

Board of Directors

<p>Chairman John T. Yu (Rep. of CTCI Development Corporation)</p>	<p>Experience/Education</p> <ul style="list-style-type: none"> • PMD 61, Harvard Business School, U.S.A. • B.S., Electrical Engineering, National Taiwan University • Senior Vice President/Executive Vice President /President, CTCI Corporation <p>Other Position Chairman, CTCI Corporation</p>
<p>Vice Chairman John H. Lin (Rep. of CTCI Investment Corporation)</p>	<p>Experience/Education</p> <ul style="list-style-type: none"> • MBA, EMBA program in International Business Management, National Taiwan University • B.S., Mechanical Engineering, National Cheng Kung University • Vice President / Senior Vice President /Executive Vice President / President, CTCI Corporation <p>Other Position Vice Chairman, CTCI Corporation</p>
<p>Managing Director Andy Sheu (Rep. of Sino Environmental Services Corporation)</p>	<p>Experience/Education</p> <ul style="list-style-type: none"> • MBA, EMBA Program in International Business Management, National Taiwan University • B.S., Power Mechanical Engineering, National Tsing-Hua University • Managing Director, CTCI (Thailand) Co., Ltd. • Vice President / Senior Vice President /Executive Vice President / President, CTCI Corporation <p>Other Position Managing Director, CTCI Corporation</p>
<p>Managing Director & Independent Director Johnny Shih</p>	<p>Experience/Education</p> <ul style="list-style-type: none"> • Master in Computer Science and Business Administration, Columbia University, U.S.A. • Vice Chairman, Far eastern International Bank <p>Other Position Vice Chairman, Far Eastern New Century Corporation</p>

Independent Director

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner-in-Charge, Jones Day Taipei Office

Independent Director

Frank Fan

Experience/Education

- M.S., Institute of traffic and Transportation, National Chiao Tung University
- Minister without Portfolio & Chairperson of Public Construction Commission, Executive Yuan

Other Position

National Policy Advisor to the President

Director

Quintin Wu

Experience/Education

- Chairman, USI Corporation

Other Position

Chairman, USI Corporation

Director

Yancey Hai

Experience/Education

- MA, the University of Texas at Dallas Country Manager, G.E. Capital
- Vice President, Citibank, Taipei Branch
- CEO, Delta Electronics Foundation

Other Position

Chairman, Delta Electronics Inc

Director

Leslie Koo

Experience/Education

- MBA, Wharton School, University of Pennsylvania
- Chairman & President, Taiwan Cement Corporation

Other Position

Chairman & President, Taiwan Cement Corporation

Director

Wenent Pan

Experience/Education

- M.S. & Ph.D., Chemical Engineering, University of Wyoming, U.S.A.
- President & Chairman, CPC Corporation
- Chairman & CEO, Kuo Kuang Power Co

Other Position

Chairman, CTCI Foundation

Director

Bing Shen

Experience/Education

- MBA, Harvard Business School
- Executive Director, Morgan Stanley Group
- Executive Vice President, China Development Industrial Bank
- President, CDIB & Partners Investment Holding Corp

Other Position

Independent Director, Far Eastern International Bank

Director

Michael Yang

(Crown Asia 2 Investment Limited)

Experience/Education

- EMBA, Business Administration, National Taiwan University of Science and Technology
- M.S., Mechanical Engineering, National Taiwan University
- B.S., Mechanical engineering, Tatung University
- Vice President/ Senior Vice President/ Executive Vice President, CTCI Corporation

Other Position

President, CTCI Corporation

Director

Teng-Yaw Yu

(Rep. of CTCI Foundation)

Experience/Education

- MBA, University of Leicester, U.K.
- CEO, Taiwan Green Productivity Foundation

Other Position

CEO, CTCI Foundation

Audit/Remuneration Committee

Convener

Johnny Shih

Experience/Education

- Master in Computer Science and Business Administration, Columbia University, U.S.A.
- Vice Chairman, Far eastern International Bank

Other Position

Vice Chairman, Far Eastern New Century Corporation

Commissioner

Jack Huang

Experience/Education

- S.J.D., Harvard University

Other Position

Partner-in-Charge, Jones Day Taipei Office

Commissioner

Frank Fan

Experience/Education

- M.S., Institute of traffic and Transportation, National Chiao Tung University
- Minister without Portfolio & Chairperson of Public Construction Commission, Executive Yuan

Other Position

National Policy Advisor to the President