

Members of the 10th Board of Directors. Term: 2022/06/29 to 2025/06/28, a total of 3 years.

Type	Name	Gender	Education	Experiences	Current occupation
Chairman	Ting Hao	Male	Doctor, Business Management, Victoria University Master, EECS, UC Berkeley Bachelor, Electrical and Control Engineering, NCTU	Chairman of DAVICOM Semiconductor, Inc.	Chairman of DAVICOM Semiconductor, Inc. Independent director of United Integrated Services Co., Ltd.
Director	Goodyears Investments Ltd. Juristic-Person Director Wen-Chen Lin	Female	Ming Chuan University Department of Information Management	TSMC Senior Engineer	Director of DAVICOM Semiconductor, Inc.
Director	Tzay Hua Ltd. Juristic-Person Director Cheng -Feng Chiu	Male	Master, Department of Electronic Engineering, NCTU	Director of DAVICOM Semiconductor, Inc.	Director of DAVICOM Semiconductor, Inc.
Director	Yun-Ping Lin	Male	Executive Master of Business Administration (EMBA), NCHU	Owner of Sane Way Enterprises Co.. Ltd. Owner of Crown Star International Investment Co., Ltd.	Owner of Sane Way Enterprises Co.. Ltd. Owner of Crown Star International Investment Co., Ltd.
Independent Director	Chang-Yue Ueng	Male	Ph.D. of Statistics, Colorado State University, USA EMBA, Group of International Business Management, NTU	CFO of Sonavox Electronics Co., Ltd. VP & CFO, Administration Center of Ichia Technologies, Inc..	Finance manager Kwo Ger Metal Technology Inc.
Independent Director	Hwang, Jen-Jyh	Male	Ph.D of Dept. of Mechanical Engineering, The Pennsylvania State University, USA Master of Engineering, Dept. of Power Mechanical Engineering, NTHU, Bachelor of Mechanical Engineering, NCHU	Associate Professor of the Department of Mechanical and Electro-Mechanical Engineering, National Sun-Yat - sen University Independent director of JG Environment Tech.	Associate Professor of the Department of Mechanical and Electro-Mechanical Engineering, National Sun-Yat - sen University Independent director of JG Environment Tech.
Independent Director	Niang- Shou Wei	Male	Executive Master of Business Administration (EMBA), NTHU	Director of Production and Operations Center Shanghai Fanfeng Vacuum Machinery Co., Ltd.	Independent Director of DAVICOM Semiconductor, Inc.