

Position	Name	Industrial experience (Telecommunication services, Media & Entertainment)			
		Management experience	Academic Background	Advisers	Research
Chairman	Douglas Hsu	Chairman of SeedNet Co., Ltd. 【 Fixed Network Co., Ltd. 】			
Vice Chairman	Peter Hsu	Director of SeedNet Co., Ltd. 【 Fixed Network Co., Ltd. 】			
Directors	Jan Nilsson	President of FET Co., Ltd. Vice Chairman of FET; Senior Executive Vice President of Satelindo Telecom Indonesia			
Independent Director	Lawrence Juen-Yee LAU			Committee member of Innovation and Technology Supervising Committee, Hong Kong	Academician, Academia Sinica, 1982;
Independent Director	Jyuo-Min Shyu	Minister of MOST and Dean of ITRI	PhD in Electrical Engineering and Computer Science, University of California, Berkeley, USA	Chairman of Cloud Computing & IoT Association in Taiwan	Dean of Electrical Engineering and Computer Science, National Tsing Hua University
Independent Director	Ta-Sung Lee	Director of Asia Pacific Regional Affairs, IEEE Signal Processing Society Chairman of Telecom Technology Center and Committee member of NCC	PhD in Electrical Engineering, Purdue University, USA		Department Chair of Institute of Communications Engineering, NCTU Director of Internet of Things (IoT) Research Center, NCTU
Director	Champion Lee	Chairman of KGEx.com Co., Ltd.			
Director	Jeff Hsu	Chief Innovation Officer of Far Eastern Group Leading the "Big Data Lab"	Master in Design and Innovative Method, Institute of Design, Illinois Institute of Technology		
Director	Jiann-Chyuan Wang			Chairman of SMAT	
Director	Bonnie Peng	Chief Commissioner of the second session, National Communications Commission	PhD in Journalism, Southern Illinois University, USA		Part-time professor of NCCU College of Communication and school of Communication, Ming Chuang University
Director	Toon Lim	Chief Operating Officer, SingTel Group		Advisor, SingTel Group	