The 13th term of Board of the Directors

Term of office of directors：2024/05/31~2027/05/30

Category	Name	Experience / Education	Other current positions
Director	Miau, Matthew Feng Chiang (Representative of Mei-Feng Investment Corporation)	• General Manger, UPC Technology Corp. • General Manger, Lien Hwa Industrial Co., Ltd. • Chairman, Synnex Corp. US • Director, TD SYNNEX Corporation • Independent Director, Galileo • Independent Director, BOC • Independent Director, The Linde Group • Corporate Consultant, APEC • Representative, ABAC • Convener, NICI civil advisory committee • Chairman, Chinese National Federation of Industries • Independent Director, Cathay Financial Holdings • Honorary Doctorate, National Chiao Tung University • MBA, Santa Clara University (USA) • B.S., Electrical Engineering, the University of California at Berkeley (USA) • ITRI Laureate	• Chairman, Lien Hwa Industrial Corp. • Chairman, UPC Technology Corp. • Chairman, MiTAC Holdings Corp. • Chairman, MiTAC Inc. • Director, Getac Holdings Corporation • Director, CTCI Foundation

Category	Name	Experience / Education	Other current positions
Director	Tu Shu-Wu	• General Manager, Micro Electronics Corp. • Vice-President, MiTAC Inc. • Adjunct Professor, National Chiao Tung University • B.S., Department of Electrical and Control Engineering, National Chiao Tung University • ITRI Laureate • Honorary Doctoral Degree, National Chiao Tung University	• President, Synnex Technology International Corp. • Chairman, Seper Technology Corp. • Director, Bestcom Infotech Corp. • Chairman, E-Fan Investments Corp. • Director, Synergy Intelligent Logistics Corp. • Director, Synergy Intelligent Technology Co., Ltd. • Supervisor, MiTAC Information Technology Corp. • Supervisor, MiTAC Inc. • Director, Tunghai University • Director, Synnex (Thailand) Public Company Ltd. • Commissioner, PT. Synnex Metrodata Indonesia
Director	Ong, Kee Hoon (Representative of MiTAC Inc.)	• Software R&D Engineer, MiTAC Holdings Corporation • Product Manager, MiTAC Europe • Head of Product Planning Division, Synnex Australia • President, Synnex Australia & New Zealand Business Group • Senior Vice President of the Quality Management Office, Synnex HQ • B.S., Department of Information Engineering, National Chiao Tung University	• CEO, Synnex Technology International Corp.

Category	Name	Experience / Education	Other current positions
Director	Yang Hsiang-Yun (Representative of Tsu Fung Investment Corp.)	• Chief Financial Officer, MiTAC International Corp. • Corporate Governance Officer, MiTAC Holdings Corp. • Supervisor, Waffer Technology Corp. • Chairman, Health Food Co., Ltd. • MBA, National Taiwan University	• Executive Assistant to Chairman, MiTAC Holdings Corp. • Director, Getac Holdings Corporation • Director, Ares International Corp. • Director, MiTAC Digital Technology Corporation • Director and Vice President of Investment Director, MiTAC Inc. • Director, Y.S. Education Foundation
Director	Tu Shu-Chyuan (Representative of Hong Ding Investments Corp.)	• President, Product Planning Division of Synnex Technology International Corp. • Master of Computer Engineering from California State University • B.S., Department of Computer Engineering, National Chiao Tung University	• Vice-President, Synnex Technology International Corp. • Chairman, Bestcom Infotech Corp. • Chairman, Synergy Intelligent Technology Co., Ltd. • Director, Inforcom Technology Inc. • Director, Asgard System, Inc. • Director, Jetwell Computer Co., Ltd. • Independent Director, Nuvoton Technology Corp. • Director, Digitimes Inc. • Director, Seper Technology Corp. • Director, Synnex (Thailand) Public Company Ltd. • Director, Redington Ltd. • Director, Synnex FPT Joint Stock Company Ltd. • Commissioner, PT. Synnex Metrodata Indonesia

Category	Name	Experience / Education	Other current positions
Director	Scott-Matthew Miau (Representative of Y.S. Education Foundation)	• Vice President, IoT Business Group, MiTAC Information Technology Corp. • Special Assistant to Chairman, MiTAC-SYNNEX Group • Ph.D., Department of Management Information Systems, College of Commerce, National Chengchi University	• Vice-President, MiTAC Inc. • Chairman, MiTAC Hikari Corporation • Chairman, Mei-Feng Investment Corporation • Vice Chairman, Linde Lienhwa Industrial Gases Co. Ltd. • Issuer, GLOBALinks MiTAC-SYNNEX Group
Independent Director	Hsuan Chien-Shen	• 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, Tandon School of Engineering, NYU, USA • Master’ s degree in System Engineering, Boston University, USA • Bachelor’ s degree in Electrical Engineering, National Cheng Kung University	• Chairman and CEO, TPV Technology Co., Ltd. • 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. • Chairman, Shanghai Xin-Huo-Li Health Technology Co, Ltd. • Chairman, Jiangsu Huashan Health Technology Co., Ltd.
Independent Director	Shen Ling-Long	• Director of the Department of Insurance, Ministry of Finance • Chairman of Mega Asset Management 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	• Vice Chairman, The Appacus Foundation

Category	Name	Experience / Education	Other current positions
		• Ph.D. in Economics, University of Paris, France • Adjunct Professor, National Cheng Chi University	
Independent Director	Chung Hui-Min	• Dean, College of Management, National Yang Ming Chiao Tung University • Director, EMBA Program, National Yang Ming Chiao Tung University • CEO, Biomedical EMBA Program, National Yang Ming Chiao Tung University • Member, Corporate Governance Evaluation Committee, TWSE • Ph.D. in Economics, Michigan State University, USA • B.S., Department of Management Science, National Chiao Tung University	• Dean, College of Management, National Yang Ming Chiao Tung University • Professor, Department of Information Management and Finance, National Yang-Ming Chiao Tung University • Director, EMBA Program, National Yang Ming Chiao Tung University • Member of the Management Committee, Industry Academia Innovation School, National Yang-Ming Chiao Tung University • Editor-in-Chief, Review of Securities and Futures Market • Director, Taiwan Futures Exchange Co., Ltd.