

## Sino-American Silicon Products Inc.

### Director (Includes Independent Director) Candidates

Position	Name	Major Education/ Work Experience	Current Occupation	Shareholdings
Director	Ming-kung Lu	<ul style="list-style-type: none"> <li>● Honorary doctorate of Engineering of NCTU</li> <li>● ITRI Laureate</li> <li>● President and Director of Lite-On Technology Corp.</li> <li>● President of Vishay Lite-On Power Semiconductor Corp.</li> <li>● Vice president of Silitek Corp</li> </ul>	<ul style="list-style-type: none"> <li>● Chairman and CEO of Sino-American Silicon Products Inc.</li> <li>● Chairman and CEO of Actron Technology Crop.</li> <li>● Representative of legal director of GlobalWafers Co., Ltd.</li> <li>● Representative of legal director of Formerica Optoelectornic Inc.</li> <li>● Chairman of biggest solutions, Inc.</li> <li>● Chairman of Rec Technology Co., Ltd.</li> <li>● Representative of legal director of SAS Sunrise Inc.</li> <li>● Representative of legal director of SAS Sunrise Pte. Ltd.</li> <li>● Director of GlobiTech Incorporated</li> <li>● Director of GlobalWafers Japan Co., Ltd</li> <li>● Director of GWafers Singapore Pte. Ltd</li> </ul>	11,400,000
Director	Tan-liang Yao	<ul style="list-style-type: none"> <li>● MBA from Tamkang University</li> <li>● AVP of Lite-On Technology Corp.</li> <li>● President of Sino-American Silicon Products Inc.</li> </ul>	<ul style="list-style-type: none"> <li>● Vice chairman and Vice CEP of Sino-American Silicon Products Inc.</li> <li>● Representative of legal director of GlobalWafers Co., Ltd.</li> <li>● Vice Chairman and Vice CEP of Actron Technology Corporation</li> <li>● Chairman and CEO of Crystalwise Technology</li> <li>● Director of Song Long Electronics Co., Ltd.</li> <li>● Director of Yuan Hong Technical Materials Ltd.</li> <li>● Director of Shanghai Zhaoye Shenkai Electron Material Limited Company</li> <li>● Director of SY Company LLC</li> <li>● Representative of legal director of SAS Sunrise Pte. Ltd.</li> </ul>	3,450,395

			<ul style="list-style-type: none"> <li>● Representative of legal director of Sunrise PV Three Co., Ltd.</li> <li>● Representative of legal director of Taiwan Specialty Chemicals Corp.</li> <li>● Chairman of Kunshan Sino Silicon Technology co., Ltd.</li> <li>● Director of GlobiTech Incorporated</li> <li>● Director of GlobalWafers Japan Co., Ltd.</li> <li>● Director of GWafers Singapore Pte. Ltd.</li> </ul>	
Director	Hsiu-lan Hsu	<ul style="list-style-type: none"> <li>● M.S. in computer science from University of Illinois</li> <li>● Executive Vice President of Sino-American Silicon Inc.</li> </ul>	<ul style="list-style-type: none"> <li>● Director and president of Sino-American Silicon Products Inc.</li> <li>● Chairman and CEO of GlobalWafers Co., Ltd.</li> <li>● Representative of legal director of Actron Technology Corporation</li> <li>● Director of Crystalwise Technology</li> <li>● Representative of legal director of SAS Sunrise Inc.</li> <li>● Representative of legal director of SAS Sunrise Pte. Ltd.</li> <li>● Chairman of Sunrise PV Three Co., Ltd.</li> <li>● Chairman of Sunrise PV Four Co., Ltd.</li> <li>● Chairman of Taiwan Specialty Chemicals Corp.</li> <li>● Director of GWafers Inc.</li> <li>● Director of GlobalSemiconductor Inc.</li> <li>● Chairman and CEO of GlobiTech Incorporated</li> <li>● Chairman of GlobalWafers Japan Co., Ltd.</li> <li>● Vice chairman of Kushan Sino Silicon Co., Ltd.</li> <li>● Director of Shanghai GrowFast Semiconductor Technology Co., Ltd.</li> <li>● Chairman of Topsil Semiconductor Materials A/S</li> </ul>	2,971,085

			<ul style="list-style-type: none"> <li>● Director of GWafers Singapore Pte. Ltd.</li> <li>● Director of GlobalWafers Singapore Pte. Ltd.</li> <li>● Director of GlobalWafers B.V.</li> <li>● Chairman of MEMC Japan Ltd.</li> <li>● Director of MEMC Korea Company</li> </ul>	
Director	Wen-huei Tsai	<ul style="list-style-type: none"> <li>● Accounting department of NCCU</li> <li>● Director of ENE TECHNOLOGY INC.</li> <li>● Director of Advanced Wireless Semiconductor Company</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Sino-American Silicon Products Inc.</li> <li>● Director of ENE TECHNOLOGY INC.</li> <li>● Director of Advanced Wireless Semiconductor Company</li> </ul>	3,006,191
Director	Feng-ming Chang	<ul style="list-style-type: none"> <li>● M.S. in Electrical and Computer Engineering of University of Southern California</li> <li>● M.S. in Economics of Texas A&amp;M University</li> <li>● Director of TECO Electric &amp; Machinery Co., Ltd.</li> <li>● Director of Syntec Scientific Corporation</li> </ul>	<ul style="list-style-type: none"> <li>● Chairman of Merleco., Ltd.</li> <li>● Executive Director of The Wings of Hope Organization</li> <li>● Vice Chairman of Grand World Compassion Organization</li> </ul>	6,000,000
Director	Kai-chiang Company	<ul style="list-style-type: none"> <li>● Director of Sino-American Silicon Products Inc.</li> <li>● Director of Actron Technology Corporation</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Sino-American Silicon Products Inc.</li> <li>● Director of Actron Technology Corporation</li> </ul>	2,000,000
Director	Kun-chang Investment Company	<ul style="list-style-type: none"> <li>● Director of Sino-American Silicon Products Inc.</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Sino-American Silicon Products Inc.</li> <li>● Director of Shin Puu Technology</li> </ul>	2,202,100
Independent Director	Chin-tang Liu	<ul style="list-style-type: none"> <li>● Department of Accounting of Tamkang University</li> <li>● Accountant of KPMG International Cooperative</li> <li>● Director of 21st Taiwan Provincial CPA Association</li> </ul>	<ul style="list-style-type: none"> <li>● Independent Director of Prolific Technology Inc.</li> <li>● Independent Director of Unizyx Holding Corporation</li> </ul>	0
Independent Director	Hao-chung Kuo	<ul style="list-style-type: none"> <li>● Ph.D. in Electrical and Computer Engineer of University of Illinois –Urbana</li> </ul>	<ul style="list-style-type: none"> <li>● Distinguished Professor in Department of Photonics of National Chiao Tung University</li> </ul>	0
Independent Director	Shao-lun Li	<ul style="list-style-type: none"> <li>● Ph.D. in Materials Science and Engineering of University of California</li> <li>● Executive Vice President of Lam Research Corporation</li> <li>● Director of TVBS Media Inc.</li> <li>● Supervisor(Legal Representative) of HTC Corporation</li> </ul>	<ul style="list-style-type: none"> <li>● Director of IC Broadcasting Co., Ltd.</li> <li>● Vice President of VIA Technologies, Inc.</li> <li>● Director of Love Foundation and The Chinese Faith Hope and Love Foundation</li> <li>● President of Chander Electronics Corp.</li> <li>● Chairman of Captec Partners Management Corp.</li> </ul>	0