

**Board Members**

<b>Title</b>	<b>Nationality Or Registration</b>	<b>Name</b>	<b>Gender</b>	<b>Date of Election</b>	<b>Term</b>	<b>Academic Background</b>	<b>Experience</b>	<b>Current Position(s) in Other Companies</b>	<b>GICS Level 1 sector classification</b>
<b>Chairman</b>	Republic of China	Jason Chen	Male	06/21/2017	3	Master in Business Administration, Missouri-Columbia University, USA	Senior Vice President of Worldwide Sales and Marketing, TSMC	1. Chairman, Mu-Jin Investment Co., Ltd. 2. Other (Note)	Information Technology Utilities Financial
<b>Director</b>	Republic of China	Stan Shih	Male	06/21/2017	3	Master in Electronics Engineering , National Chiao Tung University, Taiwan	Co-Founder, Chairman President and CEO, Acer Group	1. Independent Director, TSMC 2. Director, Wistron 3. Director, Nan Shan Life Insurance Co., Ltd. 4. Director, Hung Rouan Investment Corp. 5. Director, Idealive International Co. Ltd. 6. Director, Egis Technology Inc. 7. Director, iD Innovation Inc. 8. Director, Dragon Investment Co., Ltd.. 9. Director, DIGITIMES Inc. 10. Director, Public Television Service Foundation. 11. Chairman, Stans Foundation 12. Director, Rongxin Management Consultants Co., Ltd 13. Director, Bingyu Co., Ltd. 14. Director, CTS Inc.	Information Technology Financial Consumer Discretionary

<b>Title</b>	<b>Nationality Or Registration</b>	<b>Name</b>	<b>Gender</b>	<b>Date of Election</b>	<b>Term</b>	<b>Academic Background</b>	<b>Experience</b>	<b>Current Position(s) in Other Companies</b>	<b>GICS Level 1 sector classification</b>
<b>Director</b>	Republic of China	George Huang	Male	06/21/2017	3	Bachelor of Science in Communications Engineering , National Chiao Tung University, Taiwan	Co-Founder and CFO, Acer Group	<ol style="list-style-type: none"> <li>1. Independent Director, PChome Online Inc.</li> <li>2. Independent Director, Bio Net Corp.</li> <li>3. Director, Motech Industries Inc.</li> <li>5. Supervisor, Les Enphants Co., Ltd.</li> <li>5. Supervisor, Apacer Technology Inc.</li> </ol>	Information Technology Consumer Discretionary Health Care Industrials
<b>Director</b>	Republic of China	Hung Rouan Investment Corp.	-	06/21/2017	3	-	-	-	-
<b>Legal Representative of Director</b>	Republic of China	Carolyn Yeh (Representative of Hung Rouan Investment Corp.)	Female	06/21/2017	3	Bachelor of Business Administration, Fu Jen Catholic University, Taiwan	Chief Accountant, Acer	<ol style="list-style-type: none"> <li>1. Chairman, iDSoftcapotal Inc.</li> <li>2. Chairman, Hung Rouan Investment Corp.</li> <li>3. Director, IP Fund Six Co., Ltd.</li> <li>4. Director, iD Innovation Inc.</li> <li>5. Supervisor, ID Reengineering Fund Inc.</li> <li>6. Director, Stans Foundation</li> <li>7. Director, Noordhoff Craniofacial Foundation</li> <li>8. Director, Cardinal Shan Foundation</li> <li>9. Director, Sinyuan Foundation</li> <li>10. Director, Fu Jen Catholic University</li> <li>11. Supervisor, Shengxin Co., Ltd</li> <li>12. Chairman, Rongxin Management Consultants Co., Ltd</li> <li>13. Chairman, Bingyu Co., Ltd.</li> </ol>	Information Technology Financials Consumer Discretionary

Title	Nationality Or Registration	Name	Gender	Date of Election	Term	Academic Background	Experience	Current Position(s) in Other Companies	GICS Level 1 sector classification
Director	Republic of China	Smart Capital Corp.	-	06/21/2017	3	-	-	-	-
Legal Representative of Director	Republic of China	Philip Peng (Representative of Smart Capital Corp.)	Male	06/21/2017	3	MBA, National Cheng Chi University	CFO, Acer	<ol style="list-style-type: none"> <li>1. Independent Director, AU Optronics Corp.</li> <li>2. Director, Wistron NeWeb Corporation</li> <li>3. Director, Aopen Inc.</li> <li>4. Director, Wistron Information &amp; Services Corp.</li> <li>5. Chairman, Smart Capital Corp.</li> <li>6. Director and President, iDSoftcapotal Inc.</li> <li>7. Director, Global Strategic Investment Fund, Taiwan</li> <li>8. Director, Dragon Investment Co., Ltd..</li> <li>9. Supervisor, iD Innovation Inc.</li> </ol>	Information Technology Financials
Independent Director	Republic of China	F.C. Tseng	Male	06/21/2017	3	Ph.D.in Electrical Engineering, National Cheng Kung University, Taiwan	<ol style="list-style-type: none"> <li>1. President, Vanguard International Semiconductor Corp.</li> <li>2. Deputy CEO, TSMC</li> </ol>	<ol style="list-style-type: none"> <li>1. Vice Chairman, Taiwan Semiconductor Manufacturing Company Limited</li> <li>2. Chairman, TSMC China Company Ltd.</li> <li>3. Chairman, Global Unichip Corp.</li> <li>4. Vice Chairman, Vanguard International Semiconductor Corp.</li> <li>5. Chairman, TSMC Foundation</li> </ol>	Information Technology Financials;
Independent Director	Republic of China	Ji-Ren Lee	Male	06/21/2017	3	Ph.D. in Business Administration, University of Illinois, USA	<ol style="list-style-type: none"> <li>1. Vice Dean of Education and Resource Development , National Taiwan University College of Management</li> <li>2. CEO, EMBA National Taiwan University</li> </ol>	<ol style="list-style-type: none"> <li>1. Professor, Department of International Business, National Taiwan University</li> <li>2. Independent Director, Delta Electronics, Inc.</li> <li>3. Independent Director, E.Sun Financial Holdings Co., Ltd.</li> <li>4. Chairman of Compensation Committee , Nien Hsing Textile Co., Ltd.</li> <li>5. Member of Remuneration Committee, MediaTek Inc.</li> </ol>	Financials Information Technology Consumer Discretionary

Title	Nationality Or Registration	Name	Gender	Date of Election	Term	Academic Background	Experience	Current Position(s) in Other Companies	GICS Level 1 sector classification
<b>Independent Director</b>	Republic of China	Simon Chang	Male	06/21/2017	3	Ph.D. in Civil and Environmental Engineering, Cornell University, USA	<ol style="list-style-type: none"> <li>1.Premier, and Vice Premier</li> <li>2. Minister, Ministry of Science and Technology</li> <li>3. Councilors, Executive Yuan</li> </ol>	<ol style="list-style-type: none"> <li>1.Chairman, Taiwan Mobile Foundation</li> <li>2.President, BeingNet Alliance</li> <li>3.Independent Director, Winbond Electronics Corp.</li> <li>4. Director,, Xue Xue Company</li> <li>5.President, Institute for Biotechnology and Medicine Industry</li> </ol>	<p>Telecommunication Services Consumer Discretionary Health Care</p>
<b>Independent Director</b>	Republic of China	Charles Hsu	Male	06/21/2017	3	Ph.D. in Electrical Engineering, University of Illinois, USA	<ol style="list-style-type: none"> <li>1. Chairman, Research Institute of Electronics Engineering, Tsing-Hua University</li> <li>2. Director, Incubation Center, Tsing-Hua University</li> <li>3. Researcher, IBM T.J. Watson Research Center</li> </ol>	<ol style="list-style-type: none"> <li>1. Chairman ,eMemory Technology Inc.</li> <li>2. Chairman, iMQ Technology Inc.</li> <li>3. Director,Powerflash Technology Corp.</li> <li>4. Director, Powerchip Technology Corp.</li> <li>5. Director, SyntronixCorp.</li> <li>6. Independent Director, Materials Analysis Technology Inc.</li> <li>7. Director, National Applied Research Laboratories</li> <li>8. Executive Director, Taipei Computer Association</li> </ol>	<p>Information Technology Consumer Discretionary</p>

Note: Appointed by Company to be Director and/or President of certain subsidiaries.

**Member of Committee**

<b>Name</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Investment Committee</b>
<b>F.C. Tseng, Independent Director</b>	V	V	
<b>Ji -Ren Lee, Independent Director</b>	V	V (Chair)	V
<b>Simon Chang, Independent Director</b>	V		V (Chair)
<b>Charles Hsu, Independent Director</b>	V (Chair)	V	
<b>Jason Chen</b>			V
<b>Stan Shih</b>			V
<b>George Huang</b>			V