

Members of the Board, Executives and Chairman

(As of June 27, 2024)

Members of the Board



Member of the Board
(Representative)

Po-Hsuan Wu

Board of Directors Chairperson



Member of the Board
(Representative)

Masahiro Okitsu



Member of the Board

Akira Kiyota

○ ■



Member of the Board

Ching-Ray Chang

○ ■



Member of the Board

Seiichi Nagatsuka

○ ■



Member of the Board

Yumiko Kajiwara

○ ■



Member of the Board
(Member of Audit
& Supervisory Committee)

Hsu-Tung Lu ○

Audit & Supervisory Committee
Committee Chair



Member of the Board
(Member of Audit
& Supervisory Committee)

Yasuo Himeiwa ○ ■



Member of the Board
(Member of Audit
& Supervisory Committee)

Yutaka Nakagawa ○ ■

○ Outside Directors
■ Independent Directors

Nominating Committee and Compensation Committee Members (○ indicates chairperson)

• Nominating Committee: Yutaka Nakagawa○, Akira Kiyota, Yumiko Kajiwara, Po-Hsuan Wu, Masahiro Okitsu

• Compensation Committee: Yutaka Nakagawa○, Akira Kiyota, Yumiko Kajiwara, Po-Hsuan Wu, Masahiro Okitsu

Members of the Board	Attendance at Board/ Audit and Supervisory Committee in FY2023 (Meetings attended/ No. of meetings held)(%)	Skills Matrix				
		Corporate Management and Business Strategy	International Business and Overseas Expertise	Engineering and Technology	Finance and Accounting	Risk Management and Compliance
Po-Hsuan Wu	Board of Directors (12/12)(100%)	○	○		○	○
Masahiro Okitsu	Board of Directors (12/12)(100%)	○	○	○		○
Akira Kiyota	—	○	○		○	○
Ching-Ray Chang	—	○	○	○		○
Seiichi Nagatsuka	—	○	○			○
Yumiko Kajiwara	—	○	○	○		○
Hsu-Tung Lu	Board of Directors (12/12)(100%) Audit & Supervisory Committee (16/16)(100%)		○		○	○
Yasuo Himeiwa	Board of Directors (12/12)(100%) Audit & Supervisory Committee (16/16)(100%)		○		○	○
Yutaka Nakagawa	Board of Directors (12/12)(100%) Audit & Supervisory Committee (16/16)(100%)	○	○	○		○

Executives

Deputy Chairman	Po-Hsuan Wu	Executive Managing Officer	Yasufumi Sugahara
President & Chief Executive Officer	Masahiro Okitsu	Executive Managing Officer	Tetsuji Kawamura
Senior Executive Managing Officer Chief Financial Officer	Yoshio Kosaka	Executive Officer	Yoshiro Nakano
Senior Executive Managing Officer Chief Technical Officer	Mototaka Taneya	Executive Officer	Katsuhiko Kawai

Chairman

Chairman **Young-Way Liu**