

Members of the Board and Executives

(As of October 1, 2023)

Members of the Board



Member of the Board
(Representative)
Po-Hsuan Wu



Member of the Board
(Representative)
Masahiro Okitsu



Member of the Board
Limin Hu
○■



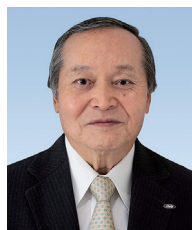
Member of the Board
Steve Shyh Chen
○■



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
■ Independent Directors

Skills Matrix

Name	Corporate management and business strategy	International business and overseas expertise	Engineering and technology	Finance and accounting	Risk management and compliance
Po-Hsuan Wu	○	○			○
Masahiro Okitsu	○	○	○		○
Limin Hu	○	○	○		
Steve Shyh Chen	○	○	○		
Hsu-Tung Lu		○		○	○
Yasuo Himeiwa		○		○	○
Yutaka Nakagawa	○	○	○		○

Executives

President & Chief Executive Officer	Po-Hsuan Wu
Executive Vice President	Masahiro Okitsu
Executive Vice President & Chief Financial Officer	Hsin-Shu Chen
Executive Managing Officer	Taimi Oketani
Executive Managing Officer	Yoshio Kosaka
Executive Managing Officer	Chien-Erh Wang
Executive Managing Officer	Mototaka Taneya
Executive Officer	Yasufumi Sugahara
Executive Officer	Tetsuji Kawamura
Executive Officer	Yoshiro Nakano