

Acer Gadget Inc.

Board Members of 2023

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Job title	Name	Gender Age	Nationality or place of registration	Date of initial election	Date elected	Term of office	Main experience (education)
Chairman	Acer Incorporated	Male 51-60	Republic of China	September 30, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> Master of Business Administration, College of Law and Commerce, National Chung Hsing University Bachelor of Electrical Engineering, National Tsing Hua University Director of NB Product Business Group, Acer Incorporated
	Representative: Jerry Kao						
Director	Acer Incorporated	Male Over 60 years old	Republic of China	September 30, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> MBA, University of Missouri-Columbia, USA Bachelor of Transportation and Communication Management, National Cheng Kung University Global President and CEO of Acer Incorporated Senior Vice President, Global Marketing Operations, Taiwan Semiconductor Manufacturing Co., Ltd. Global Vice President of Intel
	Representative: Jason Chen						
Director	Acer Incorporated	Female 51-60	Republic of China	September 30, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> MBA, University of Pittsburgh, USA Bachelor of Economics, National Tsing Hua University Regional CFO, Pan-Asia Pacific Operations, Acer Incorporated
	Representative: Yu-Ling Chen						
Independent Director	Ming-Hui Lin	Male Over 60 years old	Republic of China	November 11, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> Master of Business Administration, National Chung Hsing University Bachelor of Transportation and Communication Management Science, National Cheng Kung University Chairman of Jih Sun Futures Co., Ltd. President of Jih Sun Futures Co., Ltd.

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Independent Director	Chien-Kuang Wang	Male Over 60 years old	Republic of China	November 11, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> • Bachelor and Master of Chemical Engineering, National Cheng Kung University • Taiwan Semiconductor Manufacturing Co., Ltd. • Senior Vice President of Corporate Planning Organization, Senior Vice President of Wafer Plant Operations, Vice President of Wafer Plant Operations, and Vice President of 12-inch Wafer Plants
Independent Director	Ying-Chi Yu	Male Over 60 years old	Republic of China	November 11, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> • Master of Management, College of Management, National Chiayi University • Chief Human Resources Officer, Director, and Manager of Acer Incorporated • Director, Supervisor, and Lecturer of Chinese Human Resource Management Association
Independent Director	Pi-Wei Chin	Female 51-60	Republic of China	November 11, 2022	November 11, 2022	3 years	<ul style="list-style-type: none"> • Bachelor of Transportation and Communication Management Science, National Cheng Kung University • Executive Vice President of Li & Fung (Taiwan) Ltd.