

Directors Information

June 21, 2024

Title	Nationality	Name	Gender	Election Date	Tenure (year)	First Election Date	Major Education & Experience	Current Position with Other Company
Chairman	R.O.C.	Douglas Hsu, Representative of Yuan Ding Investment Co., Ltd.	Male	2024/06/21	3	1997/04/11 *1997/04/11	M.S., University of Notre Dame, U.S.A.; M.S., Economics, Columbia University, U.S.A.; Honor Ph. D., Management, National Chiao Tung University; President of Far Eastern New Century Corporation	Chairman of Far Eastern New Century Corporation; Chairman of Asia Cement Co., Ltd.; Chairman of Far Eastern Department Stores Ltd.; Chairman of Oriental Union Chemical Corp.; Chairman of U-Ming Marine Transport Corp.; Chairman of New Century InfoComm Tech Co., Ltd.; Vice Chairman of Far Eastern International Bank
Vice Chairman	R.O.C.	Peter Hsu, Representative of Yuan Ding Investment Co., Ltd.	Male	2024/06/21	3	1997/04/11 *1997/04/11	M.S., Operations Research, Stanford University, U.S.A.; Vice President of Ding & Ding Management Consultants Co. Ltd.	Vice Chairman of Far Eastern New Century Corporation; Director of Asia Cement Co., Ltd.; Director of U-Ming Marine Transport Corp.
Director	Sweden	Jan Nilsson, Representative of Yuan Ding Investment Co., Ltd.	Male	2024/06/21	3	1997/04/11 *2003/05/26	M.S., Industrial and Management Engineering, Linköping University, Sweden; Vice Chairman of Far EasTone Telecommunications Co., Ltd.; President of Far EasTone Telecommunications Co., Ltd.; Sr. Executive VP of Satelindo Telecom Indonesia	None
Independent Director	R.O.C.	Jyuo-Min Shyu	Male	2024/06/21	3	2021/07/22	Ph.D. in Electrical Engineering and Computer Science, University of California, Berkeley, U.S.A.; Emeritus Professor, National Tsing Hua University; Deputy Convener, National Information & Communication Security Taskforce, Executive Yuan; Minister, Ministry of Science and Technology; President, Industrial Technology Research Institute.	Independent Director, United Microelectronics Corp.; Independent Director, Qisda Corporation; Director, Iridium Medical Technology Co., Ltd.; Director, Alpha Ring Asia Inc.
Independent Director	R.O.C.	Ta-Sung Lee	Male	2024/06/21	3	2021/07/22	Vice Chancellor (University System of Taiwan), NYCU; Provost, NYCU; Distinguished Professor of Department of Electronics and Electrical Engineering Vice President for Research and Development, NCTU; Chairman of Telecom Technology Center; Vice President for Student Affairs, NCTU; IEEE Signal Processing Society Regional Director-at-Large; Commissioner of National Communications Commission (NCC); Chairman of Department of Communication Engineering, NCTU	Senior Vice President, NYCU; Chair Professor of Department of Electronics and Electrical Engineering, NYCU; Director of IoT Intelligent Systems Research Center, NYCU

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Independent Director	R.O.C.	Tain-Jy Chen	Male	2024/06/21	3	2024/06/21	Ph.D. in Economics, Pennsylvania State University Minister, National Development Council Minister, Council for Economic Planning and Development	Emeritus Professor, National Taiwan University Research Fellow, National Tsing Hua University Independent Director, Nanya Technology Corporation
Independent Director	R.O.C.	Chung-Huey Huang	Female	2024/06/21	3	2024/06/21	Ph.D. in Accounting, State University of New York at Buffalo Master of Accounting, National Chengchi University Member of TPEX Mainboard Listing Review Committee Member of Incubation Board for Startup and Acceleration Firms Review Committee of Economic Development Department of New Taipei City Government Member of Mobile Broadband Businesses License Release Review Committee of National Communications Commission Member of Accounting and Auditing Committee of The National Federation of CPA Associations of the R.O.C. Supervisor of Taiwan Aerospace Corporation Independent Director of Aerospace Industrial Development Corporation	Independent Director, 104 Corporation Professor of Department of Accountancy, National Taipei University Member of Public Debt Administration Committee of Ministry of Finance Member of CPA Examination Review Committee of Ministry of Examination Adjunct Professor of School of Management, National Taiwan University of Science and Technology Supervisor of Small and Medium Enterprise Credit Guarantee Fund of Taiwan Supervisor of Taiwan Drug Relief Foundation
Director	R.O.C.	Champion Lee, Representative of Yuan Ding Co., Ltd.	Male	2024/06/21	3	2003/05/23 *1997/04/11	MBA, Texas A&I University, U.S.A.; President of Yuan Ding Co., Ltd.; Sr. EVP of Far Eastern New Century Corporation	Director of Far Eastern New Century Corporation; Director of Asia Cement Co., Ltd.; Director of U-Ming Marine Transport Corp.
Director	U.S.A.	Jeff Hsu, Representative of Yuan Ding Co., Ltd.	Male	2024/06/21	3	2003/05/23 *2015/06/18	Master's degree in Design and Innovation Methods, Institute of Design, Illinois Institute of Technology, U.S.A.; MBA, University of Notre Dame, U.S.A.; Worked as a Strategy and Design Consultant in the United States with clients ranging from hi-tech startups to Nestle, Denso Automotive, Kia Motors, and Target.; Captain's commission in the United States Marine Corps	Director of Far Eastern New Century Corporation; Chief Innovation Officer of Far Eastern Group; Vice Chairman and Executive Vice President of U-Ming Marine Transport Corp.

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Director	R.O.C	Jiann-Chyuan Wang, Representative of U-Ming Marine Transport Corp.	Male	2024/06/21	3	2012/06/13 *2022/02/15	Ph.D. in Economics, Purdue University, U.S.A.; Advisor of the Ministry of Economic Affairs; Member of the Industry Advisory Committee of the Ministry of Economic Affairs; The 9th Chairman of the Taiwan Asia-Pacific Industrial Analysis Professional Association.; Chairman of Smart Mobility Association Taiwan, SMAT.	Vice President of Chung-Hua Institution for Economic Research and Director of the Third Research Division; Independent Director, YEM CHIO CO., LTD.; Director of the Asia Pacific Emerging Industry Management Co., Ltd.; The Chairman of Chung-Hua Association for Financial and Economic Strategies.
Director	R.O.C.	Bonnie Peng, Representative of Asia Investment Corp.	Female	2024/06/21	3	2000/12/28 *2015/06/18	Doctor of Journalism, Southern Illinois University, Carbondale, U.S.A.; Chairperson of the 2 nd term of National Communication Commission; Professor, Department of Journalism (Graduate program), National Chengchi University, Taiwan	Adjunct Professor, College of Communication, National Chengchi University; Adjunct Professor, School of Communication, Ming Chuang University.