

Information on Directors

Title	Name	Experience (Education)	Other Position
Chairman	CHEN, QING- JIN	<ul style="list-style-type: none"> · Graduated from Keelung Senior High School of Commerce · Chairman of YETI ELECTRONICS CO., LTD. 	<ul style="list-style-type: none"> · Chairman and President of LEATEC FINE CERAMICS CO., LTD. · Person in Charge of COSMOS HARVEST INTERNATIONAL LIMITED. · Person in Charge of LEATEC FINE CERAMICS(SAMOA) CO., LTD. · Chairman and President of Leatec Fine Ceramics (Kunshan) Co., Ltd. · Person in Charge of Leatec Applied Materials (Kunshan) Co., Ltd.
Vice Chairman	CHEN, JUAN- TING	<ul style="list-style-type: none"> · Graduated from the Department of Materials Engineering, New Jersey University · Manager of East Asia Office, Proxim International Operations, Inc. 	<ul style="list-style-type: none"> · Director of Leatec Fine Ceramics (Kunshan) Co., Ltd. · Director of Leatec Applied Materials (Kunshan) Co., Ltd. · Chief Operating Officer of LEATEC FINE CERAMICS CO., LTD.
Director	WU, ZE-YAO	<ul style="list-style-type: none"> · Graduated from the Department of Agricultural Machinery, National Taiwan University · Vice Chairman of YETI ELECTRONICS CO., LTD. 	<ul style="list-style-type: none"> · Supervisor of Leatec Fine Ceramics (Kunshan) Co., Ltd. · Supervisor of Leatec Applied Materials (Kunshan) Co., Ltd.
Director	HUANG, LIAN- CHENG	<ul style="list-style-type: none"> · Graduated from the Department of Business Administration, Tamkang University · Manager of Underwriting at Kinghua Securities (Stock) Company · Specialist at CTBC Bank Co., Ltd. 	<ul style="list-style-type: none"> · Director of TAIWAN CAN CORPORATION · Supervisor of Typhone Inc.
Director	ALPIN INTERNATI ONAL CO., LTD.	N/A	N/A

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Independent Director	GUO XIAN ZHANG	<ul style="list-style-type: none"> · Ph.D. in Management Sciences, National Chiao Tung University · Chair Professor at the College of Management, Ming Chi University of Technology · Chair Professor at the Department of Accounting, Shih Chien University · President and Professor of Finance at Takming University of Science and Technology · Professor/Head of the Department of Financial and Business Economics, National Jinan University · President of Taiwan Financial Engineering Association · Recipient of K.T. Li Medal from Chinese Society of Management Science · Certified Management Expert by the Ministry of Economic Affairs 	<ul style="list-style-type: none"> · Honorary Chair Professor at Ming Chi University of Technology · Honorary Professor at Shih Chien University · Adjunct Professor in the Department of Finance at National Jinan University · Member of the Remuneration Committee of Yuan High-Tech Development Co.,Ltd. · Director of First Financial Holding Co., Ltd. · Honorary President of Taiwan Financial Engineering Association · Independent Director of HUNG CHOU FIBER INDUSTRIAL CO., LTD.
Independent Director	LAI, SHAN-GUI	<ul style="list-style-type: none"> · Ph.D. in Business Administration, National Taipei University · Chairman of TOPCO SCIENTIFIC Co., Ltd. · Chairman of CSBC CORPORATION, TAIWAN · Director of Small and Medium Enterprise Administration, Ministry of Economic Affairs · Deputy Director of the Commercial Department, Ministry of Economic Affairs 	<ul style="list-style-type: none"> · Vice Chairman and Chief Sustainability Officer of the TOPCO SCIENTIFIC Group · Chairman of Chien Yueh Technology Engineering Co., Ltd. · Chairman of Unitech New Energy Engineering Co., Ltd. · Independent Director of Yi Jinn Industrial Co., Ltd. · Independent Director of PHYTOHEALTH CORPORATION · Independent Director of Metaage Corporation
Independent Director	CHEN, JIA-RONG	<ul style="list-style-type: none"> · Ph.D. in Resources and Energy Economics, West Virginia University · Deputy Dean of College of Engineering, National Cheng Kung University 	<ul style="list-style-type: none"> · Honorary Professor in the Department of Resources Engineering, National Cheng Kung University · Independent Director of China Ecotek Corporation
Independent Director	WANG, CHIN-YEN	<ul style="list-style-type: none"> · Master of Human Resource Management Institute, National Central University · Partner of Deloitte & Touche 	<ul style="list-style-type: none"> · Partner of Hao Yu Certified Public Accountants · Independent Director of Taipei Star Bank · Independent Director of Cyberpower