

*** The Curricula Vitae of the nominated Persons to be Directors in Replacement for those who are due to retire by Rotation**



Name	Mr. Fred Shiau
Age	67 years
Nationality	Taiwanese
Authorized to sign on behalf of the Company	
Education	B.Sc from Nuclear Engineering National Tsing-Hua University, Taiwan
Seminar	Securities & Futures, Laws, Responsibility and the duty for Director, Securities&Futures Institute, Taiwan
Tenure in Directorship	29 years
Relationship with other Board member	- None -
Other Current Position	<ul style="list-style-type: none">○ Other Listed Company<ul style="list-style-type: none">1 company<ul style="list-style-type: none">- Director, Chin Poon Industrial Co., Ltd., Taiwan (registered in Taiwan Stock Exchange Corp.)○ Other Business (Non-Listed Companies)<ul style="list-style-type: none">- -○ Holding directorship in other companies which compete directly/have any related business, which is material to the Company<ul style="list-style-type: none">1 company<ul style="list-style-type: none">- Director, Chin Poon Industrial Co., Ltd., Taiwan
Previous Experiences	<ul style="list-style-type: none">- 1996-1998 Managing Director, Hiller Aircraft (Thailand) Co., Ltd.- 1989-1995 President, Draco PCB Public Company Limited- 1986-1989 Managing Director, Pyramid Enterprise Co., Ltd., Taiwan