

## 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"> <li>● Education: Electronic Equipment Maintenance Department, National Chia- Yi Industrial Vocational High School</li> <li>● Experience: Sales Engineer of I Yu Electric Co. Ltd.</li> <li>● Current Position: Chairman of Phihong Technology Co., Ltd.</li> </ul>
2	Director	Kuan Feng Investment Ltd. Representative: Lin, Kuan-Hong	Male	<ul style="list-style-type: none"> <li>● Education: San Jose State University Business Administration (International Business)</li> <li>● Experience: Deputy Vice President of the Manufacturing Center and Special Assistant to the Smart Power Solutions Business Group, Phihong Technology Co., Ltd.</li> <li>● Current Position: General Manager of Phihong Technology Co., Ltd.</li> </ul>
3	Director	Kuan Feng Investment Ltd. Representative: Jiang, Wei-Feng	Male	<ul style="list-style-type: none"> <li>● Education: Master's in business management, National Chung Hsing University</li> <li>● Experience: General Manager of Hambrecht &amp; Quist Co., Ltd.</li> <li>● Current Position: Chairman of Black Marble Capital Management Co., LTD.</li> </ul>
4	Director	Lin, Fei-Hung	Male	<ul style="list-style-type: none"> <li>● Education: Takushoku University</li> <li>● 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.</li> <li>● Current Position: Chairman of Zerova Technologies Taiwan Limited</li> </ul>
5	Director	Taiwan Cement Corporation Representative: Yu, Ming-Ren	Male	<ul style="list-style-type: none"> <li>● Education: MBA, NYU Stern School of Business Department of Economics, National Taiwan University</li> <li>● 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</li> <li>● Current Position: Chief Financial Officer of Taiwan Cement Corporation Independent Director of Shihlin Development Company Limited</li> </ul>
6	Director	Chen Chun-Cheng	Male	<ul style="list-style-type: none"> <li>● Education: Department of Electronic Engineering, Chung Yuan Christian University.</li> <li>● Experience: R&amp;D Assistant Vice President, Phihong Technology Co., Ltd.; senior director Flextronics International (Taiwan) Ltd; R&amp;D Vice President Phihong Technology Co., Ltd.</li> <li>● Current Position: CTO, Zerova Technologies Taiwan Limited.</li> </ul>

No.	Category	Name	Gender	Primary Education, Experience, and Current Position
7	Independent Director	Hong, Yu-Yuan	Male	<ul style="list-style-type: none"> <li>● Education: University of Sydney, Australia</li> <li>● Experience: Director of Information Office, Chiayi County Government Associate Professor and Head of Department, Department of International Business Administration, Toko University</li> <li>● Current Position: Chairman of Sam Kuei Construction Co., Ltd.</li> </ul>
8	Independent Director	Wu, Chung-Shu	Male	<ul style="list-style-type: none"> <li>● Education: PhD in Economics, Northwestern University, US</li> <li>● Experience: Chairman of Taiwan Academy of Banking and Finance Director of Chung-Hua Institution Economic Research</li> <li>● Current Position: Director of Taiwan Institute of Economic Research</li> </ul>
9	Independent Director	Lin, Kuei-Hong	Male	<ul style="list-style-type: none"> <li>● Education: Department of Public Administration, Tamkang University</li> <li>● Experience: Head of LOHAS Outdoor Products Enterprise</li> <li>● Current Position: Head of LOHAS Outdoor Products Enterprise</li> </ul>
10	Independent Director	Kang, Hui-Mei	Female	<ul style="list-style-type: none"> <li>● Education: Department of International Trade, National Taiwan University; EMBA, Institute of International Business, National Taiwan University</li> <li>● Experience: President, IBF Securities Co., Ltd.; COO, Polaris Securities Co., Ltd.</li> <li>● Current Position: President, La Fresh Information Co., Ltd.; Chairman, Feng Yi International Investment Co., Ltd.; Independent Director, Wonder Pets Enterprises Corporation</li> </ul>