

Altek Corporation

Diversification of Directors

Diversification item Name	Gender	Nationality	Management administration	Lead and make policy decisions	Knowledge of the industry	Accounting and financial analysis
Alex Hsia	Male	R.O.C	√	√	√	
Sophia Chen	Female	R.O.C	√	√		√
Vincent Kao	Male	R.O.C	√	√	√	
Belle Liang	Female	R.O.C	√	√		√
MORI SHOREI	Male	Janpan	√	√	√	√
KUO HSIUNG WU	Male	USA	√	√	√	
Daphne Wang	Female	R.O.C				√