

Job title	Nationality or place of registration	Name	Gender Age	Date of election (taking office) (Note 1)	Term of office
Director	Republic of China	Yi Bei Yi Investment Co., Ltd.	None	112.05.24	3
Chairman	Republic of China	Corporate representative: Mon-Han, Wu	Male 41-50	112.05.24	3
Director	Republic of China	Chien Wen, Yeh	Male 41-50	112.05.24	3
Director	Republic of China	NESTECH Investment Co., Ltd.	None	112.05.24	3
	Republic of China	Corporate representative: Yao-Min Wang	Male 51-60	112.05.24	3
Director	Republic of China	Ko-Ju Lin	Female 51-60	112.05.24	3
Director	Republic of China	Chien-Yi, Yang	Male 61-70	112.05.24	3
Director	Republic of China	Hsiu-Mei, Yeh	Female 61-70	112.05.24	3
Independent Director	Republic of China	Hung-Chu, Hsu	Male 61-70	112.05.24	3
Independent Director	Republic of China	Chuan-Kuo, Yang	Male 61-70	112.05.24	3
Independent Director	Republic of China	Tsang-Der, Ni	Male 61-70	112.05.24	3