

**Details on the Release of the Non-competition Restriction for New Directors  
(Including Independent Directors) and the Juridical Persons they Represent**

<b>Type of Candidate</b>	<b>Name of Candidate</b>	<b>Current Positions (Title/ Company Name)</b>
Chairman	Chang-Fang Shen	Chairman, Avary Holding (Shenzhen) Co., Ltd. Chairman, Zhen Ding Technology Co., Ltd. Chairman, Qiding Technology Qinhuangdao Co., Ltd.
Director	Foxconn (Far East) Limited Representative: Che-Hung Yu	Director, Avary Holding (Shenzhen) Co., Ltd. Supervisor, Garuda Technology Co., Ltd. Supervisor, Zhen Ding Technology Co., Ltd. Director, Syntrend Creative Park., Ltd.
Director	Ting-Chuan Lee	Executive Director, Leading Interconnect Semiconductor Technology (Shenzhen) Co., Ltd. Vice President, Qiding Technology Qinhuangdao Co., Ltd. General Manager, Zhen Ding Technology Holding Limited
Director	John-See Lee	Independent Director, Far Eastern New Century Corporation Independent Director, Everlight Electronics Co., Ltd. Independent Director, San Fu Chemical Co., Ltd. Chairman, Personal Genomics, Inc. Chairman, Quark Biosciences Taiwan, Inc.
Independent Director	Chih-Chen Chou	CPA and Managing Partner of Taipei Office, WeTec International CPAs Independent Director, Leader Electronics Inc. Independent Director, Sonix Technology Co., Ltd. Director, UltraChip Inc. Supervisor, Orient EuroPharma Co., Ltd.
Independent Director	Chen-Fu Chien	Independent Director, BoardTek Electronics Corp. Independent Director, Uniflex Technology Inc.
Independent Director	Chi-Hsien Lee	Chairman, Securities & Futures Institute Advisor, Public Service Pension Fund Management Board