

GlobalWafers Co., Ltd.

Board Diversity Status

Diversity Name	Gender	Operational Judgment	Accounting & Financial Analyses	Management	Crisis Handling	Industrial Knowledge	International Market	Leadership	Decision making	Academic Professor
Doris Hsu (Hsiu-Lan Hsu)	Female	✓	✓	✓	✓	✓	✓	✓	✓	
Sino-American Silicon Products Inc. Representative: Ming-Kuang Lu	Male	✓	✓	✓	✓	✓	✓	✓	✓	
Sino-American Silicon Products Inc. Representative: Tan-Liang Yao	Male	✓	✓	✓	✓	✓	✓	✓	✓	
Kuo-Chow Chen	Male	✓	✓	✓	✓	✓	✓	✓	✓	
Chih-Hsiun Cheng	Male	✓	✓	✓	✓	✓	✓	✓	✓	
Jeng-Ywan Jeng	Male	✓		✓	✓	✓	✓	✓	✓	✓