

Inventec Corporation
Sustainable Development Committee

Type	Name	Educations	Experiences	Specialty
Chairman	Yeh, Li-Cheng	Master of Information Engineering, Pace University	Chairman, Fu Tai. Investment Co. Ltd., Chairman, Kuo Hsieh Investment Co. Ltd.,	Strategy Investment IT Corporate Governance
Independent Director	Chang, Chang-Pang	Master of Laws, National Cheng- Chi University Bachelor of Law, Fu Jen Catholic 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. Administrative Deputy Minister, Ministry of Finance. Chairperson, Securities and Futures Commission, Ministry of Finance	Law Financial Accounting Corporate Governance Risk Management
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.	Financial Accounting Corporate Governance Risk Management
Independent Director	Wea, Chi-Lin	Doctor of Economics, University of Paris.	Chairman, Land Bank of Taiwan. Secretary-General, Executive Yuan Administrative Deputy.	Financial Accounting Corporate Governance

			Adjunct Professor, Business Administration, National Taiwan University.	Risk Management
member	Tsai,Chih-An	B.S. in Industrial Engineering and Enterprise Information, Tunghai University	General Manager, Inventec corp.	Management Manufacturing