

Board Members

Title	National or Registration	Name	Gender	Date of Election	Term	Term of Office	Academic Background/Experience
Chairman	Republic of China	Jason Chen (Representative of Acer Inc.)	Male	2023.06.07	3	2014.5.29	Senior Vice President of Worldwide Sales and Marketing, TSMC MS in Business Administration, Missouri Columbia University
Director	Republic of China	Dave Lin (Representative of Acer Inc.)	Male	2023.06.07	3	2017.6.27	President of Cloud Business in Greater China, WPG Holding Vice President and Director of Yosun Group Vice President of Channel Business Group of Acer Inc. Regional President of Acer Inc. EMBA of National Chengchi University
Director	Republic of China	Meggy Chen (Representative of Acer Inc.)	Female	2023.06.07	3	2017.6.27	AVP of Acer Global Treasury Business Administration Master, UCLA Anderson School of Management
Independent Director	Republic of China	Reui-Bo, Tang	Male	2023.06.07	3	2020.02.18	Managing Director, Asia Business and Marketing, Seagate Technology President of Portwell, Inc. President of Ennoconn Corporation Department of Electronic Engineering, Tamkang University EMBA and Executives Program, Graduate School of Business Administration of National Chengchi University
Independent Director	Republic of China	Kuang-Hua, Shao	Male	2023.06.07	3	2020.02.18	General Manager of Cloud Department of GOOGLE International LLC General Manager of Microsoft Taiwan Corporation Vice President of Greater China, IBM Taiwan Corporation Vice President of Greater China, Nokia Solutions And Networks System Technology (Beijing) CO., Ltd. General Manager of Greater China Service Department, General Manager of North Asia Service Department of Cisco Systems, Inc. Department of Hydraulic Engineering, Tamkang University Master of Computing Science, Illinois State University at Chicago
Independent Director	Republic of China	Ming-Chih, Wang	Male	2023.06.07	3	2020.02.18	Executive Director of KPMG Taiwan Office, Director of Kaohsiung Office, Certified Public Accountant Department of Accounting, Soochow University Master of Business Administration, National Taiwan University
Independent Director	Republic of China	Jia-Lin Jin *	Male	2023.06.07	3	2023.06.07	President of Yuanta Bank Vice Chairman of Ta Chong Bank Department of Business Administration, National Chengchi University

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Independent Director	Republic of China	Yeh-Jen, Cheng *	Male	2020.02.18	3	2020.02.18	Financial Analyst, Financial Manager, Dow Chemical Company Marketing Manager, Philip Morris International President of Greater China, Anheuser-Busch InBev Executive President, Chongqing Hancai Technology Co., Ltd. Partner of Yunyue Investment Management (Shanghai) Co., Ltd. Department of Civil Engineering, National Taiwan University Master of Financial Management, University of Minnesota

Member of Committee

Title	Name	Audit Committee		Compensation Committee	
		Chair	Member	Chair	Member
Independent Director	Ming-Chih, Wang	✓	✓		✓
Independent Director	Reui-Bo, Tang		✓		✓
Independent Director	Kuang-Hua, Shao		✓		✓
Independent Director	Jia-Lin Jin *		✓	✓	✓
Independent Director	Yeh-Jen, Cheng *		✓	✓	✓

*On June 7, 2023, the shareholders meeting re-elected directors. Jia-lin, Jin was elected , and Yeh-Jen, Cheng was dismissed.