

# Phihong Technology Co., Ltd.

## List of Directors

| Title         | Name                                                           | Gender | Primary Education, Experience, and Current Position                                                                                                                                                                                                                                                                                                         |
|---------------|----------------------------------------------------------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chairman      | Lin, Chung-Min                                                 | Male   | <ul style="list-style-type: none"><li>• <b>Education:</b><br/>Chia-Yi Industrial Vocational High School,<br/>Electronic Equipment Repair Department</li><li>• <b>Experience:</b><br/>Sales Engineer, Yi You Electric Co.</li><li>• <b>Current Position:</b><br/>Chairman, Phihong Technology Co., Ltd.</li></ul>                                            |
| Vice Chairman | Chen, Chun-Cheng                                               | Male   | <ul style="list-style-type: none"><li>• <b>Education:</b><br/>Department of Electronic Engineering, Chung Yuan Christian University</li><li>• <b>Experience:</b><br/>CTO, Zerova Technologies Co., Ltd.</li><li>• <b>Current Position:</b><br/>Vice Chairman, Phihong Technology Co., Ltd.</li></ul>                                                        |
| Director      | Kuan Feng Investment Ltd.<br>Representative:<br>Lin, Kuan-Hong | Male   | <ul style="list-style-type: none"><li>• <b>Education:</b><br/>San Jose State University, International Business</li><li>• <b>Experience:</b><br/>Special Assistant &amp; Vice President,<br/>Phihong Technology Co., Ltd.</li><li>• <b>Current Position:</b><br/>GM, Phihong Technology Co., Ltd.</li></ul>                                                 |
| Director      | Lin, Fei-Hong                                                  | Male   | <ul style="list-style-type: none"><li>• <b>Education:</b><br/>Takushoku University, Japan</li><li>• <b>Experience:</b><br/>Special Assistant to the Chairman,<br/>Phihong Technology Co., Ltd.<br/>BU Head, EV Energy Business Group, Phihong Technology Co., Ltd.</li><li>• <b>Current Position:</b><br/>Chairman, Zerova Technologies Co., Ltd.</li></ul> |

| Title                   | Name                                                                | Gender | Primary Education, Experience, and Current Position                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------|---------------------------------------------------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director                | Kuan Feng<br>Investment Ltd.<br>Representative:<br>Chiang, Wei-Feng | Male   | <ul style="list-style-type: none"> <li>• <b>Education:</b><br/>MBA, National Chung Hsing University</li> <li>• <b>Experience:</b><br/>General Manager, H&amp;Q Taiwan Co., Ltd,</li> <li>• <b>Current Position:</b><br/>Chairman, Black Marble Capital Management Co., Ltd.<br/>Chairman, Wan-Fu Venture Capital Co., Ltd.<br/>Chairman, MegaPro Biomedical Co., Ltd.<br/>Director, HT Precision Technologies, Inc.<br/>Independent Director, Qbic Technology Co., Ltd.<br/>Director, Ritek Corporation</li> </ul>                                                                                                                                                                                                                                                                                   |
| Independent<br>Director | Chou, Ta-Jen                                                        | Male   | <ul style="list-style-type: none"> <li>• <b>Education:</b><br/>Master of Laws, Harvard Law School, USA</li> <li>• <b>Experience:</b><br/>Executive Director, Direct Investment Business Group,<br/>China Development Industrial Bank<br/>General Manager, Jardine Fleming Ventures</li> <li>• <b>Current Position:</b><br/>Member of Investment Committee, IBF Venture Capital Co., Ltd.<br/>Juridical Person Representative Director, UBI Pharma Inc.<br/>Juridical Person Representative Director, Cenra Inc.<br/>Juridical Person Representative Director, United Biomedical, Inc., Asia<br/>Independent Director, Aurotek Corporation<br/>Supervisor, E-CMOS TECHNOLOGY CORP.<br/>Independent Director, AmTRAN Technology Co., Ltd.<br/>Chairman, Heli Financial Consulting Co., Ltd.</li> </ul> |
| Independent<br>Director | Wu, Chung-Shu                                                       | Male   | <ul style="list-style-type: none"> <li>• <b>Education:</b><br/>Ph.D. in Economics, Northwestern University, USA</li> <li>• <b>Experience:</b><br/>President, Chung-Hua Institution for Economic Research</li> <li>• <b>Current Position:</b><br/>Chairman, Taiwan Institute of Economic Research<br/>Independent Director, Cheng Shin Rubber Ind. Co., Ltd.<br/>Director, Far Eastern New Century Corporation</li> </ul>                                                                                                                                                                                                                                                                                                                                                                             |

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|----------------------|----------------|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Independent Director | Lin, Kuei-Hong | Male   | <p>• <b>Education:</b><br/>Department of Public Administration, Tamkang University</p> <p>• <b>Experience:</b><br/>Owner, Owner, LOHAS Outdoor Products Enterprise</p> <p>• <b>Current Position:</b><br/>Owner, LOHAS Outdoor Products Enterprise</p>                                                                                                                               |
| Independent Director | Kang, Hui-Mei  | Female | <p>• <b>Education:</b><br/>EMBA, Graduate Institute of International Business, National Taiwan University</p> <p>• <b>Experience:</b><br/>General Manager, IBF Securities Co., Ltd.</p> <p>• <b>Current Position:</b><br/>Director &amp; General Manager, WiXtar Corporation<br/>Chairman, Wilmar International Limited<br/>Independent Director, WONDER PETS ENTERPRISES CORP.</p> |