

Members of the Board and Executives

(As of November 1, 2019)

Members of the Board

Chairman, President & Chief Executive Officer	J.W. Tai	Member of the Board	Wei-Ming Chen
Member of the Board	Katsuaki Nomura	Member of the Board (Member of Audit & Supervisory Committee)	Hsu-Tung Lu *
Member of the Board	Yoshihisa Ishida	Member of the Board (Member of Audit & Supervisory Committee)	Yasuo Himeiwa *
Member of the Board	Woo Kwok-Fai	Member of the Board (Member of Audit & Supervisory Committee)	Youichi Tsusue *
Member of the Board	Chung-Cheng Lin	*Outside Directors	

Executives

Chairman, President & Chief Executive Officer	J.W. Tai	Executive Managing Officer	Chien-Erh Wang
Executive Vice President	Katsuaki Nomura	Executive Managing Officer	Mototaka Taneya
Executive Vice President	Yoshihisa Ishida	Executive Officer	Satoshi Sakakibara
Senior Executive Managing Officer	Fujikazu Nakayama	Executive Officer	Kazuhiro Kitamura
Senior Executive Managing Officer	Masahiro Okitsu	Executive Officer	Yoshiro Nakano
Executive Managing Officer	Yoshihiro Hashimoto		