

Nanya Technology Corporation Information about Board Members

For a three-year term beginning on May 26, 2022

December 2023

Title	Name	Gender	Age	First elected / appointed year as Nanya Technology Corp.'s Director	Biographies	Concurrently Hold Director Positions in Other Companies Listed on the Taiwan Stock Exchange
Chairman	Chia-Chau Wu Representative of Nan Ya Plastics Corp.	Male	Over 70 years old	2007	<p>Mr. Wu has been serving as the Chairman of Nanya Technology Corp. (“NTC”) since March 2008. Additionally, he holds Chairman positions at both Nan Ya Plastics Corp. (“NPC”) and Nan Ya PCB Corp. (“N.P.C”) and is a member of NTC’s Sustainable Development Committee. From 2007 to 2015, he served as the President of NPC.</p> <p>Chairman Wu graduated from the Department of Business Administration of National Chengchi University. He possesses a wealth of industry knowledge and management experience, including plastic, textile fiber, chemical, semiconductor, steel, and shipping industries. Furthermore, he holds positions as Chairman or Director in relevant companies.</p>	<p>Chairman, Nan Ya Plastics Corp. Chairman, Nan Ya PCB Corp.</p>
Director	Wen-Yuan Wong	Male	Over 70 years old	2006	<p>Mr. Wong has been serving as a Director of NTC since August 2006. He holds a leadership role in a multinational enterprise and holds positions as the honorary Chairman of Taiwan Textile Federation and the Chairman of Formosa Taffeta Co., Ltd. Additionally, he served as the President at Formosa Chemicals & Fibre Corp. from 2002 to 2007.</p> <p>Mr. Wong holds a master's degree in industrial engineering from University of Houston and possesses a wealth of industry knowledge and management experience, including plastic, textile fiber, chemical, oil, electricity and gas, semiconductor, steel, shipping, and biotechnology and medical industries. He holds positions of Chairman or Director in relevant companies.</p>	<p>Chairman, Formosa Taffeta Co., Ltd. Managing Director, Formosa Plastics Corp. Managing Director, Nan Ya Plastics Corp. Managing Director, Formosa Chemicals & Fibre Corp. Managing Director, Formosa Petrochemical Corp. Director, Nan Ya PCB Corp. Director, Formosa Sumco Technology Corp. Director, Formosa Advanced Technologies Co., Ltd.</p>

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Director	Susan Wang	Female	61~70 years old	2010	<p>Ms. Wang has been serving as a Director of NTC since June 2010. Additionally, she holds the position of Managing Director at both Formosa Plastics Corp. and Formosa Petrochemical Corp. She previously served as a senior manager in a US petrochemical company.</p> <p>Ms. Wang graduated from the economics department of Barnard College and has a wealth of industry knowledge and management experience, including plastic, oil, electricity and gas, textile fiber, chemical, semiconductor, steel, shipping, and biotechnology and medical industries, and holds positions of Director in relevant companies.</p>	<p>Managing Director, Formosa Plastics Corp.</p> <p>Managing Director, Formosa Petrochemical Corp.</p> <p>Director, Formosa Sumco Technology Corp.</p>
Director	Pei-Ing Lee	Male	61~70 years old	2004	<p>Dr. Lee has been serving as a Director of NTC since May 2004. He holds the position of President at NTC and serves as the Convener of its Sustainable Development Committee. Additionally, he is the Chairman of Formosa Advanced Technologies Co., Ltd. ("FATC"). He previously worked as a senior R&D supervisor at IBM and held the position of Senior Vice President at NTC.</p> <p>Dr. Lee holds a Ph.D. in chemical engineering from Syracuse University and possesses nearly 39 years of experience in the semiconductor and DRAM industries. Furthermore, he holds Chairman or Director positions at subsidiaries of NTC.</p>	<p>Chairman, Formosa Advanced Technologies Co., Ltd.</p> <p>Independent Director, Powertech Technology Inc.</p>
Director	Ming-Jen Tzou	Male	Over 70 years old	2008	<p>Mr. Tzou has been serving as a Director of NTC since March 2008. Additionally, he holds Director positions at both NPC and N.P.C. Since July 2015, he has been serving as the President of NPC.</p> <p>Mr. Tzou graduated from the Department of chemical engineering of Provincial Taipei Institute of Technology. He possesses a wealth of industry knowledge and management experience, including plastic, semiconductor, and electronic component industries. Furthermore, he holds Director positions in relevant companies.</p>	<p>Director, Nan Ya Plastics Corp.</p> <p>Director, Nan Ya PCB Corp.</p>

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Director	Lin-Chin Su	Male	61~70 years old	2014	<p>Dr. Su has been serving as a Director of NTC since January 2014. He serves as the Executive Vice President of NTC and a member of its Sustainable Development Committee. In addition, he holds the position of Director of FATC. He previously served as a Senior Vice President of NTC.</p> <p>Dr. Su holds a Ph.D. in Materials Science and Engineering from University of Utah. With more than 25 years of experience in the DRAM industry, he has rich experience in R&D, manufacturing, and management, and holds positions of Director at subsidiaries of NTC.</p>	Director, Formosa Advanced Technologies Co., Ltd.
Director	Joseph Wu Representative of Nan Ya Plastics Corp.	Male	51~60 years old	2019	<p>Mr. Wu has been serving as a Director of NTC since May 2019. In addition, he holds positions of Vice President of NTC and Director of FATC. He served as an Assistant Vice President of NTC.</p> <p>Mr. Wu holds a master's degree in materials science and engineering from National Taiwan University. He has over 25 years of experience in the DRAM industry, and previously served as the President of a relevant company. Currently, he also holds positions of Director at subsidiaries of NTC.</p>	Director, Formosa Advanced Technologies Co., Ltd.
Director	Rex Chuang Representative of Nan Ya Plastics Corp.	Male	51~60 years old	2019	<p>Mr. Chuang has been serving as a Director of NTC since May 2019. In addition, he holds the position of Vice President of NTC. He served as an Assistant Vice President of NTC.</p> <p>Mr. Chuang holds a master's degree in Materials Engineering from San Jose State University. He has over 25 years of experience in the semiconductor and DRAM industries, and previously served as the President of a relevant company. Currently, he also holds a position of Director at a subsidiary of NTC.</p>	

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Independent Director	Ching-Chyi Lai	Male	Over 70 years old	2016	<p>Mr. Lai has been serving as an Independent Director of NTC since June 2016. He is the Convener of NTC's Audit Committee, a member of NTC's Compensation Committee and Sustainable Development Committee, and a chair professor at Chung Hua University. Previously, he served as the Deputy Secretary-general of the Executive Yuan, Chief Secretary of the Council for Economic Planning and Development, and Chairman of Chunghwa Post Co., Ltd.</p> <p>Mr. Lai holds a master's degree in public finance from National Chengchi University. He has expertise in management, accounting, and finance, holding an accountant certificate.</p>	Independent Director, Excellence Optoelectronic Inc.
Independent Director	Shu-Po Hsu	Male	51~60 years old	2013	<p>Mr. Hsu has been serving as an Independent Director of NTC since June 2013. He is the Convener of NTC's Compensation Committee, and a member of NTC's Audit Committee and Sustainable Development Committee. Moreover, he is the Chairman of the General Chamber of Commerce of the Republic of China, Vice Chairman of Taiwan Life Insurance Co., Ltd., and a Director of CTBC Financial Holding Co., Ltd. Previously, he served as the Chairman of the Life Insurance Association of the Republic of China and TLG Insurance Co., Ltd. and the President of Taiwan Life Insurance Co., Ltd.</p> <p>Mr. Hsu holds a master's degree in criminology from National Chung Cheng University. He possesses a wealth of knowledge in management, financial, and insurance, as well as leadership experience in diverse industries.</p>	Director, CTBC Financial Holding Co., Ltd.

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Independent Director	Tsai-Feng Hou	Female	Over 70 years old	2013	<p>Ms. Hou has been serving as an Independent Director of NTC since June 2013. She is a member of NTC's Audit Committee, Compensation Committee, and Sustainable Development Committee. Moreover, she is the Special Assistant to the Chairman of Orient Semiconductor Electronics, Limited. She used to be the Special Assistant to the President of Orient Semiconductor Electronics, Limited, a President of a securities company, and a university lecturer.</p> <p>Ms. Hou holds a master's degree in public policy program from National Sun Yat-sen University, and has experience in finance, securities, and semiconductor packaging and testing industries.</p>	Director, Silicon Integrated Systems Corp.
Independent Director	Tain-Jy Chen	Male	Over 70 years old	2022	<p>Dr. Chen has been serving as an Independent Director of NTC since May 2022. He is a member of NTC's Audit Committee, Compensation Committee, and Sustainable Development Committee, and is an Emeritus Professor of National Taiwan University. Previously, he served as the Minister of National Development Council, Minister without Portfolio of the Executive Yuan, Minister of Council for Economic Planning and Development, and the President of Chung-Hua Institution for Economic Research.</p> <p>Dr. Chen holds a Ph.D. in economics from Pennsylvania State University and has expertise in international trade and economic development.</p>	
		Average Tenure		10.4 years		