

Nanya Technology Corporation Board of Directors Profiles

For a three-year term beginning on May 28, 2025

December 2025

Title	Name	Gender	Age	First year as Nanya Technology Corp.'s Director	Biographies	Concurrent Directorships in TWSE-listed Companies
Chairman	Ming-Jen Tzou Representative of Nan Ya Plastics Corp.	Male	Over 70 years old	2008	<p>Mr. Tzou has served as Chairman of Nanya Technology Corporation (“NTC”) since May 2025. He is also Chairman of Nan Ya PCB Corp. (“N.P.C”) and a member of NTC’s Sustainable Development Committee. Since July 2015, he has served as President of Nan Ya Plastics Corp. (“NPC”).</p> <p>Chairman Tzou graduated from the Department of Chemical Engineering at Provincial Taipei Institute of Technology. He possesses extensive industry knowledge and management experience in the fields of plastics, semiconductors, and electronic components. He also serves as Chairman and Director of several related companies.</p>	Chairman, Nan Ya PCB Corp. Director, Nan Ya Plastics Corp.
Director	Wen-Yuan Wong	Male	Over 70 years old	2006	<p>Mr. Wong has served as a Director of NTC since August 2006. He holds leadership roles in multinational enterprises, serves as Chairman of Formosa Taffeta Co., Ltd., and previously served as President of Formosa Chemicals & Fibre Corp.</p> <p>Mr. Wong holds a Master’s degree in Industrial Engineering and a Bachelor’s degree in Chemical Engineering from the University of Houston. He has nearly five decades of management experience across a wide range of industries, including plastics, textile fibers, chemicals, oil, electricity, gas, semiconductors, steel, shipping, biotechnology, and medical services. He has previously held positions such as Chairman, Director, or Senior Executive in various related companies.</p>	Chairman, Formosa Taffeta Co., Ltd. Director, Formosa Plastics Corp. Director, Nan Ya Plastics Corp. Director, Formosa Chemicals & Fibre Corp. Director, Formosa Petrochemical Corp. Director, Nan Ya PCB Corp. Director, Formosa Sumco Technology Corp. Director, Formosa Advanced Technologies Co., Ltd.

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Director	Susan Wang	Female	61~70 years old	2010	<p>Ms. Wang has served as a Director of NTC since June 2010 and serves as a Director of several listed companies, including Formosa Plastics Corp., Formosa Chemicals & Fibre Corp., and Formosa Sumco Technology Corp.</p> <p>Ms. Wang graduated from Barnard College, Columbia University, with a degree in Economics. She has more than 40 years of management experience across a broad range of industries, including plastics, oil, electricity, gas, textile fibers, chemicals, semiconductors, steel, shipping, biotechnology, and medical services. She previously served as Executive Vice President of Formosa Plastics Corporation, U.S.A.</p>	<p>Director, Formosa Plastics Corp. Director, Formosa Chemicals & Fibre Corp. Director, Formosa Sumco Technology Corp.</p>
Director	Chia-Chau Wu Representative of Nan Ya Plastics Corp.	Male	Over 70 years old	2007	<p>Mr. Wu has served as a Director of NTC since May 2007. He also serves as Chairman of NPC and previously served as President of NPC from 2007 to 2015.</p> <p>Mr. Wu holds a degree in Business Administration from National Chengchi University. He has extensive industry knowledge and management experience across a broad range of sectors, including plastics, textile fibers, chemicals, semiconductors, steel, and shipping. In addition, he holds directorships in several related companies.</p>	<p>Chairman, Nan Ya Plastics Corp. Director, Nan Ya PCB Corp.</p>
Director	Pei-Ing Lee Representative of Nan Ya Plastics Corp.	Male	Over 70 years old	2004	<p>Dr. Lee has served as a Director of NTC since May 2004. He currently serves as President of NTC and as the Convener of its Sustainable Development Committee. He previously served as Senior R&D Supervisor at IBM and as Senior Vice President at NTC.</p> <p>Dr. Lee holds a Ph.D. in Chemical Engineering from Syracuse University and has more than 40 years of experience in the semiconductor and DRAM industries. He also holds chairmanships and directorships in several NTC subsidiaries.</p>	<p>Independent Director, Powertech Technology Inc.</p>

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Director	Lin-Chin Su	Male	61~70 years old	2014	Dr. Su has served as a Director of NTC since January 2014. He currently serves as Executive Vice President of NTC and as a member of its Sustainable Development Committee. In addition, he serves as Chairman of Formosa Advanced Technologies Co., Ltd. (“FATC”) and previously served as Senior Vice President at NTC. Dr. Su holds a Ph.D. in Materials Science and Engineering from the University of Utah. With more than 25 years of experience in the DRAM industry, he possesses extensive expertise in R&D, manufacturing, and management. He also holds directorships in several NTC subsidiaries.	Chairman, Formosa Advanced Technologies Co., Ltd.
Director	Joseph Wu	Male	61~70 years old	2019	Mr. Wu has served as a Director of NTC since May 2019. He currently serves as Vice President of NTC and as a Director of FATC, and he previously served as Assistant Vice President at NTC. Mr. Wu holds a Master's degree in Materials Science and Engineering from National Taiwan University. With more than 25 years of experience in the DRAM industry, he previously served as President of a related company and currently holds directorships in several NTC subsidiaries.	Director, Formosa Advanced Technologies Co., Ltd.
Director	Rex Chuang	Male	61~70 years old	2019	Mr. Chuang has served as a Director of NTC since May 2019. He currently serves as Vice President of NTC and previously served as Assistant Vice President at NTC. Mr. Chuang holds a Master's degree in Materials Engineering from San Jose State University. He has more than 25 years of experience in the semiconductor and DRAM industries. He previously served as President of a related company and currently holds directorships in several NTC subsidiaries.	

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Independent Director	Shu-Po Hsu	Male	61~70 years old	2013	<p>Mr. Hsu has served as an Independent Director of NTC since June 2013. He is the Convener of the Compensation Committee and a member of the Audit Committee and Sustainable Development Committee. In addition, he serves as Chairman of the General Chamber of Commerce of the Republic of China and Chairman of Taiwan Life Insurance Co., Ltd. Previously, he was Chairman of the Life Insurance Association of the Republic of China and President of Taiwan Life Insurance Co., Ltd.</p> <p>Mr. Hsu holds a Master's degree in Criminology from National Chung Cheng University and possesses extensive expertise in management, finance, and insurance, along with broad leadership experience across various industries.</p>	
Independent Director	Ching-Chyi Lai	Male	Over 70 years old	2016	<p>Mr. Lai has served as an Independent Director of NTC since June 2016. He is the Convener of the Audit Committee, a member of the Compensation Committee and Sustainable Development Committee, and a Chair Professor at Chung Hua University. Previously, he served as 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 and has extensive expertise in management, accounting, and finance. He also holds a CPA certification.</p>	

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Independent Director	Tain-Jy Chen	Male	Over 70 years old	2022	<p>Dr. Chen has served as an Independent Director of NTC since May 2022. He is a member of the Audit Committee, Compensation Committee, and Sustainable Development Committee, and an Emeritus Professor at National Taiwan University. Previously, he served as Minister of the National Development Council, Minister without Portfolio of the Executive Yuan, Minister of the Council for Economic Planning and Development, and President of the Chung-Hua Institution for Economic Research.</p> <p>Dr. Chen holds a Ph.D. in Economics from Pennsylvania State University and has extensive expertise in international trade and economic development.</p>	Independent Director, Far EastTone Telecommunications Co., Ltd.
Independent Director	Ming-Ji Wu	Male	51~60 years old	2025	<p>Dr. Wu has served as an Independent Director of NTC since May 2025. He is a member of the Audit Committee, Compensation Committee, and Sustainable Development Committee, and serves as President of the Digital Intelligence Development Organization at Walsin Lihwa Corp. Previously, he held the positions of Deputy Mayor of New Taipei City and Chairman of New Taipei Metro Corp.</p> <p>Dr. Wu holds a Ph.D. in Technology Management from National Chengchi University and has extensive expertise in industrial development, technological innovation, and digital transformation.</p>	
		Average Tenure		11 .4 years		