

## SOFIVA GENOMICS

### Member of the 4<sup>th</sup> Remuneration Committee

Title	Name	Education & Experience	Currently holding positions in the company and other companies
Commissioner	Lee, Chien-Na	1. National Taiwan University School of Medicine, Institute of Clinical Medicine, Master 2. Chairman of the 10th Council of the Taiwan	Distinguished and part-time attending physician at the Department of Obstetrics and Gynecology, National Taiwan University
Convener	Pan, YI-SHAN	1. Master of Accounting, Fu Jen Catholic University 2. Manager of Pricewaterhousecoopers Taiwan	Director of Onethine CPA
Commissioner	Shih,	1. Master of Economics and Law, National Chung	1. Independent Director of Sofivagenomics

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	Fan-Chuan	<p>Cheng University</p> <p>2. Attorney at Chase Commercial Law Firm</p> <p>3. Independent Director of Unitel High Technology Corporation</p> <p>4. Supervisor of Central Investment Co., Ltd.</p> <p>5. Supervisor of Xinyutai Investment Co., Ltd.</p>	<p>CO., LTD.</p> <p>2. Attorney-in-Chief of Xianlu Law Firm</p> <p>3. Executive Supervisor of The Institute of Internal Auditors-Chinese Taiwan.</p> <p>4. Independent Director of Bin-live Co., Ltd.</p> <p>5. Independent Director of Diamond-Biotechnology Co., Ltd.</p> <p>6. Independent Director of Bio Preventive Medicine Co., Ltd.</p>