		Name	KANG,	KANG,	CHANG,	MA,	LEE,	KANG, LI-TSO-	CHEN, CHIN-	CHIEN, TAI-	CHAN, I YAO
Core Item			YUNG-	CHIH-	KEN-	YUNG-	CHIN-	HUI(Representative	JANG	LANG	(Independent
			MING	LIANG	TENG	CHIEN	CHIN	of LIUN SHUN	(Independent	(Independent	Director)
								Industrial Co., Ltd)	Director)	Director)	
Basic	Nationality		R.O.C	R.O.C	R.O.C	R.O.C	R.O.C	R.O.C	R.O.C	R.O.C	R.O.C
Information	Gender		Male	Male	Male	Male	Male	Female	Male	Male	Male
	Age	Less		✓		✓					
		than 50		· ·		v					
		50~70					✓				✓
		OVER	~		~			~	~	~	
		70									
	Independent	Less									
	Director	than 3									
	Tenure	years									
		3~9									
		years									
		Over 9							✓		
		years							•		
Industry	Bank				$\checkmark$						$\checkmark$
Knowledge	Bond					$\checkmark$					
	Insurance										
	Asset management		$\checkmark$	$\checkmark$		$\checkmark$	$\checkmark$	✓	~	$\checkmark$	
Professional	Accounting		✓	✓	~	✓					$\checkmark$
Competency	Law		✓	✓	✓	✓	✓	✓	✓	✓	✓
	Information management		~	~		~			~	~	✓
	Risk management		✓	✓	~	~	$\checkmark$	✓	✓	✓	✓