

Members of the Board and Executives

(As of June 29, 2020)

Members of the Board



Chairman &
Chief Executive Officer
J.W. Tai



President &
Chief Operating Officer
**Katsuaki
Nomura**



Member of the Board
Chung-Cheng Lin



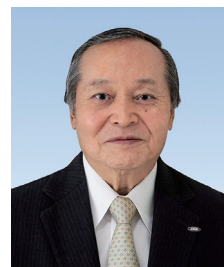
Member of the Board
Wei-Ming Chen



Member of the Board
(Member of Audit
& Supervisory
Committee)
Hsu-Tung Lu *



Member of the Board
(Member of Audit
& Supervisory
Committee)
**Yasuo
Himeiwa ***



Member of the Board
(Member of Audit
& Supervisory
Committee)
**Yutaka
Nakagawa ***

*Outside Directors

Executives

Chairman & Chief Executive Officer	J.W. Tai
President & Chief Operating Officer	Katsuaki Nomura
Senior Executive Managing Officer	Fujikazu Nakayama
Senior Executive Managing Officer	Masahiro Okitsu
Senior Executive Managing Officer	Youichi Tsusue
Senior Executive Managing Officer	Yoshihiro Hashimoto
Senior Executive Managing Officer	Ray-Shyang Lin
Executive Managing Officer	Chien-Erh Wang
Executive Managing Officer	Mototaka Taneya
Executive Managing Officer	Po-Hsuan Wu
Executive Officer	Satoshi Sakakibara
Executive Officer	Yoshiro Nakano
Executive Officer	Yoshio Kosaka