

Inventec Corporation
Sustainable Development Committee

| Type | Name | Educations | Experiences | Specialty |
|-------------------------|-------------------|---|---|--|
| Chairman | Yeh, Li-Cheng | Master of Information Engineering, Pace University | Chairman, Fu Tai. Investment Co. Ltd., Chairman, Kuo Hsieh Investment Co. Ltd., | Strategy Investment IT Corporate Governance |
| Independent Director | Chang, Chang-Pang | Master of Laws, National Cheng- Chi University Bachelor of Law, Fu Jen Catholic University | Chief Executive Officer, Lien Chan Foundation for Peace and Development. Chairman, Fuhwa Financial Holding Co., LTD. Deputy Minister, Ministry of Economic Affairs. Deputy Secretary-General, Executive Yuan. Administrative Deputy Minister, Ministry of Finance. Chairperson, Securities and Futures Commission, Ministry of Finance | Law Financial Accounting Corporate Governance Risk Management |
| Independent Director | Chen, Ruey-Long | Bachelor of Economics, National Chung-Hsing University | Chairman, Sinocon Industrial Standards Foundation. Chairman, Institute for Information Industry Minister, Ministry of Economic Affairs. | Financial Accounting Corporate Governance Risk Management |
| Independent Director | Wea, Chi-Lin | Doctor of Economics, University of Paris. | Chairman, Land Bank of Taiwan. Secretary-General, Executive Yuan Administrative Deputy. | Financial Accounting Corporate Governance |

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| | | | Adjunct Professor, Business Administration, National Taiwan University. | Risk Management |
| member | Tsai,Chih-An | B.S. in Industrial Engineering and Enterprise Information, Tunghai University | General Manager, Inventec corp. | Management Manufacturing |