

Inventec Corporation
Audit Committee

Type	Name	Educations	Experiences	Current Positions
Independent Director	Chang, Chang-Pang	Master of Laws, National Cheng-Chi University Bachelor of Law, Fujen 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 Vice Minister, Ministry of Finance, Chairman, Securities and Exchange Commission, Ministry of Finance	Chief Executive Officer of Lien Chan Foundation for Peace and Development Independent Director of Formosa Petrochemical Director of Grand Cathay Venture Capital Co., Ltd. and Inventec Group Charity Foundation Managing Director of China Investment and Development Co. Ltd., Chairman of Grand Cathay Venture Capital Co., Ltd, Asia-Pacific Emerging Industries Venture Capital Co., Ltd, Prudence Venture Investment Corporation, and Global Investement Holdings 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 of Sinocon Industrial Standards Foundation and China Petrochemical Development Corporation Chief Executive Officer of China Petrochemical Development Corporation Independent Director of Formosa Chemicals & Fibre Corporation Director of hannstar board corporation, Asia Cement Corporation, Taivex Therapeutics Inc., BES Engineering Corporation, Tatung Corp., Kaohsiung Monomer Company, and 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. Adjunct Professor, Business Administration, National Taiwan University.	Adjunct Professor of Business Administration, National Taiwan University Chairman of IBF Financial Holdings Co., International Bills Finance Corporation, Top Taiwan VI Venture Capital Co., Ltd., and Top Taiwan VIII Venture Capital Co., Independent Director of Formosa Plastics Corporation Director of Inventec Group Charity Foundation, Rakuten International Commercial Bank, AcBel Polytech Inc., Nuvoton Technology Corp., Elan Microelectronics Corp., and Avatack Co., LTD Supervisor of Breeze Comprehensive Development.
-------------------------	------------------	--	---	--