2. Directors

2.1. Information Regarding Board Members

As of April 30, 2019/ Unit: Shares

Title/Name	Nationality or Registry	Gender	Date Elected	Term (Yrs)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement		Selected Education & Experiences	Current Positions at the Company and Other Companies
						Shares	%	Shares	%	Shares	%	Shares	%		
Chairman Ming-Kai Tsai	R.O.C	Male	June 15, 2018	3	May 21, 1997	41,062,592	2.59%	41,137,798	2.59%	45,111,145	2.84%	-	-	- Master, Electrical Engineering, University of Cincinnati, USA - President of the 2nd Business Group, UMC	- Chairman, Andes Technology Corp.
Vice Chairman Ching-Jiang Hsieh	R.O.C	Male	June 15, 2018	3	June 13, 2005	4,052,648	0.26%	4,116,284	0.26%	856,051	0.05%	-	-	- Master, Electrical Engineering, National Taiwan University - Engineer, Multimedia R&D Team, UMC	- Chairman / Director, MediaTek affiliates.
Director Lih-Shyng Tsai	R.O.C	Male	June 15, 2018	3	June 15, 2017	31,500	0.00%	192,500	0.01%	-	-	-	-	- Ph.D., Material Science, Cornell University, USA - Chairman & CEO, Chunghwa Telecom Co., Ltd. - President & CEO, TSMC	- CEO, MediaTek Inc. - Director, Lam Research Corporation - Chairman, MediaTek affiliates.
Director Cheng-Yaw Sun	R.O.C	Male	June 15, 2018	3	June 13, 2012	29,244	0.00%	29,244	0.00%	-	-	-	-	- B.S., Chung Yuan Christian University of Taiwan - Managing Director, HP China	None.
Director Kenneth Kin	R.O.C	Male	June 15, 2018	3	June 13, 2012	-	-	-	-	-	-	-	-	- Ph.D., Nuclear Engineering and Applied Physics, Columbia University, USA - Senior VP, Worldwide Sales & Services, TSMC - Microelectronics VP of worldwide sales, IBM - Professor, Department of Economics, National Tsing Hua University.	- Independent Director, eMemory Technology Inc. - Independent Director, Vanguard International Semiconductor Corp. - Independent Director, Global Unichip Corp.
Director Gon-Wei Liang	R.O.C	Male	June 15, 2018	3	June 15, 2018	54,134	0.00%	54,134	0.00%	24,236	0.00%	-	-	- Master, Chemical Engineering, Stanford University, USA - Chairman, MStar Semiconductor, Inc. - Senior Director, Marketing, TSMC - Vice President, WSMC - Director, Winbond Electronics Corp.	- Chairman / Director, MediaTek affiliates.

Title/Name	Nationality or Registry	Gender	Date Elected	Term (Yrs)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement		Selected Education & Experiences	Current Positions at the Company and Other Companies
						Shares	%	Shares	%	Shares	%	Shares	%		
Independent Director Chung-Yu Wu	R.O.C	Male	June 15, 2018	3	June 13, 2012	236,000	0.01%	236,000	0.01%	728,118	0.05%	-	-	- Ph.D., Electronics Engineering, National Chiao Tung University - President, National Chiao Tung University	- Independent Director, Global Unichip Corp. - Independent Director, Leadtrend Technology Corp. - Independent Director, Amazing Microelectronic Corp. - Professor, Electronics Engineering, National Chiao Tung University
Independent Director Peng-Heng Chang	R.O.C / U.S.A	Male	June 15, 2018	3	June 13, 2012	-	-	-	-	-	-	-	-	- Ph.D., Materials Engineering, Purdue University - VP, Human Resources, TSMC - Chairman, Motech Industries, Inc.	None.
Independent Director Ming-Je Tang	R.O.C	Male	June 15, 2018	3	June 15, 2017	-	-	-	-	-	-	-	-	- Ph.D., Business Management, MIT, USA - Vice President, National Taiwan University - Visiting Associate Professor, Hong Kong University of Science and Technology - Associate Professor with tenure, University of Illinois at Urbana-Champaign - Professor and Chair of Industrial and Business Management Department, Chang Gung University	- Professor, National Taiwan University - Independent Director, Fubon Financial Holding Co., Ltd., and Fubon Insurance Co., Ltd. - Director, Vsense Limited

Note1: No member of the Board of Directors had a spouse or relative within two degrees of consanguinity serving as a manager or director at MediaTek.