

## Directors and Supervisors

### Directors

Date: Feb. 21, 2006

Position	Name	Company	Title
Chairman	Henry Lin	President Investment Trust Corp.	President
Managing Director	Frank Liu	First Global Investment Trust Co., Ltd.	President
Managing Director	Michael Ding	Fubon Securities Investment Trust Co., Ltd.	President
Managing Director	Patrick Wong	Polaris International Securities Investment Trust Co., Ltd.	Vice Chairman
Managing Director	Vincent Lai	Capital Investment Trust Corp.	President
Managing Director	Frank Liu	Franklin/Templeton Securities Investment Consulting (SinoAm) Inc.	Honorary Chairman
Managing Director	Chen-Lon Lin	National Ta Tung Security Investment Advisory Co.	President
Director	Philip Hu	Jardine Fleming Taiwan Limited	Chairman
Director	Hsien-Jen Tang	Sheng Hua Securities Investment Trust Co., Ltd.	Vice Chairman
Director	Patricia Tsai	Prudential Financial Securities Investment Trust Enterprise.	President
Director	Yin Yun Chang	Merrill Lynch Taiwan Ltd.	President
Director	Ina Ho	Shin Kong Investment Trust Co., Ltd.	Vice President
Director	Jennifer Cheng	ING Securities Investment Management (Taiwan) Ltd.	Chairman
Director	Mark Duh	Fuh-Hwa Investment Trust Co., Ltd.	Chairman
Director	Pai-Chih Wang	Master Link Securities Investment Advisory Co., Ltd.	Chairman
Director	Ta-Wen Lu	ABN-AMRO Asset Management Taiwan Ltd.	Chairman
Director	Christina Sung	HSBC Asset Management Taiwan Ltd.	Regional CEO
Director	Chung-Hsien Chen	International Investment Trust Co., Ltd.	President
Director	Yu-Hua Wang	Fidelity Investments (Taiwan) Limited	President
Director	Allen Chu	Marbo Securities Consultant Co., Ltd.	Adviser
Director	Ann Yang	AIG Global Investment Consulting Corporation (Taiwan) Ltd.	President
Director	Jing-Shiang Chang	Truswell Securities Investment Trust Co., Ltd.	President
Director	Pin-Wen Wu	Yun-Fon Securities Investment Consulting Co., Ltd.	President

### Supervisors

Position	Name	Company	Title
Convener	May E. Ho	GMS Investment Consulting Co., Ltd.	Chairman
Supervisor	Li-Ling Zuo	Polaris International Securities Investment Trust Co., Ltd.	President
Supervisor	Bruce Tsai	Master Link Securities Investment Advisory Co., Ltd.	Vice President
Supervisor	Rita Hsu	Allianz Dresdner Asset Management	President