

Title	Name	Date Elected	Term	Date First Elected	Education/Experience	Concurrent posts at the Company and other companies	Meeting the Independence Criteria (Note)												
							1	2	3	4	5	6	7	8	9	10			
					University 3. Consultant of Taiwan Financial Reporting Standards Committee, 4. Supervisor, Taiwan Accounting Association 5. Independent Director, VIVOTEK Inc. 6. Director, Tigerair Taiwan Co., Ltd. 7. Independent Director, Taiwan Life Insurance Co. Ltd. 8. Independent Director, CTBC Insurance Co., Ltd.	4. Supervisor, Taiwan Accounting Association 5. Consultant, Taiwan Financial Reporting Standards Committee, Accounting Research and Development Foundation													

Note : During the two years before being elected or during the term of office, an member of the Audit Committee may not have been or be any of the following: (Please tick "V" in the column No.1-10 listed above for compliance with each requirement.)

1. Not an employee of the company or any of its affiliates.
2. Not a director or supervisor of the company or any of its affiliates. (Do not apply to independent directors appointed in accordance with the Securities and Exchange Act (the "Act") or the laws and regulations of the local country by, and concurrently serving as such at, a public company and its parent or subsidiary or a subsidiary of the same parent.)
3. Not a natural-person shareholder who holds shares, together with those held by the person's spouse, minor children, or nominee holders, in an aggregate of one percent or more of the total number of issued shares of the company or ranking in the top 10 in holdings.
4. Not a spouse, relative within the second degree of kinship, or lineal relative within the third degree of kinship, of a managerial officer under 1. or any of the persons under 2. or 3.
5. Not a director, supervisor, or employee of a corporate shareholder that directly holds five percent or more of the total number of issued shares of the company, or that ranks among the top five in shareholdings, or that designates its representative to serve as a director or supervisor of the company under Article 27, paragraph 1 or 2 of the Company Act. (Do not apply to independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, a public company and its parent or subsidiary or a subsidiary of the same parent.)
6. Not a director, supervisor, or employee of that other company, if a majority of the company's director seats or voting shares and those of any other company are controlled by the same person. (Do not apply to independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, a public company and its parent or subsidiary or a subsidiary of the same parent.)
7. Not a director (or governor), supervisor, or employee of that other company or institution, if the chairperson, general manager, or person holding an equivalent position of the company and a person in any of those positions at another company or institution are the same person or are spouses. (Do not

- apply to independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, a public company and its parent or subsidiary or a subsidiary of the same parent.)
8. Not a director, supervisor, officer, or shareholder holding five percent or more of the shares, of a specified company or institution that has a financial or business relationship with the company. (Do not apply to specified company or institution, which holds 20 percent or more and no more than 50 percent of the total number of issued shares of the public company; and independent directors appointed in accordance with the Act or the laws and regulations of the local country by, and concurrently serving as such at, a public company and its parent or subsidiary or a subsidiary of the same parent.)
 9. Not a professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides auditing services to the company or any affiliate of the company, or that provides commercial, legal, financial, accounting or related services to the company or any affiliate of the company for which the provider in the past 2 years has received cumulative compensation exceeding NT\$500,000, or a spouse thereof; provided, this restriction does not apply to a member of the remuneration committee, public tender offer review committee, or special committee for merger/consolidation and acquisition, who exercises powers pursuant to the Act or to the Business Mergers and Acquisitions Act or related laws or regulations.
 10. Not a spouse, relative within the second degree of kinship to the other directors.