

Professional Qualifications and Experiences of Member of Audit Committee

Title	Name	Professional Qualifications and Experiences
Convener	Chih-Kang Wang	<p>Processes extensive industrial knowledge and management experience. Once was the minister of Economics Affairs, chairman of Fuh Hwa Securities Investment Trust Co., Ltd., Taiwan External Trade Development Council, Taiwan Institution of Economic Research, CTBC Venture Capital Co., Ltd and department chair of International Business of National Taiwan University. Now is the Senior Advisor of Taishin International Bank Co., Ltd., the convener of Audit Committee, Remuneration Committee and the member of Sustainable Development Committee of NPC and no circumstance set out in a subparagraph of Article 30 of the Company Act.</p> <p>With the specialties of education, economic, finance and law, and the capacities of leadership, decision-making, crisis management, etc. and international perspective. Supervising the internal control, the fair presentation of financial statement and the issue of executive compensation of NPC, fulfilling the duties of independent directors.</p>
Committee member (independent director)	Yi-Fu Lin	<p>Processes extensive industrial knowledge and management experience including financial and biomedicine industries. Once was director general of Bureau of Foreign Trade and the minister of Economics Affairs. Now is the independent director of Pan German Universal Motors Ltd., the director of Oneness Biotech Co., Ltd., the member of Audit Committee, Remuneration Committee and Sustainable Development Committee of NPC and no circumstance set out in a subparagraph of Article 30 of the Company Act.</p> <p>With the specialties of finance and accounting, and the capacities of leadership, decision-making, crisis management, etc. and international perspective. Supervising the internal control, the fair presentation of financial statement and the issue of executive compensation of NPC, fulfilling the duties of independent directors.</p>

Title	Name	Professional Qualifications and Experiences
Committee Member (independent director)	Yun-Peng Chu	<p>Processes extensive industrial knowledge and management experience including petrochemical and financial industries. Once was minister of state without portfolio of Executive Yuan, director of Research Center for Humanities and Social Science and chairman of Taiwan Insurance Guaranty Fund, now is the visiting professor of School of Big Data Management, Soochow University, the independent director of Asia Cement Corp., the member of Audit Committee, Remuneration Committee and Sustainable Development Committee of NPC and no circumstance set out in a subparagraph of Article 30 of the Company Act.</p> <p>With the specialties of education, economic and finance, and the capacities of leadership, decision-making, crisis management, etc. and international perspective. Supervising the internal control, the fair presentation of financial statement and the issue of executive compensation of NPC, fulfilling the duties of independent directors.</p>