academician, Academia Sinica Ph.D. of Electronics Engineering, National Chiao Tung University	Independent Director, Himax Technologies, Inc. Independent Director, Bizlink Holding Inc.
Chung -Laung Liu	Independent Director	98.6.10 <95.6.12>	3	Academician, Academia Sinica Honorary Chair Professor, National Tsing Hua University Sc. D. of Massachusetts Institute of Technology	Chairman, Dramexchange Corp.; Supervisor, MediaTek Incorporation; Independent Director, Anpec Electronics Corp.; Independent Director ,Powerchip Technology Corp. Director, Macronix International Co.,Ltd.;
Paul S.C. Hsu	Independent Director	98.6.10 <93.6.1>	3	Chair Professor & University Professor, Yuan Ze University Ph.D. of Business Administration, University of Michigan	Chairman, Social Ethics Association(SEA) Independent Director, Faraday Technology Corp.; Independent Director, Gintech Energy Corp.; Supervisor, Far Eastern International Bank
Cheng-Li Huang	Independent Director	98.6.10 <98.6.10>	3	Professor of Accounting, Tamkang University Ph.D. of Business School, the University of Warwick	Supervisor, Win Semiconductors Corp.

Ting-Yu Lin	Director	98.6.10 <98.6.10>	3	Chairman, Sunrox International Inc. Master of International Finance, Meiji University	NA
Shih-Wei Sun	Director Silicon Integrated Systems Corp. Representatives	98.6.10 <95.6.12>	3	CEO, United Microelectronics Corp. Ph.D. of Electronic Materials, Northwestern University	Director, Fortune Venture Corp.; Director, TLC Capital Co., Ltd; Director, UMC New Business Investment Corp. Director, NexPower Technology Corp.;
Wen-Yang Chen	Director Hsun Chieh Investment Co.,Ltd. Representatives	98.6.10 <96.10.1>	3	COO, United Microelectronics Corp. Master of Electronics Engineering, National Chiao Tung University	Director, Fortune Venture Corp.; Director, TLC Capital Co., Ltd; Director, UMC New Business Investment Corp.
Po-Wen Yen	Director Hsun Chieh Investment Co., Ltd. Representatives	98.6.10 <97.7.16>	3	Senior Vice president, United Microelectronics Corp. Master of Chemical Engineering, National Taiwan University	Director, Fortune Venture Corp.; Director, TLC Capital Co., Ltd; Director, UMC New Business Investment Corp.