

Title	Name	Gender	Education, Experience and Concurrent Post
Chairperson	Stan Hung	Male	<ul style="list-style-type: none"> <li>★Bachelor of Accounting, Tamkang University</li> <li>★Chairperson and Chief Strategy Officer, United Microelectronics Corporation.</li> <li>★Chairperson and Chief Strategy Officer, Faraday Technology Corporation.</li> </ul>
Director	Steve Wang	Male	<ul style="list-style-type: none"> <li>★Master of Industrial Engineering, National TsingHua University.</li> <li>★President, Faraday Technology Corporation.</li> </ul>
Director	YS Shen	Male	<ul style="list-style-type: none"> <li>★Bachelor of Electronic Engineering, FengChia University.</li> <li>★Vice President, United Microelectronics Corporation.</li> </ul>
Director	Flash Lin	Male	<ul style="list-style-type: none"> <li>★Master of Electrophysics, National ChiaoTung University.</li> <li>★Chief Operating Officer, Faraday Technology Corporation.</li> </ul>
Director	Grace Tseng	Female	<ul style="list-style-type: none"> <li>★Bachelor of Business Administration, National Chengchi University.</li> <li>★Chief Finacanse Officer, Faraday Technology Corporation.</li> </ul>
Independent Director	Ling-ling Wu	Female	<ul style="list-style-type: none"> <li>★Ph.D. Psychology, University of Chicago.</li> <li>★Professor, National Taiwan University, Department of Information Management.</li> </ul>
Independent Director	Nign-Hai, Jin	Male	<ul style="list-style-type: none"> <li>★Master of Engineering Science, Michigan University.</li> <li>★Chairman, Star Level Media Services Corporation.</li> </ul>
Independent Director	Ping-Kuan, Lo	Male	<ul style="list-style-type: none"> <li>★Ph.D. Management, Fundan University.</li> <li>★Chairman, Washington Window International Consultants</li> </ul>