

Information on Directors

12/06/2020~11/06/2023

Title	Name	Academic Qualifications/ Experience	Concurrent Positions in this Group and Other Companies
Chairman	Jing Kwan Investment Co., Ltd. Representative: Pin Cheng Yang	Master, Institute of Chemical Engineering, National Cheng Kung University	Chairman, QuanZhou Grand Pacific Chemical Co., Ltd.; Chairman, GPPC Chemical Corporation; Director, Land & Sea Capital Corp.; Director, GPPC Investment Corp.; Director, Goldenpacific Equities Ltd.; Director, Videoland Inc.; Director, Zhenjiang Chimei Chemical Co., Ltd.; Director, KK Enterprise Co., Ltd.
Vice Chairman	Chung Kwan Investment Co., Ltd. Representative: Teh Hsin Chiu	Master, Weatherhead School of Management, Case Western Reserve University	Chairman, CDIB Capital Management Corporation; Supervisor, Videoland Inc.
Director	Hung Wan Investment Co., Ltd. Representative: Chen Ching Ting	Department of Law, Fu Jen Catholic University	Independent director, Allied Industrial Corp., Ltd.
Director	Hung Wan Investment Co., Ltd. Representative: Chin Chu Lin	Department of Chemical Engineering, Feng Chia University	CEO of Petrochemical Business Department, Chinese Petroleum Corporation., Ltd.
Independent Director	Wen Tzong Chen	MBA, Rider University, the U.S. Master, Institute of Law, Soochow University	Director, Test Rite International Co., Ltd.; Independent director, Advancetek Enterprise Co., Ltd.; Independent director, Hiyes International Co., Ltd.
Independent Director	Mu Hsien Chen	Master in Accounting, California State University	CPA, Diwan & Company; Managing Director, CDIB Partners Investment Holding Corp.
Independent Director	Chih Hung Hsieh	Juris Doctor, National Chengchi University Master of Laws, Waseda University	Independent Director, Sanyang Motor Co., Ltd.; Independent Director, Yung Tay Engineering Co., Ltd.