

The Audit Committee assists the Board in fulfilling its oversight of the quality and integrity of the accounting, auditing, reporting, and financial control practices of the Company.

The Audit Committee is responsible to review the following major matters:

- Financial reports;
- Auditing and accounting policies and procedures;
- Internal control systems and including related policies and procedures;
- Material asset or derivatives transactions;
- Material lending funds, endorsements or guarantees;
- Offering or issuance of any equity-type securities;
- Derivatives and cash investments;
- Legal compliance;
- Related-party transactions and potential conflicts of interests involving executive officers and directors;
- Fraud prevention and investigation reports;
- Performance, independence, qualification of independent auditor;
- Hiring or dismissal of an attesting CPA, or the compensation given thereto;
- Appointment or discharge of financial, accounting, or internal auditing officers;
- Assessment of Committee Charter and fulfillment of Audit Committee duties; and
- Assessment of the Committee's performance, etc.

Inventec Besta Co., Ltd.
The 1rd Audit Committee

Title	Name	Select to assume office as date	Educations/Experiences	Current Positions
member	Chin-Tsai Chen	2020.06.18	美國舊金山大學公共行政碩士 Master Degree in Public Administration, University of San Francisco, USA	穩懋半導體(股)公司董事長 President, WIN Semiconductors Corp. 上銀科技(股)公司副董事長 Vice Chairman, HIWIN Technologies Corp 聯茂電子(股)公司董事長 Chairman, ITEQ Corporation 景碩科技(股)公司獨立董事 Independent Director, Kinsus Interconnect Technology Corp 同欣電子工業(股)公司獨立董事 Independent Director, Tong Hsing Electronic Ind, Ltd. 台北金融大樓(股)公司法人董事代表人 Director Representative, Taipei Financial Center Corp.

			<p>淡江大學會計研究所碩士 Master Degree in Accounting, Tamkang University, Taiwan 南僑化學工業(股)公司董事、總經理 Director, Namchow Chemical Industrial Co., Ltd. General Manager, Namchow Chemical Industrial Co., Ltd.</p>	<p>三商美邦人壽保險(股)公司 法人董事代表人 Director Representative, Mercuries Life Insurance 穩盈創業投資(股)公司 法人董事代表人 Chairman Representative, WIN EarnInvestment Corp WIN SEMI. USA, INC. 董事 Director, WIN SEMI. USA, INC. Win Semiconductors Cayman Islands Co., Ltd. 董事 Director, Win Semiconductors Cayman Islands Co., Ltd. Chainwin Biotech and Agrotech (Cayman Islands) Co., Ltd. 董事長</p>
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member	LIOU, GUO-J HAO	2020.06.18	<p>台灣東海大學經濟學學士 Bachelor of Economics, Tunghai University.</p> <p>日本明治大學經營管理碩士 台灣區電機電子工業同業公會理事 長 President of a council ,Taiwan Electrical and Electronic Manufacturers' Association 台北市進出口商業同業公會理事 長 President of a council ,Importers and Exporters Association of Taipei</p>	<p>財團法人台灣電子檢驗中心董事長 President, Taiwan Testing and Certification Center 台灣電機電子學會理事 長 台灣天馬投資(股)公司董事長 巨人(股)公司董事長 新和第建設有限公司董事長 東亞通信工業(股)公司董事</p>
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<p>member</p>	<p>LAI, MING-JH ANG</p>	<p>2021.07.15</p>	<p>國立台灣大學電機工程研究所碩士 Master Degree in Graduate Institute of Electrical Engineering, National Taiwan University. 創普電子公司總經理 創緯電子公司總經理 英業達(馬來西亞)電子公司總經理 英業達集團副總裁 Vice President , Inventec 英業達股份有限公司特別顧問及薪 酬委員會委員 Special consultant and member of remuneration committee, INVENTEC CORPORATION. 益通光能科技(股)獨立董事及薪酬 委員會委員 Independent Director and member of remuneration committee, E-TON SOLAR TECH. CO., LTD.</p>	<p>無敵科技股份有限公司薪酬委員會委員 member of remuneration committee, Inventec Besta Co., Ltd.</p>
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