



Functional Committee

Audit Committee

Effective date of the member	Convener : Young-Sheng Hsu		
	Name and resume of the member	Main work (education) experiences	Notes
May 25 th , 2018	Young-Sheng Hsu	Ph.D. in Accounting, National Taiwan University; M.A. in Business Administration, Tung Hai University Professor of Accounting, National Chung Hsing University; Associate Professor of Accounting, National Chung Hsing University	Independent Director
	Chin-Shan Huang	MA., In Management, Boston Cambridge University; Majored in Manufacturing, Department of Technical Engineering, National Kaohsiung First University of Applied Sciences Chairman and Chief Consultant, Three Win Management Consulting Corp. President, Thunder Tiger Co., Ltd.; Consultant, Tai Cheng Consulting Co., Ltd; Vice President, Fu Ying Metal Co., Ltd.; Deputy Manager, General Administration Department, Kunnan Enterprise Co., Ltd.	Independent Director
	Yi-Chia Chiu	Ph.D., Research Institute of Management of Technology, National Chiao Tung University Dean of EMBA Program, NCCU College of Commerce; Professor, Graduate Institute of Technology, Innovation and Intellectual Property Management, NCCU College of Commerce	Independent Director

Notes : Term of current members:(May 25th, 2018 ~ May 24th, 2021)