Wistron NeWeb Corp.

WNC Board of Directors



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3.2. Board of Directors, Supervisors, and Key Managers Background Information

3.2.1. Information on the Board of Directors

April 21, 2020; Unit: Shares

Title	Nationality or place of registration	Name	Gender	Date elected	Term (yrs)	Date first elected	Shareholding when elected		Current shareholding		Shares held by their Spouses and/or minor children		Education	Selected current positions
							Shares	%	Shares	%	Shares	%		
Chairman & CSO	R.O.C.	Haydn Hsieh	Male	06/16/2017	3	09/14/2001	5,681,989	1.61	5,988,971	1.53	806,575	0.21	Bachelor's	1. Chairman & CSO of WNC 2. Corporate-shareholder representative on the Wistron Corp. board of directors 3. Director of Apacer Technology Inc. 4. Independent Director of Raydium Semiconductor Corp. 5. Director of aEnrich Technology Corp.
Director; President & CEO	R.O.C.	Jeffrey Gau	Male	06/16/2017	3	10/14/2005	2,509,622	0.71	2,198,284	0.56	452,704	0.12	Ph.D.	1. Director and President & CEO of WNC 2. Corporate-shareholder representative on the Tai-Saw Technology Co., Ltd. board of directors

Title	Nationality or place of registration	Name	Gender	Date elected	Term (yrs)	Date first elected	Shareholding when elected		Current shareholding		Shares held by their Spouses and/or minor children		Education	Selected current positions
							Shares	%	Shares	%	Shares	%		
	R.O.C.	Wistron Corp.	N/A				85,494,135	24.21	89,674,679	22.98	0	0	N/A	N/A
Director	R.O.C.	Representative: Frank F.C. Lin	Male	06/16/2017	3	04/18/2000	207,636	0.06	207,582	0.05	163,612	0.04	Bachelor's	1. Chief of Staff of Wistron Corp. 2. Director of Wistron ITS Corp. 3. Director of Wiwynn Corp. 4. Chairman of WiseCap Ltd. 5. Chairman of WLB Ltd. 6. Chairman of WiseCap (Hong Kong) Ltd. 7. Chairman of B-Temia Asia Pte. Ltd. 8. Director of Changing Information Technology Inc. 9. Director of Maya International Co., Ltd. 10. Director of Join-Link International Technology Co., Ltd. 11. Director of Wistron Medical Tech Holding Company 12. Director of Wistron Medical Tech Corporation 13. Director of Wistron Digital Technology Holding Company 14. Director of Pell Bio-Med Technology Co., Ltd. 15. Director of IP Fund Six 16. Supervisor of aEnrich Technology Corp. 17. Director of Hartec Asia Pte. Ltd 18. Director of Hukui Biotechnology Corporation

Title	Nationality or place of registration	Name	Gender	Date elected	Term (yrs)	Date first elected	Shareholding when elected		Current shareholding		Shares held by their Spouses and/or minor children		Education	Selected current positions
							Shares	%	Shares	%	Shares	%		
	R.O.C.	Wistron Corp.	N/A				85,494,135	24.21	89,674,679	22.98	0	0	N/A	N/A
Director	R.O.C.	Representative: Donald Hwang	Male	06/16/2017	3	04/18/2000	686	0	699	0	0	0	Master's	1. Chief Technology Officer of Wistron Corp. 2. Chairman of Abilliant Corp. 3. Director of WiseCap Ltd. 4. Director of WLB Ltd. 5. Director of Wistron Medical Tech Corp. 6. Director of Wistron Digital Technology Holding Company 7. Director of Wistron Medical Tech Holding Company 8. Director of Maya International Co., Ltd. 9. Director of Free Bionics Taiwan Inc. 10. Director of Apollo Medical Optics, Ltd. 11. Director of All Holding Corp. 12. Director of Creator Technology B.V. 13. Director of Wistron Mobile Solutions Corp. 14. Director of Tube Inc. 15. Director of Free Bionics, Inc. 16. Director of Apollo Medical Optics Inc. 17. Director of B-TEMIA INC. 18. Director of U.S. Bionics Inc. 19. Director of Hiroia Communications Pte. Ltd.
Director	R.O.C.	Max Wu	Male	06/16/2017	3	08/26/2002	0	0	0	0	0	0	Bachelor's	1. Director of Novatek Microelectronics Corp. 2. Independent Director of Apacer Technology Inc. 3. Independent Director of Harvatek Corp. 4. Supervisor of Antec, Inc. 5. Director of YODN Lighting Corp. 6. Independent Director of Gigastone Corp. 7. Chairman of Birch Venture Capital

Title	Nationality or place of registration	Name	Gender	Date elected	Term (yrs)	Date first elected	Shareholding when elected		Current shareholding		Shares held by their Spouses and/or minor children		Education	Selected current positions
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Director	R.O.C.	Philip Peng	Male	06/16/2017	3	06/23/2005	122,826	0.03	129,007	0.03	0	0	Master's	1. Director of Wistron Corp. 2. Director of Wistron ITS Corp. 3. Corporate-shareholder representative on the Acer Inc. board of directors 4. Corporate-shareholder representative on the AOPEN Inc. board of directors 5. Independent Director of AU Optronics Corp. 6. Independent Director of Apacer Technology Inc. 7. Chairman of Smart Capital Corp. 8. Director & President of iD SoftCapital Inc.
Independent Director	R.O.C.	Robert Hung	Male	06/16/2017	3	06/17/2011	0	0	0	0	0	0	Master's	1. Independent Director of TSRC Corp.
Independent Director	R.O.C.	Neng-Pai Lin	Male	06/16/2017	3	06/10/2015	0	0	0	0	0	0	Ph.D.	1. Independent Director of Darfon Electronics Corp. 2. Independent Director of AcBel Polytech Inc. 3. Chairman of Taishin Securities Investment Advisory (TSIA) Co., Ltd. 4. Director of Teco Image Systems, Inc.
Independent Director	R.O.C.	Karen Hsin	Female	06/16/2017	3	06/16/2017	0	0	0	0	0	0	Master's	1. Consultant of YQY Accounting Firm

Note 1: Directors holding WNC shares in another's name: None
Note 2: Directors whose spouses or relative within the second degree of kinship are managers or directors: None
Note 3: Chairman and president or person holding an equivalent position (highest-level executive officer) of WNC are the same person, or are spouses, or are within the first degree of kinship: None

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