

## Directors' Information

Title	Name	Background
Chairman 董事長	Taifas Corp. Representative : Chi-Yuan Ko 楊龍企業股份有限公司 代表人：柯吉源	Bachelor of Economics, National Chung Hsing University Chairman of San Shing Heat-Treating Co.,LTD. 、 Hexico Enterprise CO.,Ltd. 、 Fubridge Asset Management Co., Ltd. 、 Luckystar Asset Management Co., Ltd. 、 Enterprise Co., Ltd. and Compucase Enterprise Co., Ltd.
Vice chairman 副董事長	Taifas Corp. Representative : I-Chung Chen 楊龍企業股份有限公司 代表人：陳義忠	Master of Academy of Art College Bachelor of Tunghai University Chairman of Hon Ching Investment CO.,Ltd. 、 Hon Ping Investment Corp. 、 Hon Sheng Investment CO.,Ltd. And Supervisor of San Shing Heat-Treating Co., Ltd. 、 Hexico Enterprise Co., Ltd.
Director 董事	Taifas Corp. Representative: Chih-Jen Hsu 楊龍企業股份有限公司 代表人：許志仁	Bachelor of Laws, National Taiwan University Chairman of Spring House Entertainment Technology Inc. Independent Director of Mega International Commercial Bank Co., Ltd.
Director 董事	Shun-Sheng Wu 吳順勝	Bachelor of Accounting, Feng Chia University Chairman of Yu Shun Investment ,Ltd.
Director 董事	Shih-Chia Lee 李思佳	Master of Accountancy, University of Illinois Urbana-Champaign. Chairman of Pearl Investment Ltd. 、 AB Value Asia Growth Management Corp. and Supervisor of Ant Bridge Investment Ltd.、 Compucase Enterprise Co., Ltd.、 AB Value Asset Management Co., Ltd.
Director 董事	Cheng-Dar, Tsai 蔡政達	Bachelor of Engineering, National Chung Hsing University. Chairman of Dai Yi Investing Co.,Ltd. 、 Kuang Cheng Products Co.,Ltd. 、 Director of P-Duke Technology Co., Ltd. and Independent Director of Goodway Mahcine Corp.
Independent director 獨立董事	Kuo- Jong, Chien 簡國隆	Master of Industrial Management, National Cheng Kung University Chairman of Grand Fasteners Corp.
Independent director 獨立董事	Vincent Lue 呂文水	Completed course in Business Mangers Program & Completed seminars in Business Law, NSYSU Senior Advisor, Viven Inc.,
Independent director 獨立董事	Chine- Jine, Hsiao 蕭欽進	Bachelor of Management, National Cheng Kung University