

List of board members and core competence

Diversified core projects Director Name	Gender	Ability to make operational judgments	Ability to perform accounting and financial analysis	Ability to conduct management administration	Ability to conduct crisis management	Knowledge of the industry	An international market perspective	Ability to lead	Ability to make policy decisions	Risk management	Industry Experience (According to the Global Industry Classification Standard (GICS))
K.C. Liu Chairman	Male	V		V	V	V	V	V	V	V	Information Technology
AIDC Investment Corp. Representative Donald Chang Director	Male	V		V	V	V	V	V	V	V	Industrials
Advantech Foundation. Representative Chaney HO Director	Male	V		V	V	V	V	V	V	V	Information Technology
K and M Investment Co., Ltd. Representative Wesley Liu Director	Male	V		V	V	V	V	V	V	V	Information Technology
Jeff Chen Independent Director	Male	V	V	V	V	V	V	V	V	V	Industrials
Benson Liu Independent Director	Male	V	V	V	V	V	V	V	V	V	Healthcare
Chan-Jane Lin Independent Director	Female	V	V	V	V		V	V	V	V	-