

The 13th term of Board of the Directors

Term of office of directors : 2024/05/31~2027/05/30

Category	Name	Experience / Education	Other current positions
Director	Miau, Matthew Feng Chiang (Representative of Mei-Feng Investment Corporation)	<ul style="list-style-type: none"> • General Manger, UPC Technology Corp. • General Manger, Lien Hwa Industrial Co., Ltd. • Chairman, Synnex Corp. US • Independent Director, Galileo • Independent Director, BOC • Independent Director, The Linde Group • Corporate Consultant, APEC Representative, ABAC • Convener, NICI civil advisory committee • Director, TD SYNEX Corporation • Chairman, Chinese National Federation of Industries • Honorary Doctorate, National Chiao Tung University • MBA, Santa Clara University (USA) • B.S., Electrical Engineering, the University of California at Berkeley (USA) • ITRI Laureate 	<ul style="list-style-type: none"> • Chairman, Lien Hwa Industrial Holdings Corp. • Chairman, UPC Technology Corp. • Chairman, MiTAC Holdings Corp. • Chairman, MiTAC Inc. • Director, Getac Holdings Corporation • Independent Director, Cathay Financial Holdings • Director, CTCI Foundation

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Director	Tu Shu-Wu	<ul style="list-style-type: none"> • General Manager, Micro Electronics Corp. • Vice- General Manager, MiTAC Inc. • Adjunct Professor, National Chiao Tung University • Electrical and Control Engineering, National Chiao Tung University Bachelor's degree • ITRI Laureate • Honorary Doctoral Degree, National Chiao Tung University 	<ul style="list-style-type: none"> • President, Synnex Technology International Corp. • Chairman, Seper Technology Corp. • Director, Bestcom Infotech Corp. • Chairman, E-Fan Investments Corp. • Director, Synergy Intelligent Logistics Corp. • Director, Synergy Intelligent Technology Co., Ltd. • Supervisor, MiTAC Information Technology Corp. • Supervisor, MiTAC Inc. • Director, Tunghai University • Director, Synnex (Thailand) Public Company Ltd. • Commissioner, PT. Synnex Metrodata Indonesia
Director	Chou Teh-Chien (Representative of MiTAC Inc.)	<ul style="list-style-type: none"> • Investment Special Assistant to Chairman, MiTAC International Corp. • PhD of engineering, Rutgers, The State University of New Jersey 	<ul style="list-style-type: none"> • Director, Synnex Technology International Corp. • Director, MiTAC Information Technology Corp. • Director, Concentrix Corporation • Director, Getac Holdings Corporation • Director, Waffer Technology Corp. • Supervisor, MiTAC Inc.
Director	Yang Hsiang-Yun (Representative of Tsu Fung Investment Corp.)	<ul style="list-style-type: none"> • Financial Special Assistant to Chairman, MiTAC International Corp. • Chief Financial Officer, MiTAC International Corp. 	<ul style="list-style-type: none"> • Chairman, Lian-Yuan Investment Co., Ltd. • Director, Ares International Corp. • Director and Vice-General Manager, Investment Department, MiTAC Inc

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		<ul style="list-style-type: none"> • Corporate Governance Supervisor, MiTAC Holdings Corp. • Vice-General Manager, Investment Department, MiTAC Inc. • MBA, National Taiwan University 	<ul style="list-style-type: none"> • Director, Y.S. Education Foundation • Chairman, Health Food Co., Ltd.
Director	Tu Shu-Chyuan (Representative of Hong Ding Investments Corp.)	<ul style="list-style-type: none"> • President, Planning Department of Synnex Technology International Corp. • Master of Computer Engineering from California State University • B.S., Department of Computer Engineering, National Chiao Tung University 	<ul style="list-style-type: none"> • Vice General Manager, Synnex Technology International Corp. • Director, Digitimes Inc. • Director, Seper Technology Corp. • Chairman, Synergy Intelligent Technology Co., Ltd. • Chairman, Bestcom Infotech Corp. • Chairman, Bizwave Tech Co., Ltd. • Director, Jetwell Computer Co., Ltd. • Independent Director, Nuvoton Technology Corp. • Director, Asgard System, Inc. • Director, Inforcom Technology Inc. • Director, Synnex (Thailand) Public Company Ltd. • Director, Redington Ltd. • Director, Synnex FPT Joint Stock Company • Commissioner, PT. Synnex Metrodata Indonesia

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Director	Scott-Matthew Miao (Representative of Y.S. Education Foundation)	<ul style="list-style-type: none"> • Vice- General Manager, IoT Business Group, MiTAC Information Technology Corp. • Special Assistant to Chairman, MiTAC SYNnex Group • Ph.D., Department of Management Information Systems, College of Commerce, National Chengchi University 	<ul style="list-style-type: none"> • Chairman, Mei-Feng Investment Co., Ltd. • Vice- General Manager, MiTAC Inc. • Chairman, MiTAC Hikari Corporation • Vice Chairman, Linde Lienhwa Industrial Gases Co. Ltd. • Issuer, GLOBALinks MiTAC-SYNnex Group
Independent Director	Chung Hui-Min	<ul style="list-style-type: none"> • CEO, BioMed Executive MBA Program, NYCU • Member of the Corporate Governance Evaluation Committee, Taiwan Stock Exchange • Ph.D. in Economics, Michigan State University • B.S. in Management Science, National Chiao Tung University 	<ul style="list-style-type: none"> • Dean, College of Management, National Yang Ming Chiao Tung University (NYCU) • Professor, Department of Information Management and Finance, NYCU • Director, Executive MBA Program, NYCU • Member of Management Committee, Industry Academia Innovation School, NYCU • Editor, Review of Security and Futures Market • Director, Taiwan Futures Exchange
Independent Director	Shen Ling-Long	<ul style="list-style-type: none"> • Director, Department of Insurance, Ministry of Finance • Chairman, Mega Asset Management Corp. • Chairman, Chung Kuo Insurance Co., Ltd. • Chairman, Taiwan Asset Management Corporation • Chairman, Taiwan Cooperative Financial Holding Co., Ltd. and Taiwan Cooperative Bank • PhD in Economics, University of Paris, France 	None
Independent Director	Hsuan Chien-Shen	<ul style="list-style-type: none"> • Project Manager, General Electric • Vice President, Pepsi Taiwan 	<ul style="list-style-type: none"> • Chairman and CEO, TPV Technology Co., Ltd. • Director, Standard Foods Co., Ltd.

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		<ul style="list-style-type: none"> • Vice President, Sesoda Corporation • Vice President, Pen Holdings Taiwan • President of Overseas Operations, Admiral Oversea Corporation • President, TPV Technology Group • Ph.D. in Systems Engineering, New York Institute of Technology, USA • Master' s degree in System Engineering, Boston University, USA • Bachelor' s degree in Electrical Engineering, National Cheng Kung University 	<ul style="list-style-type: none"> • Chairman, Shanghai Standard Foods Co., Ltd. • Chairman, Standard Investment (China) Co., Ltd. • Chairman, Standard Foods (China) Co., Ltd. • Chairman, Standard Foods (Xiamen) Co., Ltd. • Chairman, Shanghai Le Bonta Wellness Co., Ltd. • Chairman, Shanghai Xin-Huo-Li Health Technology Co, Ltd.