

Chicony Power Technology Co., Ltd.

Information of Independent Director

Name	Hung, Ching-Shan	Sun, Ching-Feng	Lai, Yen-Shin
Main Academic Qualifications	Business Administration Group, Department of Business, National Taiwan University Master of Accounting and Law, National Chengchi University	Department of Mining and Metallurgy, National Taipei University of Technology MBA, University of Michigan MS, Wayne State University	Department of Electrical Engineering, National Taipei University of Technology Master of Electronic Engineering, National Taiwan University of Science and Technology Ph.D. in Electrical and Electronic Engineering, University of Bristol, England
Career Highlights	PwC Taiwan, Deputy Head Taiwan CPA Association, Deputy Managing Director	Chongjin Venture Capital Co., Ltd., Assistant VP American Emerson Electric Asia Technology Center, Director	Chairman of Taiwan Power Electronics Association Convener of Electrical Power Engineering Division, Ministry of Science and Technology
Current Position	Independent Director : - Yuanta Securities Co., Ltd. - Yuanta Commercial Bank Co., Ltd. - Hannstar Display Corp. Chairman : - Qingsheng Financial Consultant Co., Ltd.	President: - Saga Unitek Ventures Co., Ltd. Independent Director : - Wonderful Hi-Tech Co., Ltd. - Hua Eng Wire and Cable Co., Ltd. - Tah Tong Textile Co., Ltd. Chairman (Legal Representative) : - Kangcyun Venture Capital Co., Ltd. Director (Legal Representative) : - Shengda Venture Capital Co., Ltd. Chairman : - FiTek Photonics Corp. - Saijia Investment Co., Ltd. - Yang-Ching Co., Ltd.	Lifetime Distinguished Chair Professor of National Taipei University of Technology Director of National Taipei University of Technology Foundation Independent director of Good Will Instrument Co., Ltd. Independent director of Allis Electric Co., Ltd.