

Title	Name	Date Elected	Education & Experience	Title
Director	M.L. Chen	2011.06.10	Ph.D., Electrical Engineering, Univ. of Rutgers Project Manager at AT&T Bell Lab	Chairman of Mosel, Chairman & President of ProMOS
Director	C.M. Su	2011.06.10	M.S. Electronics Engineering, National Chiao Tung University, Taiwan Product Eng. & Logistics Division, Business Group, Mosel-Vitellic Inc. Senior Operation VP, G-Link technology Corp.	Vice President of Memory Business Group, ProMOS Technologies. Chairman of Flashup Tech. Corp.
Director	Jessie Peng	2011.06.10	Master, Finance, City University of New York Director for G&A Division of Mosel	Vice President of G&A/Financial Group, ProMOS Technologies.
Director	Paul S.P. Hsu	2011.06.10	Master, Law, New York University School of Law Master, Diplomacy, Fletcher School of Law and Diplomacy, Tufts University. Senior partner of Lee & Li Attorneys-at-law	Chairman of PHYCOS International Co., Ltd.
Director	Chikagami Yasushi	2011.06.10	Master, Agricultural Machinery, Tokyo University	President of Arise Group
Director	GWANG MA HAN	2011.06.10	Bachelor, Electric Engineering, Sung Kyun Kwan. Univ., Rep. of Korea. Product Design / Development Manager, R&D Center, Hynix Semiconductor Director, Hynix Semiconductor UK Ltd. Vice President, Flash Marketing, Hynix Semiconductor Vice President, Head of Business Development Group, Hynix Semiconductor	Senior Vice President, Head of Strategic Planning Division, Hynix Semiconductor.
Independent Director	Chung-Hsin Lee	2011.06.10	Ph.D., Electrical Engineering, SUNNY University at Buffalo Chairman of Thermo Electron Corp.	Director of Chipbond Technology Corp. Chairman of SEMIGEAR INC.
Independent Director	Hsin-Tsung Liu	2011.06.10	Bachelor, Business Administration, Nation Taiwan Univ. · Editor for Taxation Laws magazine	C.P.A. of LONA CPAS & CO.

Title	Name	Date Elected	Education & Experience	Title
Independent Director	Chin-Long Wey	2011.06.10	Ph.D., Electrical Engineering, Texas Tech University, M.S., Computer Science/Math, Texas Tech University, B.S., Mathematics, National Central University, Taiwan Dean and Professor, College of Electrical Engineering and Computer Science, NCU, Taiwan Professor, Department of Electrical and Computer Engineering (ECE), Michigan State University (MSU), E. Lansing, Michigan. Founding Director, Computer Engineering Program, College of Engineering, MSU Associate Professor, ECE Department, MSU. Assistant Professor, ECE Department, MSU. Founder and COO, TransMicron Technology Corp., Okemos, Michigan (On Leave from MSU). Founder & President, JMicon Technology Corp., Hsinchu, Taiwan. Founder, President and CEO, JMicon USA Technology Corp., Irvine, Californ	National Central University, Taiwan Dean and Professor, College of Electrical Engineering and Computer Science.