

The Independence of the Company's Board of Directors

Criteria	Meet One of the Following Professional Qualification Requirements, Together with at Least Five Years Work Experience			Independence Criteria(Note 2)												Board Mandate
Directors' Name	An Instructor or Higher Position in a Department of Commerce, Law, Finance, Accounting, or Other Academic Department Related to the Business Needs of the Company in a Public or Private Junior College, College or University	A Judge, Public Prosecutor, Attorney, Certified Public Accountant, or Other Professional or Technical Specialist Who has Passed a National Examination and been Awarded a Certificate in a Profession Necessary for the Business of the Company	Have Work Experience in the Areas of Commerce, Law, Finance, or Accounting, or Otherwise Necessary for the Business of the Company	1	2	3	4	5	6	7	8	9	10	11	12	Number of independent directorships in other publicly listed companies
Chih-Cheng Chien			√			√	√	√	√	√	√	√	√	√	√	0
Rong-Shy Lin			√			√	√	√	√	√	√	√	√	√	√	0
Sheng-Yuan Wu			√	√		√	√		√	√	√	√	√	√	√	0
Ching-Hwi Lee			√	√		√	√	√	√	√	√	√	√	√	√	0
Shin-Yi Chang	√		√	√		√	√		√	√	√	√	√	√	√	0
Sin-Horng Chen	√	√	√	√		√	√	√	√	√	√	√	√	√	√	1
Lee-Feng Chien			√	√		√	√	√	√	√	√	√	√	√	√	2
Shih-Hung Tseng			√			√	√	√	√	√	√	√	√	√	√	0
Yu-Fen Lin		√	√	√	√	√	√	√	√	√	√	√	√	√	√	3
Chung-Chin Lu	√		√	√	√	√	√	√	√	√	√	√	√	√	√	0
Yi-Chin Tu			√	√	√	√	√	√	√	√	√	√	√	√	√	1
Chia-Chung Chen			√	√	√	√	√	√	√	√	√	√	√	√	√	2
Su-ming Lin	√	√	√	√	√	√	√	√	√	√	√	√	√	√	√	3

