

Board Of Directors

Title	Name	Education	Major Past Positions	Current Positions	Shareholdings
Chairman	Edimax Technology Co., Ltd Representative: Guan-Sheng Renn	Master Degree in University of California, Berkeley	Chairman, Comtrend Corporation Chairman & General Manager, Edimax Technology Co., Ltd.	Chairman, Comtrend Corporation Chairman & General Manager, Edimax Technology Co., Ltd.	19,649,060
Director	Edimax Technology Co., Ltd Representative: Yu-Chang Chiu	EMBA, National Taiwan University Master Degree in Department of Electronic, National Taiwan University of Science and Technology	General Manager, Comtrend Corporation	General Manager, Comtrend Corporation	19,649,060
Director	Edimax Technology Co., Ltd Representative: Liang-Jung Pan	Master Degree in Industrial Engineering, National Tsing Hua University	Senior Vice President, Edimax Technology Co., Ltd.	Senior Vice President, Edimax Technology Co., Ltd.	19,649,060
Director	Edimax Technology Co., Ltd Representative: Jung-Lung Hung	Department of Electronic Engineering, National Taiwan University of Science and Technology Master Degree in Department of Business Management, National Chengchi University	ODM BU General Manager, Edimax Technology Co., Ltd.	ODM BU General Manager, Edimax Technology Co., Ltd.	19,649,060
Director	Shin-Hua Hung	Department of Diplomacy, National Chengchi University	Chi Li Co., Ltd. the responsible person for the corporation retired	-	0
Director	Yu-Jen Hsu	Department of International Business, Minor Department of Accounting, Tamkang University	CFO, Innovation Precision Inc Administration Department. Manager & Director, Topgreen Technology Co., Ltd Finance Department. Manager, Advanced-connectek Inc Finance Department.	-	0

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Independent Director	Te-Pu Wang	Department of Electronic, National Taiwan University of Science and Technology	General Manager, D-Link Corporation General Manager, Alpha Networks Inc. retired	Director, Lanner Cultural and Educational Foundation	0
Independent Director	Shao-Chang Chu	Department of Chemical Engineering, National Cheng Kung University EMBA, National Chengchi University	Vice President, Citibank Finance Department & Supervisor, Citi Securities Vice President, Citibank Finance Service Department & Supervisor, Citi Securities Service Department Supervisor, Citibank Finance Service Department	-	0
Independent Director	Shi-Ying Gan	Master Degree in Department of Civil Engineering, National Cheng Kung University	Consultant, Evergreen Consulting Co., Ltd. Chief Engineer, Evergreen Consulting Co., Ltd. Associate Professor, Department of Civil Engineering, National Cheng Kung University Chairman, YOHO Beach Resort	Consultant, Evergreen Consulting Co., Ltd.	0