

Inventec Corporation
2020 Candidates of Directors and Independent Directors

Type	Name of nominee	Educations	Experiences	Current Positions
Director	Cho, Tom-Hwar	Electrical Engineering, National Taiwan University	Chairman, Inventec Corporation. Chairman, Inventec Solar Energy Corporation. Director, Inventec Appliances Corporation. Director, Simplo Technology Co., Ltd.	Chairman, Inventec Corporation. Chairman, Inventec Investments Co., Ltd. Director, Inventec Corporation (Hong Kong), Ltd. Director, Inventec (Cayman) Corp. Director, IEC (Cayman) Corporation Director, Inventec Holding (North America) Corp. Director, Inventec (USA) Corp. Director, Inventec Manufacturing (North America) Corp. Director, Inventec Configuration (North America) Corp. Director, IEC Technologies, S. de R. L. de C. V. Director, Inventec Development Japan Corporation Director, Inventec Japan Corporation
Director	Yeh, Kuo-I	Taipei Municipal Shilin High School of Commerce.	Chairman, Inventec Corporation.	Director, Inventec Group Charity Foundation. Director, Inventec Corporation (Hong Kong), Ltd. Director, WK Technology Fund VIII Director, Royal Base Corporation Director, PK Venture Capital Corp., Director, Kuo Hsieh Investment Co. Ltd., Director, Fu Tai Investment Co. Ltd., Director, WK Technology Fund Director, WK Technology Fund IV Director, WK Technology Fund V Director, WK Technology Fund VI Supervisor, WK Technology Fund VII
Director	Wen, Shih-Chih	Xihu Vocational High School of Industry and Commerce	Chairman, Shyh Shiunn Investment Corp.	Chairman, Shyh Shiunn Investment Corp. Director, Inventec Huan Hsin (Zhejiang) Technology Co., Ltd.
Director	Lee, Tsu-Chin	Bachelor of Economics, Tunghai University	Chairman, Inventec Corporation.	Chairman, Inventec Group Charity Foundation. Chairman, Esther Investment Co., Ltd.

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. Co., Ltd. Director, Inventec Appliances (Cayman) Holding Corp. Director, Inventec Appliances (USA) Distribution Corp. Director, Inventec Appliances USA Inc. Director, Inventec Appliances (Nanchang) Intelligent Manufacturing Co., Ltd. Director, Jinlife Biotech Corporation Representative, Inventec Appliances (Malaysia) SDN. BHD.
Director	Yeh, Li-Cheng	Master of Information Engineering, Pace University	Chairman, Fu Tai. Investment Co. Ltd., Chairman, Kuo Hsieh Investment Co. Ltd.,	Chairman, Fu Tai. Investment Co. Ltd., Chairman, Kuo Hsieh Investment Co. Ltd., Chairman, Quan Cheng Asset Management Co., Ltd. Vice Chairman, Royal Base Corporation. Director, Win Semiconductors Corp. Director, AIMobile Co. Ltd., Director, Inventec Appliances Corporation. Director, Inventec Solar Energy Corporation. Director, Inventec Group Charity Foundation. Supervisor, Inventec Besta Co., Ltd.
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.	Chairman, Sinocon Industrial Standards Foundation. Chairman, China Petrochemical Development Corporation. Chairman, Powerchip Technology Corporation. Independent Director, Formosa Chemicals & Fibre Corporation. Independent Director, Walsin Lihwa Corporation. Director, HannStar Board Corporation. Director, Asia Cement Corporation Director, Teknowledge Development Corp. Director, Powerchip Semiconductor Manufacturing Corporation. Director, Inventec Group Charity Foundation.

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	Chief Executive Officer, Lien Chan Foundation for Peace and Development Independent Director, Formosa Petrochemical Corp. Independent Director, Silitech Technology Corporation. Independent Director, Powerchip Technology Corporation. Director, Maxigen Biotech Inc. Director, 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. Chairperson, International Business, National Taiwan University.	Adjunct Professor, Business Administration, National Taiwan University. Chairman, IBF Financial Holdings Co., Ltd. Chairman, International Bills Finance Corporation. Chairman, Chi Ding Venture Capital Co., Ltd. Chairman, Hua Ding International Venture Capital Co., Ltd. Chairman, Yuan Ding Venture Capital Co., Ltd. Independent Director, Formosa Plastics Corporation. Independent Director, SINBON Electronics Co., Ltd. Independent Director, Inventec Besta Co., Ltd. Director, Taiwan Secom Co., Ltd. Director, He Ding Venture Capital Co., Ltd. Director, Fu Ding Venture Capital Co., Ltd. Director, AcBel Polytech Inc. Director, Nuvoton Technology Corp. Director, Elan Microelectronics Corp. Supervisor, ACES Electronics Co., Ltd. Supervisor, Breeze Comprehensive Development.