



Delta Electronics, Inc. **Introduction of the 19th term of the Board of Directors**

The Board of Directors of the Company is made up of 12 directors including 7 directors and 5 Independent Directors with the tenure of 3 years. The election of the Board of Directors adopts the candidate nomination system stated in Article 192-1 of the Company Act. The Directors are elected from a list of candidates through the shareholders' meeting. The Board of Directors shall convene at least once quarterly, and may call a meeting at its discretion whenever necessary.

The chairman of the Company leads the Board of Directors in implementing a good Board governance mechanism, improving supervision and strengthening its management function through considering the diversity and professionalism of board members, increasing frequency of board meetings and increasing efficiency of the Board of Directors. The major responsibilities of the Board of Directors include monitoring the achievement of annual objectives, advancing operating performance, offering strategies and guidance for the business groups by taking the corporate sustainability as the principle.

Please refer to "the implementation of corporate governance" disclosed on the Company's website for the information of the Board of Directors' professional background.

Chairman	Yancey Hai
Education	Master Degree in International Business Management, the University of Texas at Dallas
Experience	Country Manager, GE Capital, Taiwan Vice-Chairman, CEO and Chairman in Strategic Steering Committee, Delta Electronics, Inc.
Positions in Other Companies	Director, Delta Electronics (Shanghai) Co., Ltd.; Director (corporate shareholder's representative), Cyntec Co., Ltd.; Director (corporate shareholder's representative), Delta

	<p>Electronics Capital Company; Director, Delta Networks, Inc.; Director and ESG Committee Member, CTCI Corporation; Independent Director, Audit Committee Member, Compensation Committee Convener and CSR Committee Member, USI Corporation; Independent Director, Audit Committee Member and Compensation Committee Member, Taiwan Semiconductor Manufacturing Company Limited</p>
Vice-Chairman	Mark Ko
Education	Department of Electrical and Control Engineering, National Chiao Tung University
Experience	President, COO and Vice-Chairman in Strategic Steering Committee, Delta Electronics, Inc.
Positions in Other Companies	<p>Chairman, Delta Electronics (Dongguan) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Chairman, Chenzhou Delta Technology Co., Ltd.;</p> <p>Chairman, Delta Green (Tianjin) Industries Co., Ltd.;</p> <p>Director, Delta Electronics (Jiangsu) Ltd.</p> <p>Director, Delta Greentech (China) Co., Ltd.;</p> <p>Director (corporate shareholder's representative), Delta Electronics Capital Company;</p> <p>Director, Delta Electronics (Japan), Inc.;</p> <p>Director, Delta Controls Inc.;</p> <p>Director, Delta Electronics (Thailand) Public Company Limited</p> <p>Director (corporate shareholder's representative), Ancora Semiconductors Inc.</p>
Director	Bruce CH Cheng
Education	Department of Electrical Engineering, National Cheng Kung University
Experience	Chairman, Delta Electronics, Inc.
Positions in	Chairman, Delta Electronics (Jiangsu) Ltd.;

<p>Other Companies</p>	<p>Chairman, Delta Electronics (Shanghai) Co., Ltd.;</p> <p>Director (corporate shareholder's representative), Delta Electronics Capital Company;</p> <p>Director (corporate shareholder's representative), Cynotec Co., Ltd.;</p> <p>Chairman, Hua-Chih Investment Co., Ltd. (translation);</p> <p>Representative Director, Delta Electronics (Japan), Inc.;</p> <p>Director, Delta Electronics (H.K.) Limited;</p> <p>Director, Delta Networks Holding Limited;</p> <p>Director, Delta Networks, Inc.;</p> <p>Director, Fairview Assets Ltd.;</p> <p>Director, Finestar International Limited</p>
<p>Director</p>	<p>Ping Cheng</p>
<p>Education</p>	<p>Department of Business Administration, California State University, Hayward</p>
<p>Experience</p>	<p>Senior Vice-President of Delta Electronics, Inc. and President in Greater China Area of Delta Electronics, Inc.</p>
<p>Positions in Other Companies</p>	<p>Chairman, Delta Electronics (Pingtan) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Xi'an) Co., Ltd.;</p> <p>Chairman, Delta Electronics (Beijing) Ltd.;</p> <p>Director and General Manager, Delta Electronics (Dongguan) Co., Ltd.;</p> <p>Director, Delta Electronics (Jiangsu) Ltd.;</p> <p>Director, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Director and General Manager, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Director and General Manager, Chenzhou Delta Technology Co., Ltd.;</p> <p>Director and General Manager, Delta Green (Tianjin) Industries Co., Ltd.;</p> <p>Chairman, Delta Energy Technology Puhuan (Shanghai) Co., Ltd.;</p> <p>Director, Guangzhou Amerlux Lighting Co., Ltd.</p> <p>Director (corporate shareholder's representative), Cynotec</p>

	<p>Co., Ltd.;</p> <p>Director, Delta Electronics (H.K.) Limited;</p> <p>Director, Delta Networks Holding Ltd.;</p> <p>Director, Delta Electronics Int'l (Singapore) Pte. Ltd.;</p> <p>Director, Delta Greentech SGP Pte. Ltd.;</p> <p>Director, Boom Treasure Limited;</p> <p>Director, Drake Investment (HK) Limited;</p> <p>Director, Delta America Ltd.;</p> <p>Director, Delta Electronics (Thailand) Public Company Limited</p> <p>Chairman, Delta Electronics (Chongqing) Ltd.</p>
Director	Simon Chang
Education	EMBA, Chung Yuan Christian University
Experience	Senior Vice-President and General Manager of the Industrial Automation Business Group, Delta Electronics, Inc.
Positions in Other Companies	<p>Vice-Chairman, Delta Greentech (China) Co., Ltd.;</p> <p>Director, Delta Green (Tianjin) Industries Co., Ltd.;</p> <p>Director, Delta Electronics (Wuhu) Co., Ltd.;</p> <p>Director, Delta Electronics (Chenzhou) Co., Ltd.;</p> <p>Director, Chenzhou Delta Technology Co., Ltd.;</p> <p>Director, Delta Electronics (Pingtan) Co., Ltd.;</p> <p>Director, Delta Electronics (Xi'an) Co., Ltd.;</p> <p>Director (corporate shareholder's representative), VIVOTEK Inc.;</p> <p>Director (corporate shareholder's representative), BETACERA Inc.;</p> <p>Director, Delta Electronics Int'l (Singapore) Pte. Ltd.;</p> <p>Director, Delta Greentech SGP Pte. Ltd.</p> <p>Director, Delta Energy Technology Puhuan (Shanghai) Co., Ltd.</p>
Director	Victor Cheng
Education	MS Electrical Engineering, Santa Clara University
Experience	Chairman and President, Delta Networks, Inc.;
Positions in	Chairman and General Manager, Delta Networks

<p>Other Companies</p>	<p>(Doangguan) Ltd.;</p> <p>Director, Delta Electronics (Dongguan) Co., Ltd.;</p> <p>Vice-Chairman, Delta Networks (Xiamen) Ltd.;</p> <p>Director, Lanner Electronics Inc.;</p> <p>Director, Delta Networks Inc.;</p> <p>Director, Delta Networks (HK) Limited;</p> <p>Director, Delta Networks Holding Limited;</p> <p>Chairman, Eltek AS;</p> <p>Director, Eltek SGS Pvt Ltd;</p> <p>Director, Eltek Power Incorporated;</p> <p>Director, Delta Electronics (Italy) S.r.l.;</p> <p>Director, Delta Greentech Electronics Industry LLC;</p> <p>Director, Delta Electronics (Switzerland) AG;</p> <p>Director, Delta Solutions (Finland) Oy;</p> <p>Director, Delta Electronics Solutions (Spain) S.L.;</p> <p>Director, Delta Electronics (Poland) Sp. z o. o</p>
<p>Director</p>	<p>SS Guo</p>
<p>Education</p>	<p>Master in Department of Communications of University of Michigan, Ann Arbor;</p> <p>Bachelor in Department of Foreign Language and Literature of National Taiwan University</p>
<p>Experience</p>	<p>CEO of TSMC Education and Culture Foundation</p>
<p>Positions in Other Companies</p>	<p>None</p>
<p>Independent Director</p>	<p>Ji-Ren Lee</p>
<p>Education</p>	<p>Ph.D. in Strategic Management, University of Illinois at Urbana-Champaign</p>
<p>Experience</p>	<p>Associate Dean, College of Management, National Taiwan University;</p> <p>Executive Director, EMBA Program, National Taiwan University</p>
<p>Positions in</p>	<p>Independent Director, Audit Committee Member and</p>

<p>Other Companies</p>	<p>Compensation Committee Convener, VIVOTEK Inc.; Independent Director, Audit Committee Member and Compensation Committee Convener, ACER Incorporated; Compensation Committee Member, MediaTek Inc.; Director (corporate shareholder's representative), Longchen Paper & Packaging Co., Ltd.; Director (corporate shareholder's representative), Primax Electronics Ltd.; Chairman, B Current Impact Investment Fund 3; Director, CommonWealth Education Media and Publishing Co., Ltd.; Director, Social Enterprise Insights; Director, CommonWealth Magazine Co., Ltd. Independent Director, Audit Committee Member and Compensation Committee Convener, Airoha Technology Corp.</p>
<p>Independent Director</p>	<p>Shyue-Ching Lu</p>
<p>Education</p>	<p>Ph.D. in Electric Engineering, University of Hawaii</p>
<p>Experience</p>	<p>Chairman and CEO, Chunghwa Telecom Co., Ltd.; Director General, Department of Posts and Telecommunications, Ministry of Transportation and Communications Republic of China</p>
<p>Positions in Other Companies</p>	<p>Director, CTCI Advanced Systems Inc.; Director, XRSPACE Co., Ltd.; Independent Director, Audit Committee Member and Compensation Committee Member, Radium Life Tech Co., Ltd.; Independent Director, Audit Committee Convener and Compensation Committee Member, MiTAC Holdings Corporation</p>
<p>Independent Director</p>	<p>Jack J. T. Huang</p>
<p>Education</p>	<p>S.J.D., Harvard University</p>

Experience	Attorney-at-Law, Jones Day Taipei Office; Chairman, Taiwan M&A and Private Equity Council
Positions in Other Companies	Independent Director, Audit Committee Member and Compensation Committee Convener, WPG Holdings Limited; Independent Director, Audit Committee Convener and Compensation Committee Member, CTCI Corporation; Director (corporate shareholder's representative), Yulon Motor Co., Ltd.; Director (corporate shareholder's representative), Taiwan Capital Buffalo Fund Co., Ltd.; Director (corporate shareholder's representative), Taiwan Capital Biotechnology Corporation
Independent Director	Rose Tsou
Education	MBA, J.L. Kellogg Graduate School of Management, Northwestern University; MS in Mass Communication, Boston University
Experience	Head of International, Verizon Media; Managing Director of Yahoo Asia Pacific; General Manager of Yahoo Taiwan
Positions in Other Companies	Chairman, FN Capital Co., Ltd.; Director, HK Television Entertainment Company Limited; Director (corporate shareholder's representative), FundRich Securities Co., Ltd.; Independent Director, Audit Committee Member and Compensation Committee Convener, Sercomm Corporation; Director and Compensation Committee Member, Ipevo Corporation
Independent Director	Audrey Tseng
Education	Master of Business Management of National Taiwan University and Fudan University; Master of Commerce in Department of Accounting of

	National Chengchi University
Experience	Deputy Chairman, Assurance Leader and Markets Leader of PricewaterhouseCoopers Taiwan; Synergies Leader of PricewaterhouseCoopers Greater China (CaTSH); Chairman of Alumni Association for Accounting Department of National Chengchi University
Positions in Other Companies	Director, T-E Pharma Holding (Cayman) ; Director, HanchorBio Inc. (Cayman) ; Independent Director, Onward Therapeutics SA (Switzerland) ; Director, BRIM Biotechnology, Inc. ; Director (corporate shareholder's representative), HanchorBio Inc. ; Director (corporate shareholder's representative), AP Biosciences Inc. ; Director (corporate shareholder's representative), Bonraybio Co., Ltd. ; Independent Director and Audit Committee Member, Asustek Computer Incorporation; Independent Director, Audit Committee Member, Compensation Committee Member and Nominations Committee Member, Coretronic Corporation; Independent Director, Audit Committee Member and Compensation Committee Member, Bionime Corporation

Title of positions: directors, supervisors, independent directors, other functional committees' members.

Operation of the Board of Directors

A total of 5 (A) meetings of the Board of Directors were held in 2022. The attendance of the Directors was as follows:

Title	Name	Attendance in Person (B)	By Proxy	Attendance Rate (%) (B/A)	Remarks
Chairman	Yancey Hai	5	0	100%	
Vice-Chairman	Mark Ko	5	0	100%	
Director	Bruce CH Cheng	5	0	100%	
Director	Ping Cheng	5	0	100%	
Director	Simon Chang	5	0	100%	
Director	Victor Cheng	5	0	100%	
Director	SS Guo	3	0	100%	Note 1
Independent Director	Ji-Ren Lee	5	0	100%	Note 2
Independent Director	Shyue-Ching Lu	5	0	100%	Note 2
Independent Director	Jack J. T. Huang	5	0	100%	Note 2
Independent Director	Rose Tsou	5	0	100%	Note 2
Independent Director	Audrey Tseng	3	0	100%	Note 1 Note 2

Note 1: Elected on June 14 2022.

Note 2: Not serving more than three consecutive terms.