

Name	Nationality	Gender	Employee status	Age				Term of office for independent directors		The ability to make judgments about operations	Accounting and financial analysis ability	Business management ability	Crisis management ability	Knowledge of the industry	International market perspective	Leadership ability	Decision-making ability
				41-50	51-60	61-70	71-80	Less than 3 years	3 to 9 years								
Wang Kuan-Hsiang	R.O.C.	Male	V	V						V	V	V	V	V	V	V	
Wang Chen, Li-Mei	R.O.C.	Female				V				V	V	V	V	V	V	V	
Lin Shyi-Ying	R.O.C.	Male					V			V	V	V	V	V	V	V	
Huang Chin-Hsiang	R.O.C.	Male	V		V					V	V	V	V	V	V	V	
Kuo Pu-Chao	R.O.C.	Male	V	V						V	V	V	V	V	V	V	
Hung Chao-Nan	R.O.C.	Male					V		V	V	V	V		V	V	V	
Liu Pei-Yao	R.O.C.	Male					V		V	V	V	V		V	V	V	
Lee Cherng	R.O.C.	Male			V			V		V	V	V		V	V	V	
Wu Chwan-Chyuan	R.O.C.	Male				V		V		V	V	V		V	V	V	