

List of members of the 13th Board of Directors

Tenure : June 13, 2024 to June 12, 2027

Member of the board

Job Title	Name	Education	Work Experience	Current Position
Chairman	Huang, Kuo-Hsiu	MBA, Peking University	Assistant Manager of Accton Technology Corporation	Chairman of the Board of Accton Technology Co., Ltd. E-Direct Corp. MuXi Technology Co.,Ltd. Director of Accton Technology Corporation
Vice Chairperson	Kuan Xin Investment Corp. Representative : Wei,Chiu-Hsia	Shih Chien University, Bachelor	Sr. Director of Accton Technology Corporation	Director of Accton Technology Corporation
Director	Ting Sing Co., Ltd. Representative : Du, Heng-Yi	MBA, University of Hawaii	Chairman of the Board of Wanyuan Textile Co., Ltd. Supervisor of Accton Technology Corporation	Chairman of the Board of Chien Shun Trading Co., Ltd., Wan Yuan Textiles Co., Ltd., Chong Tai Transportation Co., Ltd., Ting Fang Investment Co., Ltd., Valley View Industrial Co., Ltd., Ting Chien Co., Ltd., and Ting Sing Co., Ltd.; Supervisor of The World Champion Co., Ltd., Tai Ve Corporation Summit Packing Industrial Co., Ltd.; Director of Ve Wong Co., Ltd., South China Insurance Co., Ltd., Taiwan Secom Co., Ltd., The Ambassador Hotel Co., Ltd., Fujitec Taiwan Co., Ltd., Toray International Taipei Inc.Co., Ltd. and Accton Technology Corporation
Independent Director	Huang, Shu-Chieh	Undergraduate of Commerce, National Taiwan University EMBA College of Management, National Chiao Tung University	CEO of Deloitte & Touche Taiwan	Independent Director of Accton Technology Corporation
Independent Director	Lee, Fa-Yauh	Kaohsiung Medical University, School of Medicine.	Deputy Director of the Taipei Veterans General Hospital.	Editor-in-Chief of the Journal of the Chinese Medical Association Independent Director of Aethertek Accton Technology Corporation

Independent Director	Eizo Kobayashi	Bachelor of Solid State Physics, Osaka University	ITOCHU Corporation Chairman	Independent Director of Independent Director of OMRON Corporation Independent Director of JAPAN AIRLINES Independent Director of JAPAN EXCHANGE GROUP,INC. Accton Technology Corporation
Independent Director	Ankur Singla	Stanford University M.S., Electrical Engineering	Sr VP of F5 Networks, Inc. Founder & CEO of Volterra SVP/GM, Contrail & Appformix of Juniper Networks	President/CEO of Exaforce Inc. Independent Director of Accton Technology Corporation