

Item Name of Director		Basic Information				Industry Experience				Expertise			
		Gender	Nationality	Concurrent Employee	Age	Electronic Technology	Product Design	Assets Management	Others	Operations and Management	Accounting, Finance, Commerce	Law	Information Technology
Director	Lin, Chung-Min	Male	R.O.C.	V	71~ 80	V			V	V	V		V
	Lin, Fei-Hong	Male	R.O.C.	V	41~ 50	V	V		V	V	V		
	Chiang, Wei-Feng (Representative of Kuan Feng Investment Ltd.)	Male	R.O.C.		61~ 70	V		V	V	V	V		V
	Lin, Yang-Hong (Representative of Kuan Feng Investment Ltd.)	Male	R.O.C.	V	41~ 50	V			V	V	V		V
	Yu Ming-Jen (Representative of Taiwan Cement Corporation)	Male	R.O.C.		51~ 60			V	V	V	V		V
Independent Director	Hong, Yu-Yuan	Male	R.O.C.		51~ 60	V			V	V	V		V
	Lin, Kuei-Hong	Male	R.O.C.		51~ 60	V	V		V	V	V		
	Kang, Hui-Mei	Female	R.O.C.		51~ 60			V	V	V	V		