Inventec Corporation

The 18th Boad of Directors

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

		Information, Tunghai University		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	CEO of KPMG in Taiwan. CPA of KPMG in Taiwan.	Independent Director, UPI Semiconductor Corp., Independent Director, Quanta Computer Inc.

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

Authorities and Responsibilities of the Board of Directors

1. Review and approve the Company's business plans.
2. Review and approve the annual financial statements and other financial reports that are required to be audited and certified by certified public accountants, and signed or sealed by the Chairperson, managerial officers, and accounting officer.
3. Establish or amend the Company's internal control system in accordance with Article 14-1 of the Securities and Exchange Act, and evaluate the effectiveness of the internal control system.
4. Establish or amend the procedures governing major financial and business activities, including the acquisition or disposal of assets, derivative transactions, lending of funds to others, and endorsements or guarantees for others, in accordance with Article 36-1 of the Securities and Exchange Act.
5. Approve the offering, issuance, or private placement of equity-related securities.
6. Elect or dismiss the Chairperson of the Board.
7. Appoint or dismiss the head of finance, accounting, or internal audit.
8. Approve donations to related parties or material donations to non-related parties; provided that emergency charitable donations for major natural disasters may be submitted to the next Board meeting for ratification.
9. Approve matters required under Article 14-3 of the Securities and Exchange Act, matters required by applicable laws, regulations, or the Articles of Incorporation to be resolved by the shareholders' meeting or the Board of Directors, and other material matters prescribed by the competent authorities.

The fulfillment of member diversification of the Board

According to Article 20 of the Corporate Governance Best Practice Principles and Article 3 of Rules for the Election of Directors of the Company, the members of the Board shall have knowledge, skills, and accomplishments as required by the duties. As a whole, the Board shall be able to make operational judgment and accounting and financial analysis, as well as have business management ability, crisis handling ability, industrial knowledge, a global market view, and leadership and decision-making abilities. The composition of members of the Board shall be diversified, and a plan for diversified members of the Board aimed at the operation, operational type, and future development trends shall be established, including basic conditions and value (Gender, Age, Nationality, Race or Ethnicity, and Culture) and professional knowledge and skills (e.g., law, accounting, industry, finance, marketing, or technology). The physical management goals of diversified policies and achievements are as follows:

Management goal	Achievement
The number of independent directors shall not be less than one-third of all directors.	Achieved
Adequate and diverse professional knowledge and skills	Achieved
At least one seat on the board of directors must be held by a female director	Achieved

Diversified items / Name	Basic Composition									Industry experience		Professional ability		
	Nationality	Gender	Age						Term of independent directors	Information Technology	Financials	Accounting and finance	Industrial marketing	Information Technology
			56-60	61-65	66-70	71-75	76-80	81-85						
Yeh, Li-Cheng	R.O.C	Male	V		-	-	-	-	-	V	-	-	V	V
Yeh, Kuo-I	R.O.C	Male	-	-	-	-	-	V	-	V	-	V	V	-
Wen, Shih-Chih	R.O.C	Male	-	-	V	-	-	-	-	V	-	-	V	V
Lee, Tsu-Chin	R.O.C	Male	-	-	-	-	V	-	-	V	-	V	V	-
Wang, Chih-Cheng	R.O.C	Male	-	-	-	V	-	-	-	V	-	-	V	V
Tsai, Chih-An	R.O.C	Male		V	-	-	-	-	-	V	-	-	V	V
Wei, Chi-Lin	R.O.C	Male	-	-	-	-	V	-	6	-	V	V	-	-
Lai, Ming-Chang	R.O.C	Male	-	-	-	-	V	-	-	V	-	-	-	V
Lin, Wan-Wan	R.O.C	Female	-	V	-	-	-	-	-	-	V	V	-	-