AUROTEK CORPORATION

Implement of diversity policy

Title	Name	Ability to make operational judgments	Ability to perform accounting and financial analysis	Ability to conduct management administration	Ability to conduct crisis management	Knowledge of the industry	An international market perspective	Ability to lead	Ability to make policy decisions
Chairman	Yung-chang Chang	✓	✓	✓	✓	✓	✓	✓	✓
Director	Cheng-mo Li	✓	✓	✓	✓	✓	✓	✓	✓
Director	Tien-tsung Cheng	✓	✓	✓	✓	✓	✓	✓	✓
Independent Director	Ming-jen Hsu	✓	✓	✓	✓	✓	✓	✓	✓
Independent Director	Cheng-tsung Huang	✓	✓	✓	✓	✓	✓	✓	✓
Supervisor	Ming-tsun Chen	✓	✓	✓	✓	✓	✓	✓	✓
Supervisor	Ta-jen Chou	✓	✓	✓	✓	✓	✓	✓	✓
Supervisor	Sheng-hao Hsu	✓	✓	✓	✓	✓	✓	✓	✓