

Role	Name	Main Experience (Education Background)	Concurrent Roles in the Company and Other Companies
Chairman	Kao Fong Machinery		
	Representative: Sheng, Chien-Chih	Master, Drucker Academy (US). Manager, Dong An Investment Co., Ltd. Chairman, Hota Industrial Mfg. Co., Ltd.	Chairman, Core Technology Co., Ltd. Director, Kao Fong Machinery Co., Ltd. Director, World Known MFG (Cayman) Ltd. Independent Director, Orange Electronic Co., Ltd. Independent Director, Tan De Tech Co., Ltd. Independent Director, Globe Union Industrial Corp.
Director	Sheng, Kuo-Jung	Honorary Doctorate, IAU INTERNATIONAL AMERICAN UNIVERSITY (US) MBA, the University of Sydney Honorary Doctorate in Management, Chaoyang University of Technology Chairman, Hota Industrial Mfg. Co., Ltd.	Honorary Chairman, Kao Fong Machinery Co., Ltd. Chairman, Hwa Fong Rubber Ind. Co., Ltd. Chairman, Mediera Corporation. Chairman, Hefu Construction Co., Ltd. Senior Advisor to the President, Presidential Office
Director	Lin, Yen-Huey	Pacific Western University Vice Chairman, Hota Industrial Mfg. Co., Ltd.	Director, World Known MFG (Cayman) Ltd. Chairman, Kao Fong Machinery Co., Ltd.
Director	Lin, Mei-Yu	Junior High School	None
Director	Huang, Feng-Yih	Tainan Vocational High School Director, Ying-Hui Machine Co., Ltd.	Director, Kao Fong Machinery Co., Ltd.
Director	Wang, Hui-O	Junior High School Responsible Person, Ho-Hsin Industrial Corporation	None
Director	Central Investment		
	Representative: Chang, Yu-Jeng	Ph.D. Physics, University of Texas at Austin (US)	Chairman, Central Motor Co., Ltd. Chairman, Chin Fong Machine Industrial Co., Ltd. Director, Kao Fong Machinery Co., Ltd. Director, Calin Technology

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Director	Central Investment		
	Representative: Lin, Yue-Hong	Soochow University Director, Chin Fong Machine Industrial Co., Ltd.	Vice Chairman, Central Motor Co., Ltd.
Director	Hao-Qing Investment		
	Representative:	Master of Management and Development, Feng Chia University Manager of Constructions, Panda Construction Co., Ltd. Manager of Corporate Management, Da-Tun Cable Television Co., Ltd. Supervisor, Dali Farmers' Association, Taichung City	Director, Qingbao Investment Co., Ltd.
Independent Director	Chueh, Ming-Fu	Doctor of Laws, National Chengchi University Judge, Taiwan High Court of Justice Judge, Taipei High Court of Justice Presiding Judge, Taipei High Administrative Court Vice Chief, Discipline, Executive Yuan Judge, Supreme Administrative Court	Attorney at Law
Independent Director	Liu, Zheng-Huai	Doctor of Business Administration, National Taipei University Project Professor, National Taichung University of Science and Technology Independent Director, Lotus Pharmaceutical. Co. Arbitrator, Chinese Arbitration Association, Taipei Adjunct Professor, Department of Industrial Engineering and Engineering Management, National Tsinghua	Adjunct Professor, Department of Accounting Information, National Taichung University of Science and Technology Director, Taipei Jingwen High School Independent Director, Engley Holding (Samoa) Ltd. Independent Director, Da Yong Cheng Machinery Co., Ltd. Independent Director, best precision industrial Co., Ltd. CPA, Hui-Jia CPA Firm

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		University Drafter and Grader, Ministry of Examination Supervisor, Academy of Taiwan Information Systems Research (ATISR)	
Independent Director	Zhuang, Bo-Nian	Concurrent Researcher and Director of the Industry Technology Group of Science & Technology Advisory Board. Deputy General Director of Industrial Technology Research Institute (ITRI) Center for Measurement. Administrator and Deputy General Director of ITRI Southern Region Campus of Industrial Technology Research Institute (ITRI).	Independent Director, APEX DYNAMICS, INC. Independent Director, Cheng Mei Instrument Technology Co., Ltd.
Independent Director	Huang, Guo-Shu	Master's degree in International Politics, National Chung Hsing University Legislator Taichung City Council Member Member of the 7th Central Review Committee, Democratic Progressive Party Recipient of the 20th Outstanding Alumnus Award, National Chung Hsing University Advisor, Taichung City Medical Association Supervisor, Alumni Association of Taichung First Senior High School President, Taichung Go Association	None