

<b>非執行董事</b> <b>Non-executive Director</b>	<b>風險管理相關產業經驗 (包含營運風險和財務風險)</b> <b>Risk Management Related Industrial Experiences</b> <b>(Including operational risk and financial risk)</b>
何春盛 Chaney Ho	<p>曾經擔任研華大中華區總經理和研華公司總經理二十多年，長期管理業務，行銷，品牌和 運營團隊，故也實際負責督導市場、客戶、業務和運營面相關之風險議題辨評估和推動必要之因應方案</p> <p>Chaney acted as General Manager of Advantech Greater China Region and Advantech Corp. for over 20 year, responsible for managing sales, marketing, branding, and sales operation. He also need to supervise risk management in relation to regional market, customer, sales and operation, including risk identification, risk evaluation and setting/executing of mitigation actions.</p>
張凌寒 Donald Chang	<p>曾擔任 3M 東南亞區及大中華區總裁同時也是最高領導人，負責管理公司業務，營運，生產，財務各面向。也須依據集團的風險和危機管理政策，指揮進行公司的所有必要作業，包含風險辨識，衡量和擬定推動相關應對措施</p> <p>Donald acted as President of 3M Southeast Asia and Greater China region, responsible for managing sales, operation, manufacturing and financial aspects. He also need to follow group policy regarding risk and crisis management, and to lead and execute all necessary processes, including risk identification, evaluation, and setting/executing mitigating actions.</p>
劉文正 Benson Liu	<p>曾擔任台灣必治妥施貴寶公司財會高階主管和總經理/董事長，分別為 15 年和 6 年。在擔任財會高階主管期間，實際負責各項財務風險之評估和因應；擔任總經理/董事長期間，實際負責督導台灣區營運風險之管理。他參與的風險管理面向包含風險辨識，衡量和擬定推動相關應對措施。</p> <p>When Benson worked in Bristol-Myers Squibb (Taiwan) Ltd, he acted as Chairman and President for 15 years and Head of Finance &amp; Accounting for 6 years. He was responsible for managing all kind of financial risks when acting as Head of Finance and Accounting. He was responsible for supervising the operation risk of Taiwan region when acting as Chairman/President. Risk management processes he has involved including risk identification, evaluation, and setting/executing mitigating actions.</p>
陳弘澤 Jeff Chen	<p>曾任史丹利全球營運副總裁，負責管理督導全球運營作業，包含工廠，配銷中心，環境及安全，供應鏈等面向，同時擔任亞洲區總裁，直接督導管理業務發展，市場規劃，渠道管理等面向；同時也負責督導上述各營運面向之風險評估，避險行動規劃和執行</p> <p>Jeff acted as Vice President of Stanley Black &amp; Decker for many years, responsible for managing/supervising global operation, including factories, distribution centers, EHS, supply chain, etc. He also acted as President of Asia Region, directly supervising/managing business development, market planning, channel management, etc. He was also responsible for supervising risk evaluation, mitigation actions planning/execution for the business and operational aspects as mentioned above.</p>