

## Audit Committee

### Members of the Audit Committee

Title	Name	Education	Major Past Positions
Independent Director	Te-Pu Wang	Department of Electronic, National Taiwan University of Science and Technology	General Manager, D-Link Corporation General Manager, Alpha Networks Inc. retired
Independent Director	Shao-Chang Chu	Department of Chemical Engineering, National Cheng Kung University EMBA, National Chengchi University	Vice President, Citibank Finance Department & Supervisor, Citi Securities Vice President, Citibank Finance Service Department & Supervisor, Citi Securities Service Department Supervisor, Citibank Finance Service Departmen
Independent Director	Shi-Ying Gan	Master Degree in Department of Civil Engineering, National Cheng Kung University	Consultant, Evergreen Consulting Co., Ltd. Chief Engineer, Evergreen Consulting Co., Ltd. Associate Professor, Department of Civil Engineering, National Cheng Kung University Chairman, YOHO Beach Resort

### Duties of the Audit Committee

The main function of the Audit Committee is to supervise the following matters:

1. Fair presentation of the financial reports of this Corporation.
2. The hiring (and dismissal), independence, and performance of certificated public accountants of this Corporation.
3. The effective implementation of the internal control system of this Corporation.
4. Compliance with relevant laws and regulations by this Corporation.
5. Management of the existing or potential risks of this Corporation.