

**ChipMOS TECHNOLOGIES INC.**  
**Professional Qualification and Experience of Members of**  
**the Audit Committee**

Criteria Name	Professional qualification and experience
Yuh-Fong Tang	<ul style="list-style-type: none"> <li>• Chairman &amp; CEO of TWSE/TPEX listed companies in the same industry</li> <li>• Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies in the same industry</li> </ul>
Yeong-Her Wang	<ul style="list-style-type: none"> <li>• Professor of the Department of Electrical Engineering at University</li> <li>• Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies in the same industry</li> </ul>
Jyh-Chau Wang	<ul style="list-style-type: none"> <li>• Chairman &amp; CEO of TWSE/TPEX listed companies in the same industry</li> </ul>
Hong-Tzer Yang	<ul style="list-style-type: none"> <li>• Professor of the Department of Electrical Engineering at University</li> <li>• Independent Director / Audit Committee member / Compensation Committee member / Corporate Governance Committee member of TWSE/TPEX listed companies in the same industry</li> <li>• Risk Management Committee member / Corporate Governance and Sustainable Development Committee member / Merger and Acquisition Special Committee member / ESG Execution Committee member of TWSE/TPEX listed companies</li> </ul>
Fu-Chen Lin	<ul style="list-style-type: none"> <li>• Director of financial advisory company</li> </ul>