

# Members of the Board and Executives

(As of July 1, 2021)

## Members of the Board



Chairman &  
Chief Executive Officer  
**J.W. Tai**



President &  
Chief Operating Officer  
**Katsuaki Nomura**



Member of the Board  
**Hong-Jen Chuang**



Member of the Board  
**Ting-Chen Hsu\***



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	<b>J.W. Tai</b>
President & Chief Operating Officer	<b>Katsuaki Nomura</b>
Senior Executive Managing Officer	<b>Fujikazu Nakayama</b>
Senior Executive Managing Officer	<b>Masahiro Okitsu</b>
Senior Executive Managing Officer	<b>Youichi Tsusue</b>
Senior Executive Managing Officer	<b>Yoshihiro Hashimoto</b>
Executive Managing Officer	<b>Mototaka Taneya</b>
Executive Managing Officer	<b>Po-Hsuan Wu</b>
Executive Officer	<b>Yoshiro Nakano</b>
Executive Officer	<b>Yoshio Kosaka</b>
Executive Officer	<b>Kazuhiro Kitamura</b>