

**Faraday Technology Corporation**  
**Resumes of the members of the 12<sup>th</sup> Board of Directors**

<b>Title</b>	<b>Name</b>	<b>Education, Experience and Current position</b>
Director	United Microelectronics Corporation	N/A
	Representative: Chia-Tsung Hung	<u>Education</u> Honorary Doctorate of National Tsing Hua University <u>Experience</u> CFO & SVP, United Microelectronics Corporation Chairman, ITE Tech Inc. Chairman, Crystalwise Technology Inc. Director, EPISTAR Corporation <u>Current position</u> Chairman & Chief Strategic Officer, United Microelectronics Corporation Chairman & Chief Strategic Officer, Faraday Technology Corporation Chairman & Chief Strategic Officer, Silicon Integrated Systems Corporation Chairman, Hong Cheng Venture Capital Chairman, Hong Ding Venture Capital Director, Triknight Capital Corporation. Chairman, UMC Capital Corp. Director, United Microelectronics (Europe) B.V.
Director	United Microelectronics Corporation	N/A
	Representative: Ying-Sheng Shen	<u>Education</u> EMBA Master of Business Administration, National Taiwan University <u>Experience</u> SAVP, United Microelectronics Corporation <u>Current position</u> VP, United Microelectronics Corporation Director, Faraday Technology Corporation
Director	Unimicron Technology Corp.	N/A

Title	Name	Education, Experience and Current position
	Representative: Zhen-Li Huang	<u>Education</u> Ph.D. of Accounting , University of Warwick <u>Experience</u> CPA, Zheng Ji Accounting Firm Independent Director, United Microelectronics Corporation <u>Current position</u> Professor of Accounting, Tamkang University Director, Faraday Technology Corporation
Director	Kuo-Yung Wang	<u>Education</u> Master of Industrial Engineering, National Tsing Hua University <u>Experience</u> VP, United Microelectronics Corporation <u>Current position</u> President, Faraday Technology Corporation Director, Faraday Technology Corporation Chairman, Sheng Bang Investment Corporation Chairman, Chih Hung Investment Corporation Chairman, United Business Service Corporation (Chongqing) Chairman, Artery Technology Corporation, Ltd. (Chongqing) Chairman, Artery Technology Company Chairman, Artery Technology Corporation Chairman, Sinble Technology Pte. Ltd.
Director	Shih-Chin Lin	<u>Education</u> Master of Electrophysics, National Chiao Tung University <u>Experience</u> Senior Director, United Microelectronics Corporation <u>Current position</u> COO, Faraday Technology Corporation Chairman, Innopower Technology Corporation Chairman, Innopower Technology Corporation (Chongqing) Chairman, Faraday Technology China Corporation Chairman, Faraday Technology Japan Corp. Chairman, FaradayTek Solutions India Private Limited Director, Faraday Technology Corporation (Suzhou) Director, United Business Service Corporation (Chongqing) Director, Sinble Technology Pte. Ltd.

Title	Name	Education, Experience and Current position
		Director, CoAsia SEMI Korea Corporation
Director	Wen-Ju Tseng	<u>Education</u> Master degree from College of Management, National Yang Ming Chiao Tung University <u>Experience</u> SAVP, Faraday Technology Corporation <u>Current position</u> CFO&VP, Faraday Technology Corporation Chairman, Faraday Technology (Mauritius) Corp. Chairman, Faraday Technology (Samoa) Corp. Chairman, Bright Capital Group Limited (BCGL) Chairman, Faraday Technology Corp. ( B.V.I.) Director, Artery Technology Corporation Director, Artery Technology Corporation, Ltd. (Chongqing) Director , Artery Technology Company Director, ShiehYung Investment Corporation Director, Sinble Technology Pte. Ltd. Independent Director, Uniflex Technology Inc. Supervisor, Faraday Technology China Corporation Supervisor, Faraday Technology Corporation (Suzhou) Supervisor, United Business Service Corporation (Chongqing) Supervisor, Innopower Technology Corporation (Chongqing) Supervisor, United Creative Solution Corporation (Shanghai) Supervisor, Grain Media Inc. Supervisor, Faraday Technology Japan Corp.
Independent Director	Bing-Kuan Luo	<u>Education</u> PhD of Management, Shanghai Fudan University <u>Experience</u> Independent Director, Shandong Dadi Chinese Salt Industry Corp Director, GenDing Corporation Supervisor, GenDing Corporation Consultant, Ministry of Economic Affairs Consultant, Eastern Taiwan Joint Services Center, Executive Yuan Director, Mega International Investment Trust Co., Ltd Director, Mega Venture Capital Co., Ltd.

Title	Name	Education, Experience and Current position
		<p>Chief Investment Officer, Cassida International Capital China Certified M&amp;A Dealmaker</p> <p><u>Current position</u></p> <p>Chairman, Huashan International Consultant Chairman, Taiwan Independent Director Association CEO, Cassida International Capital Independent Director, Faraday Technology Corporation Independent Director, Hua Nan Commercial Bank Ltd. Independent Director, DFI Inc. Vice Chairman, Taiwan M&amp;A and Private Equity Council (MAPECT) Director, Monte Jade Science &amp; Technology Association of Taiwan</p>
Independent Director	Wan-Fen Zhou	<p><u>Education</u></p> <p>Executive Master of Business Administration , National Tsing Hua University</p> <p><u>Experience</u></p> <p>CFO, Dawning Leading Technology Inc. Deputy Manager, United Microelectronics Corporation Senior Director, King Yuan Electronics Co., Ltd. Supervisor, ShiehYung Investment Corporation Director, Silicon Integrated Systems Corporation</p> <p><u>Current position</u></p> <p>AVP, King Yuan Electronics Co., Ltd. Independent Director, Faraday Technology Corporation Supervisor, Hsun Chieh Investment Co., Ltd.</p>
Independent Director	Li-Ying Yeh	<p><u>Education</u></p> <p>Master of College of Business and Administration, Drexel University</p> <p><u>Experience</u></p> <p>Managing Director, Everglory Group Pte. Ltd. Operating officer of Business Finance, Citibank Taiwan Limited SVP of Business Finance, CTBC Bank Co., Ltd. Manager of Customer Relationship, Citibank, Taipei Branch Director of Sales, Comdisco Trade Inc. Taiwan Executive Director, Canadian Imperial Bank of Commerce,</p>

Title	Name	Education, Experience and Current position
		<p>Taiwan Branch</p> <p>Assistant Financial Executive, Chase Manhattan Bank, Taiwan Branch</p> <p><u>Current position</u></p> <p>Chief Executive, Trust Capital Alternative Pte. Ltd.</p> <p>Chairman, Quaxin Logistics CO., Ltd.</p> <p>Director, Trust Capital Alternative Pte. Ltd.</p> <p>Director, Meng &amp; Yume Innovate Pte. Ltd.</p> <p>Director, Private Alternative VCC</p> <p>Independent Director, Aker Technology Co., Ltd.</p>