

Title	Name	Main work experiences and education	Selected current positions at the Company and other companies
Chairman and President	Chun-Ting Chen	Department of Electrical Engineering, University of California Vice President of Sales, Tailyn Technologies, Inc.	Vice Chairman/Juristic-person director, Howteh Technology Co., Ltd. Juristic-person director, Chulin Investment Co., td. Supervisor, Hwi Hong Investment Co., Ltd.
Director	Hwi Hong Investment Co., Ltd.		
Director	Juristic person's representative, Hwi Hong Investment Co., Ltd.:Jer -Hong Chen	Department of Political Science, National Taiwan University President and Chairman, Tailyn Technologies, Inc. Chairman, Howteh Technology Co., Ltd.	Juristic-person director, Howteh Technology Co., Ltd. Chairman/Juristic-person director, Chulin Investment Co., Ltd. Juristic-person supervisor, TREASURE ISLAND TRADING CO., LTD. Chairman, Hwi Hong Investment Co., Ltd.
Director	Hung Tai Investment Co., Ltd.		
Director	Juristic person's representative,Hung Tai Investment Co., Ltd.: Wen-Chieh Chen	MS in Manufacturing engineering, University of Southern California President, TUNG PEI INDUSTRIAL CO., LTD.	Juristic-person director, Chulin Investment Co., Ltd. Director, Hung Tai Investment Co., Ltd. President, TUNG PEI INDUSTRIAL CO., LTD. Juristic-person director, TREASURE ISLAND TRADING CO., LTD.
Director	Howteh Technology Co., Ltd.		
Director	Juristic person's representative,Howteh Technology Co., Ltd.: Kuo-Hung Chen	Department of Electrical Engineering, National Taiwan University President, Tailyn Technologies, Inc. President, Howteh Technology Co., Ltd. Vice Chairman, STARK TECHNOLOGY INC.	Chairman,Howteh Technology Co., Ltd. Director, STARK TECHNOLOGY INC. Chairman, CHAINTEL TECHNOLOGY CO., LTD. Chairman, LITETECH SYSTEM CO., LTD.
Director	Shih-Tih When	College of Law, National Taiwan University Taipei City Bank Manager, Senior Executive Officer	None
Independent Director	Chao-Bang Liao	Master's of Business Management, National Chengchi University President, DA-CIN CONSTRUCTION CO., LTD.	Juristic-person director and CEO, DA-CIN CONSTRUCTION CO., LTD. Chairman/Juristic-person director, DA-CIN CONSTRUCTION CO., LTD.
Independent Director	Tzu-Hsuan Huang	MBA, Hitotsubashi University President and Chairman, TAIWAN ALPHA ELECTRONIC CO., LTD.	Chairman, Affluent Investments Limited
Independent Director	Yin-Feng Chan	EMBA, National Chiao Tung University M.S. in Electrical Engineering, University of Missouri, USA Chairman of Showa Precision Co., Ltd.	Chairman and President of Gudeng Equipment Co., LTD. Supervisor of Raytek Semiconductor Inc. Chairman/Juristic-person director of Showa Precision Co., Ltd.
Independent Director	Chih-Chao Weng	M.S., National Cheng Kung University, Graduate Institute of Resource Engineering Vice President of HP Taiwan Information Technology Ltd.	None