

## Current Members of the Board of Directors

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

Nominee Category	Name	Experience/Current Position
Independent Director	Stan Tong	<p>Department of Economics, National Taiwan University Graduate Institute of Technology Innovation &amp; 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>