

Formosa Optical Technology Co., Ltd.
Candidate List of Directors

Serial no.	Category	Name of the candidate	Academic background	Experience	Current position	Reasons for continuing to nominate independent directors who have served three consecutive terms	Shareholding
1	Director	Kuo-Chou Tsai, Representative of Chieh Fu International Co., Ltd.	Master of Management, Tunghai University	Chairman of Formosa Optical Technology Co., Ltd. Chairman of Prosper Link International Limited Chairman of Haichang International Limited Chairman of Ginko International Co., Ltd. Chairman of Hydron Contact Lens Co., Ltd. Chairman of Jiangsu Horien Contact Lens Co., Ltd. Chairman of Jiangsu East Optics Co., Ltd.	Chairman of Formosa Optical Technology Co., Ltd. Chairman of Prosper Link International Limited Chairman of Haichang International Limited Chairman of Ginko International Co., Ltd. Chairman of Hydron Contact Lens Co., Ltd. Chairman of Jiangsu Horien Contact Lens Co., Ltd. Chairman of Jiangsu East Optics Co., Ltd. Chairman of New Path International Co., Ltd.	N/A	10,785,057

				<p>Chairman of New Path International Co., Ltd. Chairman of Ginko Optical Industrial Co., Ltd. Chairman of Chieh Fu International Co., Ltd. Chairman of Chi Sheng Co., Ltd. Chairman of Yung Sheng Optical Co., Ltd.</p>	<p>Chairman of Ginko Optical Industrial Co., Ltd. Chairman of Chieh Fu International Co., Ltd. Chairman of Chi Sheng Co., Ltd. Chairman of Yung Sheng Optical Co., Ltd.</p>		
2	Director	Kuo-Ping Tsai	<p>Ph.D.in Agricultural Economics, Pennsylvania State University, USA</p>	<p>Vice Chairman of Formosa Optical Technology Co., Ltd. Chairman of Pao Lien Optical Co., Ltd. Chairman of Milano Optical Company Chairman of Pao Wei Optical Co., Ltd. Chairman of Pao Hsiang Optical Co., Ltd. CEO of Strategic Investment Business Group of Ginko Group Chairman of Yuan Jie International Co., Ltd. Chairman of Silvercoast Investments Ltd. Supervisor of Chieh Fu International Co., Ltd.</p>	<p>Vice Chairman of Formosa Optical Technology Co., Ltd. Chairman of Pao Lien Optical Co., Ltd. Chairman of Milano Optical Company Chairman of Pao Wei Optical Co., Ltd. Chairman of Pao Hsiang Optical Co., Ltd. Chairman of Yuan Jie International Co., Ltd. Chairman of Silvercoast Investments Ltd. Supervisor of Chieh Fu International Co., Ltd. Director of Chi Sheng Co., Ltd.</p>	N/A	389,439

				Director of Chi Sheng Co., Ltd. Supervisor of Jiangsu East Optics Co., Ltd.	Supervisor of Jiangsu East Optics Co., Ltd.		
3	Director	Hui-Yu Chen Liu	Ming Chuan College	Chairman of Formosa Investment Development Co., Ltd.	Chairman of Formosa Investment Development Co., Ltd.	N/A	2,396,975
4	Director	Yi-Shan Tsai, Representative of Chieh Fu International Co., Ltd.	Master of Brand Management, European Fashion Academy Milan Campus	President of Formosa Optical Technology Co., Ltd. Director of Pao Wei Optical Co., Ltd. Director of Milano Optical Company Director of Yuan Jie International Co., Ltd.	President of Formosa Optical Technology Co., Ltd. Director of Pao Wei Optical Co., Ltd. Director of Milano Optical Company Director of Yuan Jie International Co., Ltd.	N/A	10,785,057
5	Director	Tzu-Chiang Chueh, Representative of Formosa Electronics Co. Ltd.	Department of Economics, Chinese Culture University	Vice President of Formosa Watch Co., Ltd. Supervisor of Formosa Optical Technology Co., Ltd.	Vice President of Formosa Watch Co., Ltd. Supervisor of Formosa Optical Technology Co., Ltd.	N/A	874,115
6	Director	Chih-Wei Chang, Representative of Chih-Wei Investment Co., Ltd.	Department of Information Science, University of Arizona, USA	Web Engineer of Tension Design LLC. Supervisor of Formosa Optical Technology Co., Ltd.	Chairman of Chih-Wei Investment Co., Ltd. Supervisor of Formosa Optical Technology Co., Ltd.	N/A	1,300,972
7	Director	Hsiu-Pi Yao	Master of Business	Manager of Strategic Investment Department,	Manager of Strategic Investment Department,	N/A	0

			Administration, University of Missouri Columbia	Yung Sheng Optical Co., Ltd. Supervisor of Formosa Optical Technology Co., Ltd. Director of YJS Environmental Technologies Co., Ltd.	Yung Sheng Optical Co., Ltd. Supervisor of Formosa Optical Technology Co., Ltd. Director of YJS Environmental Technologies Co., Ltd.		
8	Independent Director	Chung-Chi Wen	Master of Law, Graduate School of Law, Chinese Culture University	Attorney of Wen Chung-Chi Law Firm Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.	Attorney of Wen Chung-Chi Law Firm Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.	Given his expertise in the professional field and in assisting and strengthen the operation of the Board.	0
9	Independent Director	Meng-Jou Wu	Master of Economics, School of Management, Michigan State University	Attorney of Fach Law Firm Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.	Attorney of Fach Law Firm Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.	N/A	0
10	Independent Director	Yu-Ching Tsai	Graduate School of Accounting, National Taiwan University	Partner CPA of Everwell & Co., CPAs. Independent Director and Remuneration Committee Member of Auden Techno Corp.	Partner CPA of Everwell & Co., CPAs. Independent Director and Remuneration Committee Member of Auden Techno Corp.	N/A	0

				Independent Director and Remuneration Committee Member of Apex Dynamics, Inc. Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.	Independent Director and Remuneration Committee Member of Apex Dynamics, Inc. Independent Director and Remuneration Committee Member of Formosa Optical Technology Co., Ltd.		
11	Independent Director	Jung-Hui Liang	Ph.D. in Finance, Graduate School of Business Administration, National Taiwan University of Science and Technology	Supervisor of Jingwen University of Science and Technology Adjunct Professor, Department of Finance, Chinese Culture University	Supervisor of Jingwen University of Science and Technology Adjunct Professor, Department of Finance, Chinese Culture University	N/A	0