

Phihong Technology Co., Ltd. List of Director

No.	Category	Name	Gender	Primary Education, Experience, and Current Position
1	Director	Lin, Chung Ming	Male	<ul style="list-style-type: none"> ● Education: Electronic Equipment Maintenance Department, National Chia- Yi Industrial Vocational High School ● Experience: Sales Engineer of I Yu Electric Co. Ltd. ● Current Position: Chairman of Phihong Technology Co., Ltd.
2	Director	Kuan Feng Investment Ltd. Representative: Lin, Kuan-Hong	Male	<ul style="list-style-type: none"> ● Education: San Jose State University Business Administration (International Business) ● Experience: Deputy Vice President of the Manufacturing Center and Special Assistant to the Smart Power Solutions Business Group, Phihong Technology Co., Ltd. ● Current Position: General Manager of Phihong Technology Co., Ltd.
3	Director	Kuan Feng Investment Ltd. Representative: Jiang, Wei-Feng	Male	<ul style="list-style-type: none"> ● Education: Master's in business management, National Chung Hsing University ● Experience: General Manager of Hambrecht & Quist Co., Ltd. ● Current Position: Chairman of Black Marble Capital Management Co., LTD.
4	Director	Lin, Fei-Hung	Male	<ul style="list-style-type: none"> ● Education: Takushoku University ● Experience: Executive Vice President of Spring City Resort Co., Ltd. Special Assistant to Chairman of Phihong Technology Co., Ltd. BU Head of Electric Vehicle Energy of Phihong Technology Co. Ltd. ● Current Position: Chairman of Zerova Technologies Taiwan Limited
5	Director	Taiwan Cement Corporation Representative: Yu, Ming-Ren	Male	<ul style="list-style-type: none"> ● Education: MBA, NYU Stern School of Business Department of Economics, National Taiwan University ● Experience: Treasurer and Spokesperson of Elite Material Co. Ltd. Group and Executive Director of FIH Mobile Limited Treasurer/Business Director/General Manager of Hong Kong Allied Group ● Current Position: Chief Financial Officer of Taiwan Cement Corporation Independent Director of Shihlin Development Company Limited
6	Independent Director	Hong, Yu-Yuan	Male	<ul style="list-style-type: none"> ● Education: University of Sydney, Australia ● Experience: Director of Information Office, Chiayi County Government Associate Professor and Head of Department,

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				<p>Department of International Business Administration, Toko University</p> <ul style="list-style-type: none"> ● Current Position: Chairman of Sam Kuei Construction Co., Ltd.
7	Independent Director	Wu, Chung-Shu	Male	<ul style="list-style-type: none"> ● Education: PhD in Economics, Northwestern University, US ● Experience: Chairman of Taiwan Academy of Banking and Finance Director of Chung-Hua Institution Economic Research ● Current Position: Director of Taiwan Institute of Economic Research
8	Independent Director	Lin, Kuei-Hong	Male	<ul style="list-style-type: none"> ● Education: Department of Public Administration, Tamkang University ● Experience: Head of LOHAS Outdoor Products Enterprise ● Current Position: Head of LOHAS Outdoor Products Enterprise
9	Independent Director	Kang, Hui-Mei	Female	<ul style="list-style-type: none"> ● Education: Department of International Trade, National Taiwan University; EMBA, Institute of International Business, National Taiwan University ● Experience: President, IBF Securities Co., Ltd.; COO, Polaris Securities Co., Ltd. ● Current Position: President, La Fresh Information Co., Ltd.; Chairman, Feng Yi International Investment Co., Ltd.; Independent Director, Wonder Pets Enterprises Corporation