

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"> • Electrical engineering professional • Chairman & CEO of TWSE/TPEX listed companies in the same industry • Independent Director / Audit Committee member / Compensation Committee member of TWSE/TPEX listed companies
Yeong-Her Wang	<ul style="list-style-type: none"> • Electrical engineering professional • 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 • Nomination Committee member of companies in the same industry
Jyh-Chau Wang	<ul style="list-style-type: none"> • Materials engineering professional • Chairman & CEO of TWSE/TPEX listed companies
Hong-Tzer Yang	<ul style="list-style-type: none"> • Electrical engineering professional • Professor of the Department of Electrical Engineering at University • Independent Director / Audit Committee member / Compensation Committee member / Corporate Governance Committee member / Cyber Security Committee Member of TWSE/TPEX listed companies in the same industry • 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
Fu-Chen Lin	<ul style="list-style-type: none"> • Financial and accounting professional • Director of Financial Advisory Corporation