

Inventec Corporation  
The 18th Board of Directors

| Type     | Name          | Educations                                         | Experiences                                                                                                               | Current Positions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------|---------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chairman | Yeh, Li-Cheng | Master of Information Engineering, Pace University | Chairman, Inventec Corporation<br>Chairman, Fulltime Investment Corporation<br>Chairman, Goldshare Investment Corporation | Chairman, Fulltime Investment Corporation.<br>Chairman, Goldshare Investment Corporation.<br>Chairman, Inventec Investments Co., Ltd.<br>Chairman, InveneXt System Co., Ltd.<br>Director, WIN Semiconductors Corporation.<br>Director, Chainwin Biotech and Agrotech (Cayman Islands) Ltd.<br>Director, Inventec (Cayman) Corp.<br>Director, Inventec Corporation (Hong Kong) Ltd.<br>Director, IEC (Cayman) Corporation.<br>Director, Inventec Holding (North America) Corp.<br>Director, Inventec (USA) Corp.<br>Director, Inventec Manufacturing (North America) Corp.<br>Director, Inventec Configuration (North America) Corp<br>Director, Inventec Distribution (North America) Corp.<br>Director, IEC Technologies, S. de R.L. de C.V.<br>Representative Director, Inventec Development Japan Corporation.<br>Representative Director, Inventec Japan Corporation.<br>Executive Director / President, Saint Investment Consulting Corporation.<br>Director, Inventec Group Charity Foundation. |

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| Director | Yeh, Kuo-I       | Taipei Municipal Shilin High School of Commerce                                                                                             | Chairman, Inventec Corporation.             | Chairman, First Generation Investment Co. Ltd.<br>Chairman, RNS Asset Management Company<br>Director, Inventec Corporation (Hong Kong), Ltd.<br>Director, Everbright Biofund<br>Director, Inventec Group Charity Foundation. |
| 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 / President, Inventec Corporation  | Chairman, Esther Investment Co., Ltd.<br>Supervisor, Omniwise International, Inc.<br>Chairman, Inventec Group Charity Foundation                                                                                             |
| Director | Wang, Chih-Cheng | EMBA, Institute of Management, National Taiwan University.<br>Department of Electronic Engineering, National Taipei Institute of Technology | Director / President, Inventec Corporation. | Independent Director, Nishoku Technology Inc.<br>Independent Director, Provision Information Co., Ltd.                                                                                                                       |
| Director | Tsai, Chih-An    | Bachelor of industrial engineering and enterprise                                                                                           | President, Inventec Corporation             | Chairman, AIMobile Co., Ltd.<br>Director, Inventec Appliances Corp.<br>Director, InveneXt System CO., LTD.                                                                                                                   |

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|                      |                 | Information, Tunghai University                                                                |                                                                                                                                                | Director, Inventec Holding (North America) Corp.<br>Director, Inventec Electronics (Thailand) Co.,Ltd.<br>President, Inventec Corporation.<br>President,, Inventec Holding (North America) Corp.                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Independent Director | Wea, Chi-Lin    | Doctor of Economics, University of Paris.<br><br>Master of Management, Imperial College London | Chairman, IBF Financial Holdings Co., Ltd.                                                                                                     | Independent Director, Formosa Plastics Corporation.<br>Independent Director, Taiwan Secom Co., Ltd.<br>Independent Director, SINBON Electronics Co., Ltd.<br>Chairman, IBF Financial Holdings Co., Ltd.<br>Chairman, International Bills Finance Corporation.<br>Director, AcBel Polytech Inc.<br>Director, Nuvoton Technology Corporation.<br>Director, ELAN Microelectronics Corporation<br>Director, Avatack Co., Ltd.,<br>Director, Rakuten International Commercial Bank Co., Ltd.<br>Director, Inventec Group Charity Foundation.<br>Adjunct Professor, Business Administration, National Taiwan University. |
| Independent Director | Lai, Ming-Chang | Master of Electrical Engineering, National Taiwan University                                   | Vice President, Inventec Corporation.<br>President, Inventec Appliances (Malaysia) SDN. BHD.<br>Independent Director, Inventec Besta Co., Ltd. | Director, Inventec Group Charity Foundation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Independent Director | Lin, Wan-Wan    | Master of Finance, National Taiwan                                                             | CEO of KPMG in Taiwan.<br>CPA of KPMG in Taiwan.                                                                                               | Independent Director, UPI Semiconductor Corp.,<br>Independent Director, Quanta Computer Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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|  |  | University. Master of Accounting, University of Illinois Urbana-Champaign. |  | Independent Director, Pegatron Corporation<br>Director, Feng Tay Enterprises Co., Ltd.<br>Director, KPMG Sustainability Foundation |
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