

**Actron Technology Corporation.**  
**The 7<sup>th</sup> Board of Directors**

Title	Name	Date of appointment (office)	Experience & Educational background	Concurrent jobs, other co.
Chairman	Ming-Kuang Lu	105.6.3	Honorary DBA, National Chiao Tung University President of LITE-ON SEMICONDUCTOR CORP.	Chairman and CEO of Sino-American Silicon Products Inc. Chairman of Ze Poly Pte Ltd. and Formerica Optoelectronics Inc. Director of Lite-On Semiconductor Corp., GlobiTech Incorporated. in U.S. and GlobalWafers Japan Co., Ltd. Director, representative of GlobalWafers Co., Ltd., Solartech Energy Corp., SAS Sunrise Inc., SAS Sunrise Pte. Ltd. and Singapore Pte. Ltd.
Vice Chairman	Tai-Nine Hsieh	105.6.3	Bachelor, Dept of Geology, Chinese Culture University President of PAN PACIFIC SEMICONDUCTOR CO., LTD.	Director of DING-WEI TECHNOLOGY CO.LTD
Director	Representative of Sino-American Silicon Products Inc.: Tan-Liang Yao	105.6.3	MBA from Tamkang University A.V.P of VISHAY LITE-ON POWER SEMICONDUCTOR CORP	Vice Chairman of Sino-American Silicon Products Inc. Chairman of Crystalwise Technology Inc. Director of GlobiTech Incorporated Inc., GlobalWafers Japan Co., Ltd., High grand electronic Limited Company., Yuan Hong Technical Materials Ltd. and Shanghai Zhaoyeshenkai Electronic Material Co., Ltd. Director, representative of GlobalWafers Co., Ltd., Solartech Energy Corp. and GWafers Singapore Pte. Ltd. Supervisor of Giga Epitaxy Technology Corp. and Sino-American Material Corp. Member of TSMC Remuneration Committee
Director	Representative of LITE-ON SEMICONDUCTOR CORP.: David Lee	105.6.3	Graduate Institute of Accounting, National Cheng Chi University Director of Dynacard Co.,Ltd. CFO of Lite-On Semiconductor Corp.	Chairman, representative of On-Bright Electronics Incorporated Co., Ltd., Taiwan On-Bright Electronics., Ltd. and SyncMOS Technologies International, Inc. Chairman of On-Bright Electronics (SH) and On-Bright Electronics (Guangzhou) Director, representative of Lite-On Technology Corp. Director of Lite-On Semiconductor (Philippines), DYNA International Holding Co., Ltd., DYNA International Co. Ltd., Lite-On Semiconductor (HK) Ltd., Lite-On semi (Wuxi) Ltd., G-Pro Electronics (SH) Corp., Ltd. and Lite-On semiconductor (Wuxi) Ltd., Smart Power Holding Group Co. Ltd., OnBright Electronics (Hong Kong). and On-Brilliant Electronics (Hong Kong) Co., Ltd

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Director	Representative of Hsuhsin Investment CORP.: Su-Mei Yang	105.6.3	Bachelor degree in Accounting from Ming Chuan University	Director of Hsuhsin Investment Company.
Director	Steven Ho	105.6.3	EMBA program, National Chengchi University President of Diodes Inc., Actron Technology Corp.	Director of DING-WEI TECHNOLOGY CO.LTD
Director	CH Chen	105.6.3	Bachelor, Dept of Mechanical Engineering, National Taiwan University Vice CEO of Texas Instruments Taiwan Ltd. Chairman of Co-tech Copper Foil Corporation	Chairman, representative of Lite-On Semiconductor (Philippines) and Dunhong Technology Corporation. Vice Chairman of DIODES, INC. Director of Smart Power Holding Group Co. Ltd., G-Pro Electronics (SH) Corp., Ltd., DYNA International Holding Co., Ltd., DYNA International Co., Ltd., Lite-On semi (Wuxi) Ltd., Lite-On semiconductor (Wuxi) Ltd, Lite-On semiconductor (HK) Ltd, On-Bright Electronics (Hong Kong) Co., Ltd, OnBrilliant(Hong Kong) Co., Ltd. and CO-TECH DEVELOPMENT CORP. Director, representative of Lite-On Technology Corp., Honghua Venture Capital Ltd., DIODES, Inc., Kwong Lung Enterprise Co, Ltd. and Dyna Image Corporation.
Director	Representative of Kai-Chiang Company : Hau Fang	105.6.3	IMBA master of National Chengchi	Director of Sino-American Silicon Products Inc. Vice president of Tum Inc.
Independent Director	FU-KUANG HSU	105.6.3	Clarkson University, M.S of Mechanical Engineering Chairman of YUEKI INDUSTRIAL CO.,LTD	-
Independent Director	Peggy Wang	105.6.3	B.A.. National Taiwan University Chairman of Cathay Futures Co., Ltd.	Resident Supervisor of Cathay United Bank
Independent Director	YUNG-CHOU KING	105.6.3	Bachelor, Department of Industrial and Systems Engineering, Chung Yuan Christian University Vice President of Lite-On Technology Corp.	Director , representative of Silitech Technology Corporation Director of On-Bright Electronics Incorporated Supervisor of Formerica Optoelectronics Inc.