

SOFIVA GENOMICS

Member of the 4th Audit Committee

Title	Name	Education & Experience	Currently holding positions in the company and other companies
Convener	Pan, YI-SHAN	1. Master of Accounting, Fu Jen Catholic University 2. Manager of Pricewaterhousecoopers Taiwan	Director of Onethine CPA
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
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>