

The 12th term of Board of the Directors

Term of office of directors : 2021/07/20~2024/07/19

Category	Name	Experience / Education	Other current positions
Director	Miau, Matthew Feng Chiang (Representative of MiTAC Inc. Mei- Feng Investment Corporation)	<ul style="list-style-type: none"> • General Manger, UPC Technology Corp. • General Manger, Lien Hwa Industrial Co., Ltd. • Chairman, Synnex Corp. US • Independent Director, Galileo • Independent Director, BOC • Independent Director, The Linde Group • Corporate Consultant, APEC • Representative, ABAC • Convener, NICI civil advisory committee • Honorary Doctorate, National Chiao Tung University • Santa Clara University (USA) Master's degree • B.S., Electrical Engineering, the University of California at Berkeley (USA) • ITRI Laureate 	<ul style="list-style-type: none"> • Chairman, Lien Hwa Industrial Holdings Corp. • Chairman and Chief Strategy Officer, UPC Technology Corp. • Director, MiTAC Holdings Corp. • MiTAC Inc. • Director, Getac Holdings Corporation • Independent Director, Cathay Financial Holdings • Director, TD Synnex Corporation • Director, CTCI Foundation • Chairman, Chinese National Federation of Industries
Director	Tu Shu-Wu	<ul style="list-style-type: none"> • General Manager, Micro Electronics Corp. • Vice- General Manager, MiTAC Inc. • Adjunct Professor, National Chiao Tung University • Electrical and Control Engineering, National Chiao Tung University Bachelor's degree • ITRI Laureate • Honorary Doctoral Degree, National Chiao 	<ul style="list-style-type: none"> • General Manager, Synnex Technology International Corp. • Chairman, Seper Technology Corp. • Director, Bestcom Infotech Corp. • Chairman, E-Fan Investments Corp. • Director, Synergy Intelligent Logistics Corp. • Supervisor, MiTAC Information Technology

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		Tung University	Corp. <ul style="list-style-type: none"> • Supervisor, MiTAC Inc. • Director, Tunghai University • Director, Synnex (Thailand) Public Company Ltd.
Director	Yang Hsiang-Yun (Representative of MiTAC Inc.)	<ul style="list-style-type: none"> • Financial Special Assistant to Chairman, MiTAC International Corp. • Chief Financial Officer, MiTAC International Corp. • Corporate Governance Supervisor, MiTAC Holdings Corp. • Vice-General Manager, Investment Department, MiTAC Inc. • MBA, National Taiwan University 	<ul style="list-style-type: none"> • Chairman, Health Food Co., Ltd. • Chairman, Lian-Yuan Investment Co., Ltd. • Director, Ares International Corp. • Director, Y.S. Education Foundation
Director	Chou Teh-Chien (Representative of MiTAC Inc.)	<ul style="list-style-type: none"> • Investment Special Assistant to Chairman, MiTAC International Corp. • Engineering, Rutgers, The State University of New Jersey PhD 	<ul style="list-style-type: none"> • Director, National Aerospace Fasteners Corporation • Director, MiTAC Information Technology Corp. • Director, Concentrix Corporation • Director, Getac Holdings Corporation • Director, Waffer Technology Corp. • Supervisor, MiTAC Inc.
Director	David Tu (Representative of Hong Ding Investments Corp.)	<ul style="list-style-type: none"> • President of Planning Department, Synnex Technology International Corp. • Master of Computer Engineering, California State University • Doctor of Computer Engineering, National 	<ul style="list-style-type: none"> • Vice President Group Business Development & Strategy, Synnex Technology International Corp. • Director, DIGITIMES INC. • Director, JETWELL COMPUTER CO., LTD.

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		Chiao Tung University Department	<ul style="list-style-type: none"> Independent Director, NUVOTON TECHNOLOGY CORPORATION Director, BESTCOM Infotech Corp. Director, Synnex (Thailand) Public Company Ltd. Director, Redington (India) Ltd.
Director	Scott-Matthew Miao (Representative of Lien Hwa Industrial Holdings Corporation)	<ul style="list-style-type: none"> Vice-president, MiTAC Inc. Special Assistant to the Chairman, MiTAC SYNEX Group PhD in NCCU Department of Management Information Systems 	<ul style="list-style-type: none"> Vice President Internet of Things Business Group, MiTAC Information Technology Corp. Chairman, MiTAC Hikari Corp. Chairman, SINO INFORMATION TECHNOLOGY CORP. Vice Chairman, Lienhwa United LPG GLOBALinks Publisher, MiTAC SYNEX Group
Independent Director	Yeh Kuang-Shih	<ul style="list-style-type: none"> Vice Chairman and President, Shihlien Fine Chemical Co., Ltd. Graduate Institute of Technology, Innovation & Intellectual Property Management, National Chengchi University/Professor Department of Business Management, National Sun Yat-sen University/Chair Department of Business Management, National Sun Yat-sen University/Professor Kaohsiung City Government/Deputy Mayor Ministry of Transportation and Communications/Minister Ministry of Transportation and Communications/Political Deputy Minister 	<ul style="list-style-type: none"> Vice Chairman and President, Shihlien Fine Chemical Co., Ltd. Independent Director, Clientron Corp. Director, Xue Xue Institute Co., Ltd. Independent Director, Shanghai Orient Champion Healthcare Products Co., Ltd.

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		<ul style="list-style-type: none"> • Research and Development Committee, Executive Yuan, Deputy Chairman • Independent Director, Bank of Taiwan (Representative of Taiwan Financial Holding Company) • Inaugural Chairman, Taoyuan International Airport Corporation • Independent Director, Tsann Kuen Enterprise Co., Ltd. • Ph.D., Carnegie Mellon University Master, U. of Delaware • Bachelor of Law, National Taiwan University 	
Independent Director	Hsuan Chien-Shen	<ul style="list-style-type: none"> • Project Manager, General Electric • Vice President, Pepsi Taiwan • Vice President, Sesoda Corporation • Vice President, Pen Holdings Taiwan • President of Overseas Operations, Admiral Oversea Corporation President, TPV Technology Group • Ph.D. in Systems Engineering, New York Institute of Technology, USA • Master' s degree in System Engineering, Boston University, USA • Bachelor' s degree in Electrical Engineering, National Cheng Kung University 	<ul style="list-style-type: none"> • Chairman and CEO, TPV Technology Co., Ltd. • Independent Director, Array Networks, Inc. • Director, Standard Foods Co., Ltd. • Chairman, Shanghai Standard Foods Co., Ltd. • Chairman, Standard Investment (China) Co., Ltd. • Chairman, Standard Foods (China) Co., Ltd. • Chairman, Standard Foods (Xiamen) Co., Ltd. • Chairman, Shanghai Le Bonta Wellness Co., Ltd.
Independent Director	Ling-Long Shen	<ul style="list-style-type: none"> • Director of the Department of Insurance, Ministry of Finance • Chairman of Mega Asset Management 	None

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		<ul style="list-style-type: none">• Corp.• Chairman of Chung Kuo Insurance Co., Ltd.• Chairman of the Taiwan Asset Management Corporation• Chairman of Taiwan Cooperative Financial Holding Co., Ltd. and Taiwan Cooperative Bank• Ph.D. in Economics, University of Paris, France	