

Action Electronics Co., Ltd.

The Education For Directors and Supervisors

Position	Name	Date	Hours	Sponsor	Subject
Independent Director	Chiu Hsien-Chun	93.3.8	3	Taiwan Stock Exchange Corporation & Gre Tai Securities Market	The latest "Corporate Governance Best-Practice Principles for TSE/ GTSM Listed Companies"
		93.2.26~93-2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
		93.09.18	6	Industrial Development Bureau Ministry of Economic Affairs	Internationalizing strategy and management
		93.09.25	6	Industrial Development Bureau Ministry of Economic Affairs	R&D strategy and administration
		93.10.02	6	Industrial Development Bureau Ministry of Economic Affairs	Intellectual Property Management
		93.10.16	6	Industrial Development Bureau Ministry of Economic Affairs	Financial Management
Independent Director	Chen Chun-chin	93.2.26~93-2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
Director	Peng Ting-Yu	93.2.26~93.2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
Director	Yeh Yi-Chi	93.2.26~93.2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
Supervisor	Shuy Jin-Lu	93.2.26~93.2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
Independent Supervisor	Chin Tung-Lin	93.2.26~93.2.27	12	Securities & Futures Institute	Corporate Governance for Non-Financial background the Directors and the Supervisors
		93.7.22	6	Securities & Futures Institute	Advanced Internal Control and Audit Systems -- Finance
		93.8.11	6	Securities & Futures Institute	Advanced Internal Control and Audit Systems -- Corporation