

ASUSTEK COMPUTER INC.

Candidates for Directors& Supervisors

The Directors and Supervisors shall have a term of office for three years and may be re-elected. The incumbent term of office will expire on June 8, 2008. The Company has proposed the following candidates to be re-elected(new term of office is from June 11,2008 to June 10,2011) :

Candidates for Directors :

1. Shih, Tsung-Tang (The Chairman, The incumbent Director)
2. Tseng, Chiang-Sheng (The Vice-Chairman, The incumbent Director)
3. Shen, Cheng-Lai (CEO, The incumbent Director)
4. Hung, Hung-Chang (The Vice-President, The incumbent Director)
5. Chen, Chih-Hsiung (The Vice-President)
- 6.Ho, Ming-Sen (The President of ASUS COMPUTER INTERNATIONAL)
- 7.Chen, Yen-Cheng (The Vice-President of ASUS TECHNOLOGY PTE. LTD)

Candidates for Supervisors :

1. Yang, Tze-Kaing (The incumbent Supervisor)
2. Cheng, Chung-Jen (The incumbent Supervisor)
3. Yang, Long-Hui (The incumbent Supervisor)