

## 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**

**Leon Tzou**

(Rep. of CTCI Foundation)

**Experience/Education**

- Ph.D., Environmental Engineering, North Carolian State University
- Director, Environmental Technology Development Center, CTCI Foundation

**Other Position**

Deputy CEO & Director of Research Center for Environment & Economy, 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

- Chair Professor, Chung Yuan Christian University
- 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

- Chair Professor, Chung Yuan Christian University
- Chairman, Sustainable Circulation Economy Development Association
- 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

- 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

**John T. Yu**

#### Experience/Education

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

#### Other Position

Chairman, CTCL Corporation