

Overview of Board members

Title	Name	Gender	Education and Selected Past Positions	Selected Present Positions at Taiflex and Other Companies	Industry Experience				Professional Competence			
					Finance I	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Business Management	Risk Management
Chairperson	Ta-Wen Sun	Male	Bachelor of Business Administration, Fu Jen Catholic University	<ul style="list-style-type: none"> ● Chairperson of Taiflex Scientific Co., Ltd. ● Director of Rudong Fuzhan Scientific Co., Ltd. ● Chairperson of Qiao Mei Development Corporation ● Chairperson of You Ben Investment Co., Ltd. ● Chairperson of Innatech Co., Ltd. ● Director of Enli Technology Co., Ltd. ● Chairperson of Taichem Materials Co., Ltd. ● Chairperson of Taiflex Green Power Co., Ltd. ● Director of Taiflex Scientific (Thailand) Co., Ltd. 	★	V	V	★		V	V	V
Director	Ching-Yi Chang	Male	Master of Business Administration, National Chengchi University	<ul style="list-style-type: none"> ● Chairperson of the CID Group Ltd. ● Chairperson of LandMark Optoelectronics Corporation ● Director of Entire Technology Co., Ltd. ● Director of Eurocharm Holdings Co., Ltd. ● Director of Epoch Foundation ● Independent Director of Jetway Information Co., Ltd. 	V	V	V	V		V	V	V

Title	Name	Gender	Education and Selected Past Positions	Selected Present Positions at Taiflex and Other Companies	Industry Experience				Professional Competence			
					Finance I	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Business Management	Risk Management
Director	CheinMing Hsu	Male	<ul style="list-style-type: none"> ● Bachelor of Electrical Engineering, Chung Yuan Christian University ● CEO of 3M Thailand Limited 	<ul style="list-style-type: none"> ● Vice Chairperson of Taiflex Scientific Co., Ltd. ● Corporate Representative Director of Taiflex Green Power Co., Ltd. 			V	V			V	V
Director	Re-Zhang Lin	Male	Bachelor of Accounting, Soochow University	<ul style="list-style-type: none"> ● Corporate Representative Director of Taiflex Scientific Co., Ltd. ● Chairperson of Taiwan Fu Hsing Industrial Co., Ltd. ● Corporate Representative Director of Fine Blanking & Tool Co., Ltd. ● Corporate Representative Director of Launch Technologies Co., Ltd. ● Corporate Representative Director of Advanced International Multitech Co., Ltd. 		V	★	★		V	V	V

Title	Name	Gender	Education and Selected Past Positions	Selected Present Positions at Taiflex and Other Companies	Industry Experience				Professional Competence			
					Finance I	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Business Management	Risk Management
Director	Chun-Chi Lin	Male	<ul style="list-style-type: none"> ● EMBA, College of Management, National Taiwan University ● President of KANTO-PPC Inc. ● Executive Vice President of Global Unichip Corporation ● CEO of Xintec Inc. ● CEO/President of VisEra Technologies Co., Ltd. 	<ul style="list-style-type: none"> ● Independent Director of Silicon Optronics, Inc. ● Independent Director of M31 Technology Corporation ● Chairperson of Taiwan Electron Microscope Instrument Corporation ● Chairperson of Chi Investment Limited ● Corporate Representative Director of Stek Co., Ltd. ● Supervisor of AcroCyte Therapeutics Inc. 		V	V	V		★	V	V
Director	Fu-Le Lin	Male	Ph.D. in Polymer Science, University of Akron, USA	<ul style="list-style-type: none"> ● Senior R&D Director of Taiflex Scientific Co., Ltd. ● Corporate Representative Director of Koatech Technology Corporation 			V	V			V	V

Title	Name	Gender	Education and Selected Past Positions	Selected Present Positions at Taiflex and Other Companies	Industry Experience				Professional Competence			
					Finance I	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Business Management	Risk Management
Independent Director	Wen-I Lo	Male	<ul style="list-style-type: none"> ● Master of Business Administration, National ChengChi University ● Vice President of CDIB Capital Management Corporation ● President of China Venture Management, Inc. ● President of R.O.C. Strategic Company Ltd. ● President of R.O.C. Venture Co., Ltd. 	<ul style="list-style-type: none"> ● Chairperson of CSX Material Co., Ltd. ● Independent Director of ADO Optronics Corporation ● Corporate Representative Director of Gemtek Technology Co., Ltd. ● Corporate Representative Director of PCL (Hsinchu) Co., Ltd. ● Chairperson of FengYi Capital Management Co., Ltd. ● Corporate Representative Supervisor of REC Technology Corporation ● Chairperson of Apex Action Investment Limited ● Supervisor of Wholesenses Global Corp. 	V	V	V	★	V	V	V	V
Independent Director	YungShun Chuang	Male	Honorary Doctorate, National Taiwan University of Science and Technology	<ul style="list-style-type: none"> ● Chairperson of AAEON Technology Inc. ● Chairperson of EverFocus Electronics Corporation ● Chairperson of ONYX Healthcare Inc. ● Chairperson of Jetway Information Co., Ltd. ● Director of MACHVISION Inc. ● Chairperson of AAEON Technology Inc. ● Chairperson of EverFocus Electronics Corporation 			V	V		★	V	V

Title	Name	Gender	Education and Selected Past Positions	Selected Present Positions at Taiflex and Other Companies	Industry Experience				Professional Competence			
					Finance I	Investment	Information and Electronics	Materials Science	Law	Accounting and Finance	Business Management	Risk Management
				<ul style="list-style-type: none"> ● Chairperson of ONYX Healthcare Inc. ● Chairperson of Jetway Information Co., Ltd. ● Director of MACHVISION Inc. ● Director of King Core Electronics Inc. ● Director of CHC Healthcare Group ● Corporate Representative Director of Winmate Inc. ● Corporate Representative Director of XAC Automation Corporation ● Director of AtechOEM Inc. ● Corporate Representative Director of IBASE Technology Inc. ● Director of Litemax Electronics Inc. ● Director of Allied Biotech Corporation ● Independent Director of Top Union Electronics Corp. 								
Independent Director	Shi-Chern Yen	Male	Ph.D. in Chemical Engineering, University of Wisconsin	Independent Director of Taiflex Scientific Co., Ltd			V	V			V	V