

Current Members of the Board of Directors

Nominee Category	Name	Experience/Current Position
Director	Chiu Chiang Investment Co., Ltd. Representative: Chen Shi-Yi	Master of Business Administration, California State University, USA National Taiwan University YAMAHA MOTORS CORP USA President of HONG TAI ELECTRIC INDUSTRIAL CO., LTD.
Director	Qiqingxin Investment Corporation Representative: Chen Chih	Master of Electrical Engineering, University of Southern California Research Fellow, Yenwen Asset Management Co., Ltd. Vice Head of the Business Planning Center, iCatch Technology, Inc. Vice Head of the Business Planning Center, iCatch Technology, Inc
Director	Jyh Tai Investment Co., Ltd Representative: Chen Liang-Hua	Master of Business Administration, University of California - San Bernardino, USA RHB Hong Kong Limited (RHB Hong Kong) (Former Vice President of Capital Market Department of OSK Securities)
Director	Representative: Chen Liang-Hua Representative: Pan Shao-Ping	Business Administration of the THUNDERBIRD School of Global Management Assistant Vice President of the Auditing Office of Hong Tai Electric Industrial Co., Ltd.
Independent Director	Chao Jang, Jing	Master of in Economics, California State University, USA CFO, General Management Department, China Times Media Group Managing Director of China Television Company Supervisor of CTI Television Incorporation
Independent Director	Tseng Peifen	Department of Finance, National Taiwan University Head of Finance Department of Longchen Paper & Packaging Co., Ltd. Pou Chen Group Taichung Headquarters Assistant Vice President of Strategic Investment Department

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Independent Director	Stan Tong	<p>Department of Economics, National Taiwan University Graduate Institute of Technology Innovation & Intellectual Property Management at National Chengchi University (MMOT)</p> <p>Associate Spokesperson / Investor Relations Officer / Executive Assistant to CEO of Global Mixed-mode Technology Inc.</p> <p>Bread of Life Christian Church in Taipei / Bread of Life DaPingLin Gospel Center</p> <p>Executive Deacon / Deacon / District Pastor Director of Asia for JESUS Director of Chinese Tao Tao Cultural and Creative Association Lecturer of Marketplace Transformation Institute: Industry Expert Class Host of Good News Radio: Industry Expert Class Lecturer of Graduate Institute of International Business, National Taipei University</p>