

**Quanta Computer Inc.**  
**Directors & Independent Directors List**

<b>Title</b>	<b>Name</b>	<b>Education</b>	<b>Experience</b>	<b>Present Position</b>
Director	Barry Lam	<ul style="list-style-type: none"> <li>• Master Degree in Electrical Engineering, Honorary Doctorate, and Outstanding Alumni at the National Taiwan University</li> <li>• Honorary Doctorate at the College of Engineering at the National Tsing Hua University.</li> </ul>	<ul style="list-style-type: none"> <li>• President of Kinpo Electronics</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman of Quanta Computer Inc., QSI, Chien Yue Investment Co., Ltd., QVCL, QCTI, FVT, CLO, QCT, QIL, AIC, QCA, QCH, QAL, QCML, QRII, QSL (BVI), QSI (Cayman), E-Forward Ltd., FaceVision Tech. (HK), QCT Inc., Quanta Culture &amp; Education Foundation, Quanta Arts Foundation, The PakLee Foundation.</li> <li>• Director of PK Venture Capital Corp., Maxima Capital Management, China Power Venture Capital Corp., Global Vision Venture Capital Co., Ltd., WK Technology Fund VI, WK Technology Fund VII, QMIT, QMI, QSI, CDIB, SINOCON Industrial Standards Foundation.</li> <li>• Board of Director at CNAIC</li> </ul>
Director	C. C. Leung	<ul style="list-style-type: none"> <li>• Honorary Doctorate at the National Chiao Tung University</li> <li>• Bachelor degree in Physics at the National Taiwan University</li> </ul>	<ul style="list-style-type: none"> <li>• Vice President of Kinpo Electronics</li> <li>• Vice President of Compal Computer</li> </ul>	<ul style="list-style-type: none"> <li>• Vice Chairman &amp; President of Quanta Computer Inc.</li> <li>• Chairman of QMIT, QMI, QSI, QSN, QCN, QCHN, QMN, QCG, QDL, QIT, Q_Bus, Tech Chain Ltd., Exmore, QDL(HK), Tech Chain(HK), Exmore(HK)</li> <li>• Director of QSI, RTK,</li> </ul>

Title	Name	Education	Experience	Present Position
				<p>Global Vision Venture Capital Co., Ltd., QCTI, FVT, CLO, QCT, AIC, QCA, QCML, QCJ, FaceVision Tech. (HK)</p> <ul style="list-style-type: none"> <li>• Director &amp; President of QVCL and QCH</li> </ul>
Director	C. T. Huang	<ul style="list-style-type: none"> <li>• Bachelor Degree in Electrical Engineering at the Chung Yuan Christian University</li> </ul>	<ul style="list-style-type: none"> <li>• Factory Director of Kinpo Electronics</li> </ul>	<ul style="list-style-type: none"> <li>• Director &amp; Executive Vice President of Quanta Computer Inc.</li> <li>• Chairman of TFC, TCC, TWW, TLC, TGC, TTC, TNC, TFQ, TWQ, ZYES, ZYEQ, ZYEC, YUNDA, YDCQ and Quanta Storage (Shanghai) Ltd.</li> <li>• Director of QSI, QCTI, CLO, STD</li> <li>• Supervisor of Global Vision Venture Capital Co., Ltd., and QVCL</li> </ul>
Director	Tim Li	<ul style="list-style-type: none"> <li>• Master degree in Industrial Engineering at New Jersey Institute of Technology</li> </ul>	<ul style="list-style-type: none"> <li>• Assistant engineer at the Industrial Development Bureau, Ministry of Economic Affairs</li> </ul>	<ul style="list-style-type: none"> <li>• Senior Vice President of Quanta Computer Inc.</li> <li>• Director of CDIB BioScience Venture Management, Global Vision Venture Capital Co., Ltd., QMIT, TWDT, QVCL, FVT, QCJ, ZYES, ZYEQ, ZYEC, GTM, KSH, FaceVSION (HK) Technology Ltd., UC Fund II, Asia Alliance Capital</li> <li>• Director and President of TFC, TCC, TWW, TLC, TGC, TTC, TNC, TFQ, TWQ, YDCQ</li> <li>• Vice Chairman of TechView International</li> </ul>

<b>Title</b>	<b>Name</b>	<b>Education</b>	<b>Experience</b>	<b>Present Position</b>
				Technology Inc. • Supervisor of QCTI
Independent Director	Wei-Ta Pan	<ul style="list-style-type: none"> <li>• Nebraska Law School, J.D.</li> <li>• Tulane Law School, L.L.M.</li> </ul>	<ul style="list-style-type: none"> <li>• Principle, Chairman at Department of Law, School of Law at Soochow University</li> <li>• Arbitrator of The Arbitration Association of the Republic of China</li> </ul>	<ul style="list-style-type: none"> <li>• Principle at SooChowUniversity and Professor at School of Law, Soochow University</li> <li>• Director of the Modern Women's Foundation</li> <li>• Independent Director of Quanta Computer Inc., China Life Insurance Co. Ltd., AIDC.</li> <li>• Commissioner at Central Election Commission</li> <li>• Remuneration committee member and coordinator at Quanta Computer Inc.</li> </ul>
Independent Director	Chi-Chih, Lu	<ul style="list-style-type: none"> <li>• Bachelor Degree in Accounting at National Chengchi University</li> <li>• Fudan University, EMBA</li> </ul>	<ul style="list-style-type: none"> <li>• CPA</li> <li>• Stock Exchange Listing Department at Taiwan Stock Exchange</li> <li>• Chairman &amp; President of Visco Vision, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>• Independent Director and remuneration committee member at Quanta Computer Inc.</li> </ul>
Independent Director	Dr. Pisin Chen	<ul style="list-style-type: none"> <li>• Doctoral degree in theoretical particle physics at the University of California, Los Angeles (UCLA)</li> </ul>	<ul style="list-style-type: none"> <li>• Professor of Physics at the National Taiwan University</li> </ul>	<ul style="list-style-type: none"> <li>• Professor of Physics at the National Taiwan University</li> <li>• Director and Chair Professor at the Leung Center for Cosmology and Particle Astrophysics, National Taiwan University</li> <li>• Lifetime analyst at the Kavli Institute for Particle Astrophysics and Cosmology, Stanford University</li> </ul>