

Proposal 2: The 13th Directors Election proposal

Director Nominees List (10 Directors)

Nominee	English Name Chinese Name	Gender	Incumbent	Education	Experience	Total number of positions serving as Independent Director for the other Public Companies
Director	Tsung-Tang, (Jonney) Shih 施崇棠	Male	Chairman and Chief Branding Officer, ASUS	MBA, National Chiao Tung University	President of PC Group, Acer	0
Director	Shih-Chang, (Ted) Hsu 徐世昌	Male	Vice Chairman and Chief Strategy Officer, ASUS	EMBA, National Chiao Tung University	Vice Chairman and Deputy CEO, Pegatron Director and Deputy General Manager, ASUS	0
Director	Chiang-Sheng, (Jonathan) Tsang 曾鏘聲	Male	Director & Group President, ASUS	MBA, Houston University	President, Youngmen Computer Executive Director, TAIPEI COMPUTER ASSOCIATION Chairman, Taiwan Association of Information and Communication Standards (TAICS)	0
Director	Hsien-Yuen Hsu (S. Y.) 許先越	Male	Director & CO-Chief Executive Officer, ASUS	EMBA, National Chengchi University	Chief Operating Officer, ASUS; Engineer, Won-Chuan Co. Ltd.	0
Director	Su-Pin (Samson) Hu 胡書賓	Male	Director & CO-Chief Executive Officer, ASUS	M.S. in Computer Science, National Chiao Tung University	Chief Operating Officer, ASUS Associate Vice President, Acer	0

Director	Yen-Cheng, (Eric) Chen 陳彥政	Male	Director, ASUS; Senior Corporate Vice President, ASGL	B.S. in Mathematics, Tamkang University	Associate Vice President, ASUS Senior Specialist, Shi-Chin	0
Director	Min-Chieh, (Joe) Hsieh 謝明傑	Male	Director & Chief Operating Officer, ASUS	M.S. in Computer Engineering, Boston University EMBA, National Taiwan University	Engineer, ASUS(USA)	0
Director	Yu-Chia, (Jackie) Hsu 許祐嘉	Male	Director, ASUS; Senior Corporate Vice President, ASGL	M.S. in Information Management, National Chengchi University	Associate Vice President, ASUS	0
Director	Tze-Kaing, (T.K.) Yang 楊子江	Male	Director, ASUS; Chairman, Yangtze Associates & General Manager of Huiyang	Ph.D in Business Management, National Cheng Chi University	Deputy Minister, Ministry of Finance, Taiwan R.O.C.; President of China Development Industrial Bank	0
Director	Hsing-Chuan, (Sandy) Hu Wei 魏杏娟	Female	Chief Administrator, Enterprise Development Office, ASUS; Chief Executive Officer , ASUS FOUNDATION	B.A. in Fashion Design, Shih Chien University	Chief Sustainability Officer, ASUS	0

Independent Director Nominees List (5 Independent Directors)

Nominee	English Name Chinese Name	Gender	Incumbent	Education	Experience	Total number of positions serving as Independent Director for the other Public Companies
Independent Director	Chung-Hou, (Kenneth) Tai 邵中和	Male	Independent Director, ASUS; Chairman & General manager of Investar Corp.	M.S. in Management Sciences , Tamkang University	Co-Founder of Acer Computer;	1
Independent Director	Ming-Yu, Lee 李明显	Male	Independent Director, ASUS; Accountant of Hong Tao CPAs	M.S. in Accounting, National Chengchi University	ROC accountant;	1
Independent Director	Chun-An, Sheu 許春安	Male	Independent Director, ASUS	MBA , Rider University (USA)	Director-General, National Taxation Bureau of the Southern Area, Ministry of Finance	2
Independent Director	Ruey-Shan, (Andy) Guo 郭瑞祥	Male	Professor, Department of Business Administration, National Taiwan University	Ph.D in Massachusetts Institute of Technology	Professor, Department of Business Administration, National Taiwan University	0

Independent Director	Hui-Chin, (Audrey) Chou Tseng 曾惠瑾	Female	Advisory Committee, BioTaiwan Committee of Executive Yuan; Advisory Committee, Biotechnology Regulatory Strategy Advisory Council of Ministry of Health and Welfare; Consultant, Biomedical Translation Research Center of Academia Sinica	EMBA, National Taiwan University / Fudan University M.S. in Accounting, National Chengchi University	ROC accountant; Adjunct Professor, Department of Accounting, National Chengchi University	0
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Notes: None of the listed independent director nominees have served in this capacity for three consecutive years.