

TAIWAN SECOM CO., LTD.

List of the 17th Board of Directors (including independent directors)

From May 30, 2012 to May 29, 2015

Item	Type	Name
1	Chairman	SHIN LAN INVESTMENT CO LTD. Legal Representative : LIN, CHIEN-HAN
2	Vice Chairman	YUAN HSING INVESTMENT LTD. Legal Representative : LIN, MING-SHENG
3	Director	CHENG SHIN INVESTMENT LTD. Legal Representative : LIU,YUN-FANG
4	Director	SECOM CO., LTD. Legal Representative : SATO SADAHIRO
5	Director	SECOM CO., LTD. Legal Representative : Matsui Hiromichi
6	Director	SECOM CO., LTD. Legal Representative : Kanzaki Junichi
7	Director	Shin Lan Enterprise Inc. Legal Representative: Hsu Lan-Ying
8	Director	Tu Heng-Yi
9	Independent Director	Chen Tien-Wen
10	Independent Director	Chiang Yung-Cheng
11	Independent Director	Chiang Kuang-Tse
12	Independent Director	Wei Chi-Lin