

Inventec Corporation
Sustainable Development Committee

Type	Name	Educations	Experiences	Current Positions
Chairman	Yeh, Li-Cheng	Master of Information Engineering, Pace University	Chairman, Inventec Corporation Chairman, Fulltime Investment Corporation Chairman, Goldshare Investment Corporation	Chairman, Fulltime Investment Corporation. Chairman, Goldshare Investment Corporation. Chairman, Inventec Investments Co., Ltd. Chairman, InveneXt System Co., Ltd. Director, WIN Semiconductors Corporation. Director, Chainwin Biotech and Agrotech (Cayman Islands) Ltd. Director, Inventec (Cayman) Corp. Director, Inventec Corporation (Hong Kong) Ltd. 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, Inventec Distribution (North America) Corp. Director, IEC Technologies, S. de R.L. de C.V. Representative Director, Inventec Development Japan Corporation. Representative Director, Inventec Japan Corporation.

				Executive Director / President, Saint Investment Consulting Corporation. Director, Inventec Group Charity Foundation.
Director/ President	Tsai, Chih-An	Bachelor of industrial engineering and enterprise Information, Tunghai University	President, Inventec Corporation	Chairman, AIMobile Co., Ltd. Director, Inventec Appliances Corp. Director, InveneXt System CO., LTD. Director, Inventec Holding (North America) Corp. Director, Inventec Electronics (Thailand) Co.,Ltd. President, Inventec Corporation. President,, Inventec Holding (North America) Corp.
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