

## Introduction to Directors

Title	Name	Background
Chairman/CEO	Chi-Mau Sheih	<p>Chi-Mau Sheih is the Chairman &amp; CEO of the Company. Mr. Sheih served as the Company's President from January 2017 to April 2019 and the Company's senior executive vice president of business and administration respectively, from 2010 to 2017, President of Southern Taiwan Business Group from 2007 to 2010, and President of Central Taiwan Business Group from 2006 to 2007. Mr. Sheih holds a master's degree in Business Administration from the National Taiwan University.</p>
Director	Shui-Yi Kuo	<p>Shui-Yi Kuo is the President of the Company. Currently, Mr. Kuo also serves as the Chief Financial Officer and senior executive vice president of finance until the Company appoints a new replacement. Mr. Kuo was the senior executive vice president of investment of the Company from March 2017 to August 2017. Prior to that, he served as the vice president of the Company's Investment Department from November 2014 to March 2017. From November 2013 to November 2014, Mr. Kuo served as the President of the Company's subsidiary, Light Era Development Co., Ltd. And from March 2008 to November 2013, Mr. Kuo served as the vice president of the Company's Accounting Department. Mr. Kuo holds a master's degree in Accounting from National Chengchi University.</p>

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Director	Yu-Lin Huang	<p>Yu-Lin Huang has been a director of the Company since February 2019. Currently Dr. Huang is the Political Deputy Minister of the MOTC. He is also a professor of the Civil Engineering Dept. of the National Chiao Tung University. Dr. Huang was the Director General of the Construction Bureau of Taichung City. Dr. Huang holds a Ph.D. degree in Civil and Environmental Engineering from the University of California at Berkeley. He specializes in infrastructure investment, project finance, and project management.</p>
Director	Lien-Chuan Lee	<p>Lien-Chuan Lee is a director of the Company. Mr. Lee is currently the Administrative Deputy Minister of MOC (Ministry of Culture). He was also the Director of National Culture and Art Foundation, Memorial Foundation of 228, and Yang Ming Marine Transport Corp.</p> <p>In addition, Mr. Lee has served as Secretary General, Executive Secretary of Legal Affairs, and Director General of General Planning of the MOC from 2012 to 2017. Mr. Lee also worked at the Ministry of Finance, Ministry of Economic Affairs, and Executive Yuan, and has served as Senior Executive Officer, Senior Specialist and Senior Executive Officer for 13 years.</p> <p>Moreover, Mr. Lee holds a master's degree in Economics from National Chengchi University and has 20 years of teaching experience in International Finance, Investment Theory and Practice, and Futures Theory.</p>
Director	Shin-Yi Chang	<p>Shin-Yi Chang is a director of the Company. Currently Mr. Chang is also the director of the accounting department at the MOTC. He holds a master's degree in Accounting from National Taiwan University in Taiwan.</p>

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Director	Sin-Horng Chen	Sin-Horng Chen is a director of the Company. Dr. Chen is the Acting President of National Chiao Tung University. He holds a Ph.D. degree in Electrical Engineering from the Texas Tech University in Lubbock, Texas.
Director	Hung-Yi Hsiao	Hung-Yi Hsiao is the Dean of Student Affairs of the Soochow University. He holds a Ph.D. degree in Law from Soochow University in Taiwan. Dr. Hsiao is currently the Professor and Counselor of Criminal Procedure Revision Committee of Judicial Yuan.
Director	Chin-Tsai Pan	Chin-Tsai Pan is a director of the Company. Currently Mr. Pan is a representative of the Member's Convention of the Chunghwa Telecom Workers Union. Mr. Pan graduated from the Kaohsiung Industrial High School.
Independent Director	Lo-Yu Yen	Lo-Yu Yen has been an independent director of the Company since June 2016. He is also an independent director of the Eslite Spectrum Co. and Sinyi Realty Inc. Mr. Yen is the Co-founder of AAMA Taipei Cradle Program. He worked at international accounting/consulting firm in Taiwan ,USA and Mainland China for 30 years. He holds a master's degree from National Cheng Chi University. He has CPA certificates both in R.O.C and U.S.A.
Independent Director	JenRan Chen	JenRan Chen has been an independent director of the Company since June 2016. Currently Mr. Chen is the Executive Board Director of Institute for Information Industry (III) and Pixnet Digital Media Technology Co., Ltd., the largest social media in Taiwan, and has been invited to be the independent director and consultant for several IT companies and research institutes. He is the Co-founder and ex-CEO of Yam, the very first Chinese search engine, and former President of Chinese Television System. Mr. Chen holds a master's degree in Sociology from National Taiwan University.

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Independent Director	Yu-Fen Lin	Yu-Fen Lin has been an independent director of the Company since June 2017. She is also an independent director of Bank SinoPac Co., Ltd. Ms. Lin is the Co-founder and managing partner of Lex & Honor Law offices. She is a transactional attorney with a board practice in business planning, corporate compliance and finance transactions. She holds bachelor's degrees of Laws and Political Science from National Taiwan University.
Independent Director	Chung-Chin Lu	Chung-Chin Lu has been an independent director of the Company since June 2018. Dr. Lu is a Professor in the Department of Electrical Engineering, National Tsing Hua University, Taiwan. He holds a Ph.D. degree in Electrical Engineering from the University of Southern California, U.S.A.
Independent Director	Yi-Chin Tu	Yi-Chin Tu is an independent director of our company. Mr. Tu is the founder of Taiwan AI Labs, computer software (AI) industry. Prior to that, Mr. Tu worked for Microsoft for 11 years and NHRGI at National Institute of Health in the USA for three years. Mr. Tu is also the founder of the non-profit open-source organization of BBS club, PTT. Mr. Tu holds a master's degree in computer science and information engineering, National Taiwan University.