

ChipMOS TECHNOLOGIES INC.

Professional Qualification and Experience of Members of the Audit Committee

Criteria Name	Professional qualification and experience
Chin-Shyh Ou	<ul style="list-style-type: none"> • Financial accounting professional • Taiwan and U.S. Certified Public Accountant and Certified Internal Auditor • Professor of the Department of Accounting and Information Technology at University • Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies
Kuei-Ann Wen	<ul style="list-style-type: none"> • Professor of the Department of Electronics at University • Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies in the same industry
Hui-Fen Chan	<ul style="list-style-type: none"> • Law professional • Admitted to practice law in Taiwan & New York, USA • Partner of Attorneys-at-Law • General Counsel of TWSE/TPEX listed companies in the same industry • Independent Director / Audit Committee member / Compensation Committee member / M & A Committee member of TWSE/TPEX listed companies
Yeong-Her Wang	<ul style="list-style-type: none"> • Professor of the Department of Electrical Engineering at University • Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies in the same industry
Hong-Tzer Yang	<ul style="list-style-type: none"> • Professor of the Department of Electronics at University • Independent Director / Audit Committee member / Compensation Committee member / Corporate Governance Committee member of TWSE/TPEX listed companies in the same industry