

Diversified core projects	Basic Composition							Possible Ability							
	Nationality	Gender	Also an employee	age		Term of office of independent directors (Year)		Operation judgment	Accounting and financial analysis	Operation management	Crisis management	Industrial knowledge	International market view	Leader ship	Decision making skills
				51	61	0	6								
				~ 60	~ 70	~ 3	~ 9								
Name															
Jian-Hua Syu	R.O.C	Male			V			V	V	V	V	V	V	V	V
Hsi-Hsin Chen	R.O.C	Male			V			V	V	V	V	V	V	V	V
Ching-Tzong Sun	R.O.C	Male	V		V			V	V	V	V	V	V	V	V
Guei-Rong Fan	R.O.C	female		V				V	V	V	V	V	V	V	V
Rong-Huang Luo	R.O.C	Male			V			V		V	V	V	V	V	V
Wun-Guei Ye	R.O.C	Male			V			V	V		V			V	V
Ze-Peng Chen	R.O.C	Male			V		V	V	V	V	V	V	V	V	V
Wei-Min Shen	R.O.C	Male			V		V		V		V			V	V
Han-Liang Hu	R.O.C	Male		V		V		V	V	V	V			V	V