

Inventec Corporation
The 17th Board of Directors

Type	Name	Educations	Experiences	Current Positions
Chairman	Yeh, Li-Cheng	Master of Information Engineering, Pace University	Chairman, Fulltime Investment Corporation Chairman, Goldshare Investment Corporation	Vice Chairman of Royal Base Corporation President of Saint Investment Consulting Corporation Chairman of Director of Win Semiconductors Corp., Inventec Appliances Corporation, Inventec Besta Co., Ltd., Chainwin Biotech & Agrotech (Cayman Islands) LTD., and Inventec Group Charity Foundation.
Director	Yeh, Kuo-I	Taipei Municipal Shilin High School of Commerce.	Chairman, Inventec Corporation.	Director of Inventec Corporation (Hong Kong) Ltd., and Inventec Group Charity Foundation Supervisor of RNS Asset Management Company, and Chairman of First Generation Investment Co.Ltd.
Director	Wen, Shih-Chih	Xihu Vocational High School of Industry and Commerce	Chairman, Shyh Shiunn Investment Corp.	Chairman, Shyh Shiunn Investment Corp.
Director	Lee, Tsu-Chin	Bachelor of Economics, Tunghai University	Chairman, Inventec Corporation.	Chairman of Esther Investment Co., Ltd., Inventec Group Charity Foundation, and Taiwan Electrical and Electronic Manufacturers' Association.

Director	Cho, Tom-Hwar	Department of Electrical Engineering, National Taiwan University. EMBA, Shanghai Jiao Tong University	Chairman, Inventec Corporation. Chairman, Inventec Solar Energy Corporation. Director, Inventec Appliances Corporation. Director, Simplo Technology Co., Ltd.	Chairman of Inventec Investments Co., Director of Inventec Corporation (Hong Kong) Ltd., Inventec (Cayman) Corp., IEC (Cayman) Corporation, Inventec Holding (North America) Corp., Inventec (USA) Corp., Inventec Manufacturing (North America) Corp., Inventec Configuration (North America) Corp., Inventec Distribution (North America) Corp., and IEC Technologies, S.de R.L.de C. Representative Director of Inventec Development Japan Corporation and Inventec Japan Corporation.
Director	Chang, Ching-Sung	Master of Electrical Engineering, National Taiwan University	Chairman, Inventec Appliances Corporation.	Chairman, Inventec Appliances Corporation. Chairman, Inventec Appliances (Shanghai) Co. Ltd. Chairman, Inventec Appliances (Pudong) Corp. Chairman, Inventec Appliances (Jiangning) Corp. Chairman, Inventec Appliances (Nanjing) Corp. Chairman, Inventec Appliances (XI'AN) Corporation Chairman, Inventec Appliances (Nanchang) Corporation Chairman, Inventec Appliances (Shanghai) Enterprise Co., Ltd. Chairman, APEX Business Management & Consulting (Shanghai) Co., Ltd. Director, Inventec Appliances (Cayman) Holding Corp. Director, Inventec Appliances (USA) Distribution Corp.

				<p>Director, Inventec Appliances USA Inc.</p> <p>Director, Inventec Appliances (Nanchang) Intelligent Manufacturing Co., Ltd.</p> <p>Director, Jinlife Biotech Corporation</p> <p>Representative, Inventec Appliances (Malaysia) SDN. BHD.</p>
Independent Director	Chang, Chang-Pang	<p>Master of Laws, National Cheng-Chi University</p> <p>Bachelor of Law, Fugen University</p>	<p>Chief Executive Officer, Lien Chan Foundation for Peace and Development</p> <p>Chairman, Fuhwa Financial Holding Co., Ltd.</p> <p>Deputy Minister, Ministry of Economic Affairs,</p> <p>Deputy Secretary General, Executive Yuan</p> <p>Vice Minister, Ministry of Finance,</p> <p>Chairman, Securities and Exchange Commission, Ministry of Finance</p>	<p>Chief Executive Officer of Lien Chan Foundation for Peace and Development Independent Director of Formosa Petrochemical Director of Grand Cathay Venture Capital Co., Ltd. and Inventec Group Charity Foundation Managing Director of China Investment and Development Co. Ltd., Chairman of Grand Cathay Venture Capital Co., Ltd, Asia-Pacific Emerging Industries Venture Capital Co., Ltd, Prudence Venture Investment Corporation, and Global Investement Holdings Co., Ltd.</p>
Independent Director	Chen, Ruey-Long	<p>Bachelor of Economics, National Chung-Hsing University</p>	<p>Chairman, Sinocon Industrial Standards Foundation.</p> <p>Chairman, Institute for Information Industry</p> <p>Minister, Ministry of Economic Affairs.</p>	<p>Chairman of Sinocon Industrial Standards Foundation and China Petrochemical Development Corporation Chief Executive Officer of China Petrochemical Development Corporation Independent Director of Formosa Chemicals & Fibre Corporation Director of hannstar board corporation, Asia Cement Corporation, Taivex Therapeutics Inc., BES</p>

				Engineering Corporation, Tatung Corp., Kaohsiung Monomer Company, and Inventec Group Charity Foundation.
Independent Director	Wea, Chi-Lin	Doctor of Economics, University of Paris.	Chairman, Land Bank of Taiwan. Secretary-General, Executive Yuan Administrative Deputy. Adjunct Professor, Business Administration, National Taiwan University.	Adjunct Professor of Business Administration, National Taiwan University Chairman of IBF Financial Holdings Co., International Bills Finance Corporation, Top Taiwan VI Venture Capital Co., Ltd., and Top Taiwan VIII Venture Capital Co., Independent Director of Formosa Plastics Corporation Director of Inventec Group Charity Foundation, Rakuten International Commercial Bank, AcBel Polytech Inc., Nuvoton Technology Corp., Elan Microelectronics Corp., and Avatack Co., LTD Supervisor of Breeze Comprehensive Development