

Board diversity

Name of Directors		Diverse Core Items		Basics				Industry Experience				Professional Competence						
				Nationality	Gender	Taiflex Employee	Age		Seniority of Independent Director		Finance	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Operation Management	Risk Management
							51 to 60	61 to 70	Under 3 years	3 to 9 years								
Chairperson	Qiao Mei Development Corporation Representative: Ta-Wen Sun	R.O.C.	Male	V	V			★	V	V	★		V	V	V			
Director	Ching-Yi Chang				V			V	V	V	V		V	V	V			
Director	Chein-Ming Hsu			V	V					V	V			V	V			
Director	Fuding Investment Co., Ltd. Representative: Re-Zhang Lin				V				V	★	V		V	V	V			
Director	Chun-Chi Lin				V				V	V	V		★	V	V			
Director	Fu-Le Lin			V	V					V	V			V	V			
Independent Director	Wen-I Lo				V		V	V	V	V	V	V	V	V	V			
Independent Director	Yung-Shun Chuang				V	V				V	V		★	V	V			
Independent Director	Shi-Chern Yen				V		V			V	V			V	V			

Note: V competent; ★ partially competent