

## Board member

Category	Names	Education	Experience	Current Job
Director	Taixin Investment Co., Ltd. Representative : Cheng, Ta-Yu	MA in Management Information System, Fairleigh Dickinson University	<ul style="list-style-type: none"> <li>● Chairman of Concord Securities Co., Ltd.</li> <li>● Vice President of Concord Securities Co., Ltd</li> <li>● Chairman of Concord Futures Co., Ltd</li> <li>● Vice President of Concord Futures Co., Ltd</li> </ul>	<ul style="list-style-type: none"> <li>● Chairman of Concord Securities Co., Ltd.</li> <li>● Director of TPEIA</li> <li>● Director of TWSA</li> <li>● Vice Convener of the R&amp;D Committee of TWSA</li> <li>● Convener of Education and Training Committee of TWSA</li> <li>● Chairman of TWNJABA</li> </ul>
Director	Taixin Investment Co., Ltd. Representative : Chang, Jinn-Der	Ph.D. in Accounting, United States International University, Ph.D. in Law, NCCU	<ul style="list-style-type: none"> <li>● Chairman of CPA ASSOCIATIONS R.O.C.(TAIWAN)</li> <li>● Dean of Dept. of Accounting, Chinese Culture University</li> <li>● Chair Professor and Dean of School of Management, Chaoyang University of Technology</li> <li>● Chair Professor, Department of Accounting and Information Science, Asia University</li> <li>● Adjust Professor of Department of Law, National Chung Hsing University</li> <li>● Independent Director of Concord Securities Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Concord Securities Co., Ltd.</li> <li>● President of CROWN&amp;CO., CPAs</li> <li>● Chairman of Guanbao International Consulting Co., Ltd.</li> <li>● Independent Director of Ju-kao Engineer Co., Ltd</li> <li>● Independent Director of Pharma Essentia Co., Ltd</li> <li>● Independent Director Hua Eng Wire &amp; Cable Co., Ltd.</li> <li>● Chairman of University Cultural and Educational Foundation</li> <li>● Director of NCCU Academic Foundation</li> <li>● Arbiter of Chinese Arbitration Association, Taipei</li> <li>● Arbiter of Taiwan Arbitration Association</li> </ul>
Director	Taixin Investment Co., Ltd. Representative : Lee, Chin-Sheng	Ph.D. in Management Science, National Chiao Tung University	<ul style="list-style-type: none"> <li>● Director and Associate Professor of School of Finance , MCU</li> <li>● Professor of Department of Finance, TKU</li> <li>● Professor of Department of Management Science, National Chiao Tung University</li> <li>● Independent Director of Concord Securities Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>● Professor of Department of Finance of MCU</li> <li>● Dean of the School of Fintech of MCU</li> <li>● Director of Concord Securities Co., Ltd.</li> <li>● Director of Ennorise Co., Ltd.</li> <li>● Director of PinBao Construction Co., Ltd.</li> <li>● Director of YungChiy International Development Co., Ltd.</li> <li>● Supervisor of MOAI Green Power Co., Ltd.</li> <li>● Supervisor of YAPP Marketing Co., Ltd.</li> <li>● Director of Hongbao Asset Management Consulting Co., Ltd.</li> <li>● Supervisor of YeDanHon Biotechnology Co., Ltd.</li> <li>● Supervisor of Popeye-Marine Co., Ltd.</li> <li>● Supervisor of Concord Capital Management Corp.</li> </ul>

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Director	Taiming Development Co., Ltd.	NA	NA	NA
Director	Shikai Investment Co., Ltd Representative : Cheng, Tai-Cheng	MBA ,Duke University	<ul style="list-style-type: none"> <li>● Investment Analyst, Hangzhou Zhijiage Investment Management Co., Ltd.</li> <li>● Assistant Manager of Strategic Planning Division, China Development Financial Holding Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>● Supervisor of Concord Futures Corp.</li> <li>● Senior Manager, Proprietary Trading Dept., Concord Securities Co., Ltd.</li> <li>● Director, Shikai Investment Co., Ltd.</li> </ul>
Director	De Ye Investment Co., Ltd. Representative : Yang, Min-Wang	Bachelor of Public Finance, FCU	<ul style="list-style-type: none"> <li>● Chief Administration Officer of Yuanta Financial Holdings</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Concord Securities Co., Ltd</li> <li>● Chairman of Heyi Investment Co., Ltd.</li> <li>● Chairman of De Ye Investment Co., Ltd</li> <li>● Chairman of Dezhan Investment Company</li> </ul>
Director	Ma, Pei-Chun	BA in Economics, Carnegie Mellon University	<ul style="list-style-type: none"> <li>● Director of Federal Corporation</li> </ul>	<ul style="list-style-type: none"> <li>● Director of Concord Securities Co., Ltd.</li> <li>● Director of Yuan Long Development Co., Ltd.</li> <li>● Director of Ta Tien Investment Co., Ltd.</li> <li>● Director of Ta Yuan Construction Co., Ltd.</li> <li>● Director of Foundation of Chinese Culture</li> <li>● Director of Taiwan Happylife Service Development Association</li> <li>● Supervisor of JunTeng Asset Management Co., Ltd.</li> <li>● Supervisor of Lohas Social Enterprise Co., Ltd.</li> </ul>

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Independent Director	Chang, Yao-Ren	Bachelor of Civil and Construction Engineering, NTUST	<ul style="list-style-type: none"> <li>● Assistant Engineer, Department of State House , Taipei City Government</li> <li>● General Manager of Bao Ku Construction Co., Ltd.</li> <li>● President of Chung Hsin Rotary Club</li> <li>● Chief Technician of SGM Stone Co., Ltd.</li> <li>● Chief Technician of Jin-Fu-Hsiang Construction Co., Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>● Independent Director of Concord Securities Co., Ltd.</li> <li>● Partner of Yun Cheng United Accounting Firm</li> <li>● Chief Technician of Mao Jan Construction Co., Ltd.</li> </ul>
Independent Director	Huang, Hsiu-Hui	Ph.D. in Law, NCCU Master in Science and Technology Law, NYUST Master in Finance, CYUT	<ul style="list-style-type: none"> <li>● Counselor, Taichung City Government</li> <li>● Part-time Lecturer of CYUT</li> <li>● Part-time Lecturer in Securities &amp; Exchange Act and Financial Regulations of AU</li> </ul>	<ul style="list-style-type: none"> <li>● Independent Director of Concord Securities Co., Ltd.</li> <li>● Chairman of Green Synergy Biotech Trade Co., Ltd.</li> <li>● Attorney-at-Law, YUNG-LIU AND COS-IP LAW OFFICE</li> <li>● Member of the Employment Discrimination Evaluation Committee of CTSP, NSTC</li> <li>● Member of Gender Equality and Sexual Harassment Investigation Team in Taichung of Customs Administration of the Ministry of Finance</li> </ul>
Independent Director	Huang, Su-Hui	PhD, Graduate Institute of Management, College of Management, NYUST	<ul style="list-style-type: none"> <li>● Special Assistant, Finance Department, Ease International Co., Ltd.</li> <li>● Special Assistant to the Chairman of Taiwan Branch, Jumbo Home Deco. Corporation Taiwan Branch</li> <li>● Special Assistant to the Chairman of Sheen World Technology Corporation</li> <li>● Director of Audit Department, PwC Taiwan</li> <li>● Senior Auditor, Deloitte Taiwan</li> <li>● Assistant Professor of CYUT</li> </ul>	<ul style="list-style-type: none"> <li>● CEO of Taiwan Institute of Business</li> <li>● Representative of Ju Rui Ltd.</li> </ul>
Independent Director	Chiang, Ya-Chi	EMBA, NCCU	<ul style="list-style-type: none"> <li>● Director and CEO of VA Product Inc.</li> <li>● CEO of Studio A</li> </ul>	<ul style="list-style-type: none"> <li>● Chairman, Jingfu Investment Co., Ltd.</li> </ul>