

## 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)	<ul style="list-style-type: none"> <li>• General Manger, UPC Technology Corp.</li> <li>• General Manger, Lien Hwa Industrial Co., Ltd.</li> <li>• Chairman, Synnex Corp. US</li> <li>• Independent Director, Galileo</li> <li>• Independent Director, BOC</li> <li>• Independent Director, The Linde Group</li> <li>• Corporate Consultant, APEC Representative, ABAC</li> <li>• Convener, NICI civil advisory committee</li> <li>• Director, TD SYNEX Corporation</li> <li>• Chairman, Chinese National Federation of Industries</li> <li>• Honorary Doctorate, National Chiao Tung University</li> <li>• MBA, Santa Clara University (USA)</li> <li>• B.S., Electrical Engineering, the University of California at Berkeley (USA)</li> <li>• ITRI Laureate</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman, Lien Hwa Industrial Holdings Corp.</li> <li>• Chairman, UPC Technology Corp.</li> <li>• Chairman, MiTAC Holdings Corp.</li> <li>• Chairman, MiTAC Inc.</li> <li>• Director, Getac Holdings Corporation</li> <li>• Independent Director, Cathay Financial Holdings</li> <li>• Director, CTCI Foundation</li> </ul>

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Director	Tu Shu-Wu	<ul style="list-style-type: none"> <li>• General Manager, Micro Electronics Corp.</li> <li>• Vice- General Manager, MiTAC Inc.</li> <li>• Adjunct Professor, National Chiao Tung University</li> <li>• Electrical and Control Engineering, National Chiao Tung University Bachelor's degree</li> <li>• ITRI Laureate</li> <li>• Honorary Doctoral Degree, National Chiao Tung University</li> </ul>	<ul style="list-style-type: none"> <li>• President, Synnex Technology International Corp.</li> <li>• Chairman, Seper Technology Corp.</li> <li>• Director, Bestcom Infotech Corp.</li> <li>• Chairman, E-Fan Investments Corp.</li> <li>• Director, Synergy Intelligent Logistics Corp.</li> <li>• Director, Synergy Intelligent Technology Co., Ltd.</li> <li>• Supervisor, MiTAC Information Technology Corp.</li> <li>• Supervisor, MiTAC Inc.</li> <li>• Director, Tunghai University</li> <li>• Director, Synnex (Thailand) Public Company Ltd.</li> <li>• Commissioner, PT. Synnex Metrodata Indonesia</li> </ul>
Director	Chou Teh-Chien (Representative of MiTAC Inc.)	<ul style="list-style-type: none"> <li>• Investment Special Assistant to Chairman, MiTAC International Corp.</li> <li>• PhD of engineering, Rutgers, The State University of New Jersey</li> </ul>	<ul style="list-style-type: none"> <li>• Director, Synnex Technology International Corp.</li> <li>• Director, MiTAC Information Technology Corp.</li> <li>• Director, Concentrix Corporation</li> <li>• Director, Getac Holdings Corporation</li> <li>• Director, Waffer Technology Corp.</li> <li>• Supervisor, MiTAC Inc.</li> </ul>
Director	Yang Hsiang-Yun (Representative of Tsu Fung Investment Corp.)	<ul style="list-style-type: none"> <li>• Financial Special Assistant to Chairman, MiTAC International Corp.</li> <li>• Chief Financial Officer, MiTAC International Corp.</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman, Lian-Yuan Investment Co., Ltd.</li> <li>• Director, Ares International Corp.</li> <li>• Director and Vice-General Manager, Investment Department, MiTAC Inc</li> </ul>

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		<ul style="list-style-type: none"> <li>• Corporate Governance Supervisor, MiTAC Holdings Corp.</li> <li>• Vice-General Manager, Investment Department, MiTAC Inc.</li> <li>• MBA, National Taiwan University</li> </ul>	<ul style="list-style-type: none"> <li>• Director, Y.S. Education Foundation</li> <li>• Chairman, Health Food Co., Ltd.</li> </ul>
Director	Tu Shu-Chyuan (Representative of Hong Ding Investments Corp.)	<ul style="list-style-type: none"> <li>• President, Planning Department of Synnex Technology International Corp.</li> <li>• Master of Computer Engineering from California State University</li> <li>• B.S., Department of Computer Engineering, National Chiao Tung University</li> </ul>	<ul style="list-style-type: none"> <li>• Vice General Manager, Synnex Technology International Corp.</li> <li>• Director, Digitimes Inc.</li> <li>• Director, Seper Technology Corp.</li> <li>• Chairman, Synergy Intelligent Technology Co., Ltd.</li> <li>• Chairman, Bestcom Infotech Corp.</li> <li>• Chairman, Bizwave Tech Co., Ltd.</li> <li>• Director, Jetwell Computer Co., Ltd.</li> <li>• Independent Director, Nuvoton Technology Corp.</li> <li>• Director, Asgard System, Inc.</li> <li>• Director, Inforcom Technology Inc.</li> <li>• Director, Synnex (Thailand) Public Company Ltd.</li> <li>• Director, Redington Ltd.</li> <li>• Director, Synnex FPT Joint Stock Company</li> <li>• Commissioner, PT. Synnex Metrodata Indonesia</li> </ul>

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Director	Scott-Matthew Miao (Representative of Y.S. Education Foundation)	<ul style="list-style-type: none"> <li>• Vice- General Manager, IoT Business Group, MiTAC Information Technology Corp.</li> <li>• Special Assistant to Chairman, MiTAC SYNEX Group</li> <li>• Ph.D., Department of Management Information Systems, College of Commerce, National Chengchi University</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman, Mei-Feng Investment Co., Ltd.</li> <li>• Vice- General Manager, MiTAC Inc.</li> <li>• Chairman, MiTAC Hikari Corporation</li> <li>• Vice Chairman, Linde Lienhwa Industrial Gases Co. Ltd.</li> <li>• Issuer, GLOBALinks MiTAC-SYNEX Group</li> </ul>
Independent Director	Chung Hui-Min	<ul style="list-style-type: none"> <li>• CEO, BioMed Executive MBA Program, NYCU</li> <li>• Member of the Corporate Governance Evaluation Committee, Taiwan Stock Exchange</li> <li>• Ph.D. in Economics, Michigan State University</li> <li>• B.S. in Management Science, National Chiao Tung University</li> </ul>	<ul style="list-style-type: none"> <li>• Dean, College of Management, National Yang Ming Chiao Tung University (NYCU)</li> <li>• Professor, Department of Information Management and Finance, NYCU</li> <li>• Director, Executive MBA Program, NYCU</li> <li>• Member of Management Committee, Industry Academia Innovation School, NYCU</li> <li>• Editor, Review of Security and Futures Market</li> <li>• Director, Taiwan Futures Exchange</li> </ul>
Independent Director	Shen Ling-Long	<ul style="list-style-type: none"> <li>• Director, Department of Insurance, Ministry of Finance</li> <li>• Chairman, Mega Asset Management Corp.</li> <li>• Chairman, Chung Kuo Insurance Co., Ltd.</li> <li>• Chairman, Taiwan Asset Management Corporation</li> <li>• Chairman, Taiwan Cooperative Financial Holding Co., Ltd. and Taiwan Cooperative Bank</li> <li>• PhD in Economics, University of Paris, France</li> </ul>	None
Independent Director	Hsuan Chien-Shen	<ul style="list-style-type: none"> <li>• Project Manager, General Electric</li> <li>• Vice President, Pepsi Taiwan</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman and CEO, TPV Technology Co., Ltd.</li> <li>• Director, Standard Foods Co., Ltd.</li> </ul>

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		<ul style="list-style-type: none"> <li>• Vice President, Sesoda Corporation</li> <li>• Vice President, Pen Holdings Taiwan</li> <li>• President of Overseas Operations, Admiral Oversea Corporation</li> <li>• President, TPV Technology Group</li> <li>• Ph.D. in Systems Engineering, New York Institute of Technology, USA</li> <li>• Master' s degree in System Engineering, Boston University, USA</li> <li>• Bachelor' s degree in Electrical Engineering, National Cheng Kung University</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman, Shanghai Standard Foods Co., Ltd.</li> <li>• Chairman, Standard Investment (China) Co., Ltd.</li> <li>• Chairman, Standard Foods (China) Co., Ltd.</li> <li>• Chairman, Standard Foods (Xiamen) Co., Ltd.</li> <li>• Chairman, Shanghai Le Bonta Wellness Co., Ltd.</li> <li>• Chairman, Shanghai Xin-Huo-Li Health Technology Co, Ltd.</li> </ul>