

## ENNOSTAR Inc.

### List of releasing the directors from non-competition restrictions

| Name          | Positions in Other Companies                        | Engage Business   | Place of establishment |
|---------------|---|---|------------------------|
| Biing-Jye Lee | Chairman of Epistar Corporation                     | Research, development, manufacturing and sale of the LED products.                    | Taiwan                 |
|               | Director of LiteStar JV Holding (BVI) Co., Ltd.     | Professional investment.  | British Virgin Islands |
|               | Director of Epicrystal (Hong Kong) Co., Ltd.        | Professional investment.  | Hong Kong              |
|               | Chairman of GaN Ventures Co., Limited               | Investment & sales of electronic Components.  | Hong Kong              |
|               | Chairman of GV Semiconductor Inc.                   | Manufacturing of Semiconductors and seller of technology components                   | America                |
|               | Chairman of Country Lighting (BVI) Co.,Ltd.         | Professional investment.  | British Virgin Islands |
|               | Director of Epicrystal Corporation (ChangZhou) Ltd. | Production and sales of Light-emitting diode epi wafers and chips.                    | China                  |
|               | Chairman of Unikorn Semiconductor Corporation       | III-V Semiconductor Foundry business.   | Taiwan                 |
|               | Chairman of Gan Force Corporation                   | Manufacturing of Semiconductors and seller of technology components                   | Taiwan                 |
|               | Chairman of Nan Ya Photonics Inc.                   | LED lighting applications.  | Taiwan                 |
|               | Director of Kaistar Lighting (Xiamen) Co., Ltd.     | Production and sales of Light-emitting diode epi wafers, chips, packages and modules. | China                  |
|               | Director of FormoLight Technologies, Inc.           | LED display system and solution provider.   | Taiwan                 |

**Note:**

Mr. Biing-Jye Lee is a valuable manager of the company. His current positions are all critical management positions in EPISTAR Corporation as well as in the direct or indirect investment companies of EPISTAR Group. EPISTAR deploys LED industry cooperation from upstream to downstream by strategically established a joint venture company with partners to further expand OEM products and customer base by combining the production capabilities and technological advantages of both parties; Economically speaking, there is no conflict of interest against ENNOSTAR Inc., it is proposed to shareholders to agree on the competitive activity according to the related laws and regulations of Taiwan.

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| Name          | Positions in Other Companies                          | Engage Business  | Place of establishment |
|---------------|---|--|------------------------|
| Chin-Yung Fan | President of Epistar Corporation                      | Research, development, manufacturing and sale of the LED products. | Taiwan                 |
|               | Chairman of Luxlite (HK) Corporation Limited          | Professional investment.   | Hong Kong              |
|               | Director of Can Yang Investments Limited.             | Professional investment.   | Hong Kong              |
|               | Director of Luxlite (Shenzhen) Corporation Limited    | Sales of Light-emitting diode chips.                               | China                  |
|               | Director of Jiangsu Canyang Optoelectronics Ltd.      | Production and sales of Light-emitting diode epi wafers and chips. | China                  |
|               | Director of TE OPTO Corporation                       | sales of LED products.   | Taiwan                 |
|               | Director of Evertop (Fujian) optoelectronics Co., Ltd | Manufacture & sales of LED packaging.                              | China                  |

Note:

Mr. Chin-Yung Fan is a valuable manager of the company. His current positions are all critical management positions in EPISTAR Corporation as well as in the direct or indirect investment companies of EPISTAR Group. EPISTAR deploys LED industry cooperation from upstream to downstream by strategically established a joint venture company with partners to further expand OEM products and customer base by combining the production capabilities and technological advantages of both parties; Economically speaking, there is no conflict of interest against ENNOSTAR Inc., it is proposed to shareholders to agree on the competitive activity according to the related laws and regulations of Taiwan.

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| Name   | Positions in Other Companies                       | Engage Business  | Place of establishment |
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| Ming Han Investment Co., Ltd.<br>Representative:<br>Shih-Shien Chang | Vice President of Epistar Corporation              | Research, development, manufacturing and sale of the LED products.         | Taiwan                 |
|  | Director of Luxlite (HK) Corporation Limited.      | Professional investment.   | Hong Kong              |
|  | Director of Luxlite (Shenzhen) Corporation Limited | Sales of LED products.   | China                  |
|  | Director of Play Nitride Inc.                      | Innovative Technology Licensing and to manufacturing & sales LED products. | Cayman Islands         |
|  | Director of Chi Lin Optoelectronics Co., Ltd       | R&D and manufacturing & sales LED Backlight Module & LCM                   | Taiwan                 |
|  | Director of LEDOLUX Sp. Zo. O.                     | Manufacture & sales of LED products.                                       | Poland                 |

**Note:**

Mr. Shih-Shien Chang is a valuable manager of the company. His current positions are all critical management positions in EPISTAR Corporation as well as in the direct or indirect investment companies of EPISTAR Group. EPISTAR deploys LED industry cooperation from upstream to downstream by strategically established a joint venture company with partners to further expand OEM products and customer base by combining the production capabilities and technological advantages of both parties; Economically speaking, there is no conflict of interest against ENNOSTAR Inc., it is proposed to shareholders to agree on the competitive activity according to the related laws and regulations of Taiwan.

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| Name                                       | Positions in Other Companies  | Engage Business   | Place of establishment |
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| AU Optronics Corp.                         | Director of Konly Venture Corp.   | Venture capital investment  | Taiwan                 |
|  | Director of Ronly Venture Corp.   | Venture capital investment  | Taiwan                 |
|  | Director of AUO Crystal Corp.   | Manufacturing and sales of ingots and solar wafers  | Taiwan                 |
|  | Director of Space Money Inc.  | Sales and leasing of content management system and hardware   | Taiwan                 |
|  | Director of U-Fresh Technology Inc.   | Planning, design and development of construction for environmental protection and related project management              | Taiwan                 |
|  | Director of Star River Energy Corp.   | Venture capital investment  | Taiwan                 |
|  | Director of Star Shining Energy Corp.   | Venture capital investment  | Taiwan                 |
|  | Director of Darwin Precisions Corp.   | Manufacturing, design and sales of TFT-LCD modules, TV set, backlight modules and related parts                           | Taiwan                 |
|  | Director of Qisda Corp.   | Design, manufacture and sale of LCD products, projector products and medical services                                     | Taiwan                 |
|  | Director of ADLINK Technology, Inc.   | Designs and manufactures network and communications, embedded platforms and modules, measurement and automation products. | Taiwan                 |
| Director of Lextar Electronics Corporation | InGaN Epi Wafer & Chips, Package & Module design, manufacturing and sale businesses | Taiwan  |                        |

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| Name   | Positions in Other Companies                             | Engage Business   | Place of establishment |
|--|--|---|------------------------|
| AU Optronics Corp.<br>Representative:<br>Shuang-Lang (Paul) Peng | Chairman and Chief Executive Officer, AU Optronics Corp. | Research, development, production and sales of TFT-LCDs, as well as production and sales of solar modules and systems | Taiwan                 |
|  | Director of Qisda Corp.                                  | Design, manufacture and sale of LCD products, projector products and medical services                                 | Taiwan                 |
|  | Chairman of AU Optronics (Suzhou) Corp., Ltd             | Manufacturing, assembly, and sales of TFT-LCD modules   | China                  |
|  | Chairman of AU Optronics (Xiamen) Corp.                  | Manufacturing, assembly, and sales of TFT-LCD modules   | China                  |
|  | Chairman of AU Optronics Manufacturing (Shanghai) Corp.  | Manufacturing and assembly of TFT-LCD modules; leasing  | China                  |
|  | Chairman of AU Optronics (Kunshan) Co., Ltd.             | Manufacturing and sales of TFT-LCD panels   | China                  |
|  | Chairman of AU Optronics (Shanghai) Co., Ltd.            | Sales support of TFT-LCD panels   | China                  |
|  | Chairman of AU Optronics Singapore Pte. Ltd.             | Holding company and sales support of TFT-LCD panels   | Singapore              |
|  | Director of AU Optronics (L) Corp.                       | Holding and trading company   | Labuan                 |
|  | Chairman of Konly Venture Corp.                          | Venture capital investment  | Taiwan                 |
| Chairman of Ronly Venture Corp.                                  | Venture capital investment                               | Taiwan  |                        |

Note:

Mr. Shuang-Lang (Paul) Peng, the representative of AU Optronics Corp., is the chairman of AU Optronics Corp.. AU Optronics Group holds approximately 27% of the shares of LEXTAR Company. The company positions in the above table are all management position, directly or indirectly investment company, under the AU Optronics Group.; Economically speaking, there is no conflict of interest for ENNOSTAR Inc., it is proposed to shareholders to agree on the competitive activity according to the related laws and regulations of Taiwan.

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| Name                  | Positions in Other Companies               | Engage Business   | Place of establishment |
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| Feng Cheng (David) Su | Chairman of Lextar Electronics Corporation | InGaN Epi Wafer & Chips, Package & Module design, manufacturing and sale businesses | Taiwan                 |
|                       | Chairman of Hexawave, Inc.                 | Manufacturing and sales of compound semiconductor materials and modules             | Taiwan                 |
|                       | Chairman of Trendylite Corporation         | Illumination business   | Taiwan                 |
|                       | Chairman of VOGITO INNOVATION CO., LTD     | Design, R&D and sales of health care products                                       | Taiwan                 |
|                       | Chairman of Qi Da Investment Co., Ltd.     | General Investment  | Taiwan                 |

Note:

Mr. Feng Cheng (David) Su, The company positions in the above table are all management position, directly or indirectly investment company, under the Lextar Electronics Corporation; Qi Da Investment Co., Ltd. is his private shares holding; Economically speaking, there is no conflict of interest for ENNOSTAR Inc., it is proposed to shareholders to agree on the competitive activity according to the related laws and regulations of Taiwan.

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