

Inventec Corporation
Audit Committee

Type	Name	Educations	Experiences	Current Positions
Independent Director	Wea, Chi-Lin	Doctor of Economics, University of Paris. Master of Management, Imperial College London	Chairman, IBF Financial Holdings Co., Ltd.	Independent Director, Formosa Plastics Corporation. Independent Director, Taiwan Secom Co., Ltd. Independent Director, SINBON Electronics Co., Ltd. Chairman, IBF Financial Holdings Co., Ltd. Chairman, International Bills Finance Corporation. Director, AcBel Polytech Inc. Director, Nuvoton Technology Corporation. Director, ELAN Microelectronics Corporation Director, Avatack Co., Ltd., Director, Rakuten International Commercial Bank Co., Ltd. Director, Inventec Group Charity Foundation. Adjunct Professor, Business Administration, National Taiwan University.
Independent Director	Lai, Ming-Chang	Master of Electrical Engineering, National Taiwan University	Vice President, Inventec Corporation. President, Inventec Appliances (Malaysia) SDN. BHD. Independent Director, Inventec Besta Co., Ltd.	Director, Inventec Group Charity Foundation.

Independent Director	Lin, Wan- Wan	Master of Finance, National Taiwan University. Master of Accounting, University of Illinois Urbana- Champaign.	CEO of KPMG in Taiwan. CPA of KPMG in Taiwan.	Independent Director, UPI Semiconductor Corp., Independent Director, Quanta Computer Inc. Independent Director, Pegatron Corporation Director, Feng Tay Enterprises Co., Ltd. Director, KPMG Sustainability Foundation
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