

## Information of Independent Director

Name	Fu, Yow-Shiuan	Tsai, Duh-Kung	Chiu, Te-Chen
Academic degrees	<p>Bachelor of Mechanical Engineering, Chung Yuan Christian University                      Master of Business Administration (MBA), West Coast University, USA</p>	<p>Graduated from Department of Industrial Engineering, National Taipei College of Technology</p>	<p>Bachelor of Nuclear Engineering, National Tsing Hua University                      Master of Business Administration (MBA), National Chengchih University</p>
Current position	<p>1. Director:                      Lite-On Semiconductor Corp.                      2. Independent Director, and Remuneration/ Audit Committee member:                      (1) Penpower Technology Ltd.                      (2) Logan Technology Corp.                      (3) Test Research Inc.</p>	<p>1. Chairman:                      Powertech Technology Inc.                      2. Chairman (Legal Representative):                      Greatek Electronics Inc.                      3. Director (Legal Representative):                      (1) Powertech Technology (Suzhou) Ltd.                      (2) Powertech Holding (B.V.I.) Inc.                      (3) PTI Technology (Singapore) Pte. Ltd.                      (4) Powertech Technology (Singapore) Pte. Ltd.                      4. Independent Director, and Remuneration/Audit Committee member:                      (1) Compal Electronics, Inc.                      (2) Wistron Corporation                      5. Director:                      (1) Powertech Technology Japan Ltd.                      (2) Powertech Technology Akita Ltd.                      (3) Tera Probe Inc.</p>	<p>1. Chairman and President:                      (1) TopTaiwan Venture Capital Co., Ltd                      (2) Jiou Ding Venture Capital Co., Ltd                      (3) He Ding Venture Capital Co., Ltd                      (4) Wen Ding Venture Capital Co., Ltd                      (5) Cheng Ding venture capital Co., Ltd.                      (6) TopTaiwan Biotechnology Venture Capital Co., Ltd                      (7) TopTaiwan Venture Capital Group                      2. Director and President:                      (1) Li Ding Venture Capital Co., Ltd                      (2) Lian Ding Venture Capital Co., Ltd                      (3) Fu Ding Venture Capital Co., Ltd                      (4) Chi Ding Venture Capital Co., Ltd                      (5) Hua Ding International Venture Capital Co., Ltd                      (6) Yuan Ding Venture Capital Co., Ltd                      3. Director (legal representative):                      (1) Depo Auto Parts Ind. Co., Ltd.                      (2) Sharehope Medicine Inc.                      (3) Chia Chang Co., Ltd.                      (4) Amicom Electronics Corporation., Ltd.                      4. Director:                      (1) Elan Microelectronics Corp.                      (2) Avatack Co. Ltd                      5. Independent Director, and Remuneration/ Audit Committee member:                      Silitech Technology Corp.                      6. Supervisor:                      Sinbon Electronics Co., Ltd.</p>