

Orient Semiconductor Electronics, Ltd.
List of the 19th Board of Directors

Title	Name	Education	Experience	Current Position
Chairman	Mr. Yueh-Ming Tung	Master Degree of EMBA of National Sun Yat-sen University	President of Orient Semiconductor Electronics, Ltd.	Chairperson of Orient Semiconductor Electronics, Ltd. Representative of legal person Director, Coreplus (HK) LTD. Representative of legal person Director, VALUEPLUS TECHNOLOGY (SUZHOU) CO., LTD.
Director	Chipbond Technology Corporation Representative: Mr. Huoo-Wen Gau	Master of Applied Chemistry, National Tsing Hua University	Head of Microelectronics Group, ITRI President of Xinbao Electronics President of Chipbond Technology Corporation	CEO of Chipbond Technology Corporation Director of Chipmore Holding Company Limited (Cayman) Director of Chi-cheng Investment
Director	Mr. Shyh-Wey Lo	Department of Accounting, Chung Yuan Christian University	Vice President of the Audit Department of PwC Taiwan	Senior Vice President and CFO of the Administration Center, Chipbond Technology Corporation Chairman of Chi-cheng Investment Representative of legal person Director of Hefei ESWIN Technology Co., Ltd. Representative of legal person Director of Hefei Chipmore Materials Technology Co., Ltd. Independent Director of Sunjuice Holdings Co., Limited. Independent Director of Giga Solar Materials Corp. Independent Director of Hua Hsu Silicon Materials Co., Ltd.
Independent Director	Mr. Chia-Hua Hsu	Department of Business Administration of Tunghai University	Finance Manager of First Steamship Group Chairperson of CHI LIN OPTOELECTRONICS CO., LTD. Independent director of Chipbond Technology Corporation	Independent Director of Orient Semiconductor Electronics, Ltd.

Title	Name	Education	Experience	Current Position
Independent Director	Mr. Philip Wei	Bachelor of Department of Transportation Management, National Cheng Kung University Master, Public Finance Institute, National Chengchi University Master of Tax Law Institute, Northrop University, USA	Chairperson, Fortune Information Systems Corp. Chairman of China Airlines Independent Director of Powertech Technology Inc. Independent Director of Orient Semiconductor Electronics, Ltd.	Director of CyberSoft Digital Services Corp. Consultant, Taishin Asset Management Co., Ltd.
Independent Director	Mr. Chi-Cheng Wu	Doctor of Business (Marketing), National Taiwan University	Professor and Chair, Department of Business Administration, National Sun Yat-sen University Director, Alumni Service Center, National Sun Yat-Sen University	Professor, Department of Business Administration, National Sun Yat-sen University Independent director of Ching Chan Optical Technology Co., Ltd.
Independent Director	Ms. Fang-Yu Wen	Master of Accounting, College of Management, National Taiwan University	Accountant, PwC Taiwan	Accountant, Fang-Yu Wen CPA Firm Independent director of MiTAC Holdings Corporation Independent director of Sincere Navigation Corporation
Independent Director	Ms. Chien-Hui Hung	Department of Applied Commerce, Taichung Institute of Technology	Manager, Lukang Branch, Hua Nan Bank Manager, Taichung Ganglu Branch, Hua Nan Bank Assistant Vice President, Central District Channel Administrative Center, Hua Nan Bank	Independent Director of Orient Semiconductor Electronics, Ltd.