

Board of Directors

Chairman

John T. Yu

(Rep. of CTCI Development Corporation)

Experience/Education

- PMD 61, Harvard Business School, U.S.A.
- B.S., Electrical Engineering, National Taiwan University
- Senior Vice President/Executive Vice President /President, CTCI Corporation

Other Position

Chairman, CTCI Corporation

Vice Chairman

Michael Yang

(Rep. of CTCI Development Corporation)

Experience/Education

- EMBA, Business Administration, National Taiwan University of Science and Technology
- M.S., Mechanical Engineering, National Taiwan University
- Vice President / Senior Vice President / Executive Vice President, CTCI Corporation

Other Position

President, CTCI Corporation

Managing Director & Independent Director

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner, Jones Day Taipei Office

Independent Director

Yen-Shiang Shih

Experience/Education

- Ph. D., Chemistry, Massachusetts Institute of Technology, U. S. A
- Professor and Chief of Chemical Engineering, National Taiwan University
- Minister/Deputy Minister/Vice Minister, Ministry of Economic Affairs, R. O. C

Other Position

- Chair Professor, Chung Yuan Christian University
- Chairman, Sustainable Circulation Economy Development Association
- Independent Director, AU Optronics Crop.

Independent Director

Frank Fan

Experience/Education

- M.S., Institute of traffic and Transportation, National Chiao Tung University
- Minister without Portfolio & Chairperson of Public Construction Commission, Executive Yuan
- National Policy Advisor to the President

Other Position

None

Director

Quintin Wu

Experience/Education

- Chairman, USI Corporation

Other Position

Chairman, USI Corporation

Director

Yancey Hai

Experience/Education

- MA, the University of Texas at Dallas Country Manager, G.E. Capital
- Vice President, Citibank, Taipei Branch
- CEO, Delta Electronics Foundation

Other Position

Chairman, Delta Electronics Inc

Director

An-Ping Chang

Experience/Education

- Master's Degree in Business Administration, New York University, U.S.A.
- Vice Chairman, Taiwan Cement Corporation
- Vice Chairman, Chia Hsin Cement Corporation

Other Position

Chairman, Taiwan Cement Corporation

Director

Wenent Pan

Experience/Education

- M.S. & Ph.D., Chemical Engineering, University of Wyoming, U.S.A.
- President & Chairman, CPC Corporation
- Chairman & CEO, Kuo Kuang Power Co

Other Position

Chairman, CTCI Foundation

Director

Bing Shen

Experience/Education

- MBA, Harvard Business School
- Executive Director, Morgan Stanley Group
- Executive Vice President, China Development Industrial Bank
- President, CDIB & Partners Investment Holding Corp

Other Position

Independent Director, Far Eastern International Bank

Director

Johnny Shih

Experience/Education

- Master in Computer Science and Business Administration, Columbia University, U.S.A.
- Vice Chairman, Far Eastern International Bank

Other Position

Vice Chairman, Far Eastern New Century Corporation

Director

Teng-Yaw Yu

(Rep. of CTCI Foundation)

Experience/Education

- MBA, University of Leicester, U.K.
- CEO, Taiwan Green Productivity Foundation

Other Position

CEO, CTCI Foundation

Audit Committee

Convener

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner, Jones Day Taipei Office

Commissioner

Yen-Shiang Shih

Experience/Education

- Ph. D., Chemistry, Massachusetts Institute of Technology, U. S. A
- Professor and Chief of Chemical Engineering, National Taiwan University
- Minister/Deputy Minister/Vice Minister, Ministry of Economic Affairs, R. O. C

Other Position

- Chair Professor, Chung Yuan Christian University
- Chairman, Sustainable Circulation Economy Development Association
- Independent Director, AU Optronics Crop.

Commissioner

Frank Fan

Experience/Education

- M.S., Institute of traffic and Transportation, National Chiao Tung University
- Minister without Portfolio & Chairperson of Public Construction Commission, Executive Yuan
- National Policy Advisor to the President

Other Position

None

Remuneration Committee

Convener

Frank Fan

Experience/Education

- M.S., Institute of traffic and Transportation, National Chiao Tung University
- Minister without Portfolio & Chairperson of Public Construction Commission, Executive Yuan
- National Policy Advisor to the President

Other Position

None

Commissioner

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner, Jones Day Taipei Office

Commissioner

Yen-Shiang Shih

Experience/Education

- Ph. D., Chemistry, Massachusetts Institute of Technology, U. S. A
- Professor and Chief of Chemical Engineering, National Taiwan University
- Minister/Deputy Minister/Vice Minister, Ministry of Economic Affairs, R. O. C

Other Position

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- Chairman, Sustainable Circulation Economy Development Association
- Independent Director, AU Optronics Corp.

Nominating Committee

Convener

Yen-Shiang Shih

Experience/Education

- Ph. D., Chemistry, Massachusetts Institute of Technology, U. S. A
- Professor and Chief of Chemical Engineering, National Taiwan University
- Minister/Deputy Minister/Vice Minister, Ministry of Economic Affairs, R. O. C

Other Position

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- Independent Director, AU Optronics Crop.

Commissioner

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner, Jones Day Taipei Office

Commissioner

Frank Fan

Experience/Education

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- National Policy Advisor to the President

Other Position

None

Commissioner

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Other Position

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