

Title	Name	Education	Current main position
Chairman	James Chueh	<ul style="list-style-type: none"> ● Master of Manufacturing Systems Engineering and Management, California State University ● Bachelor of Materials Science and Engineering, National Cheng Kung University 	<ul style="list-style-type: none"> ● Chairman and General Manager, Yeedex Electronic Corporation ● General Manager, Yeedex Ceratec Corporation ● Chairman, DAE Technology Corporation ● Chairman, Yeedex Enterprise CO., LTD. ● Director, TranSystem Inc.
Director	Thomas Lam	<ul style="list-style-type: none"> ● Master of Management, Guanghua School, Peking University ● Executive Program, Graduate School of Business Administration, National Chengchi University ● Bachelor of Electrical Engineering, National Taiwan University 	<ul style="list-style-type: none"> ● Chairman, Flytech Technology CO., LTD. ● Chairman, Flytech Technology USA INC. ● Director, Flytech Technology (Shanghai) Co., Ltd.
Director	Rosy Wang	<ul style="list-style-type: none"> ● Bachelor of German Language and Culture, Fu Jen Catholic University 	<ul style="list-style-type: none"> ● Chairman, Owess Technology CO., LTD.
Director	Eric Chang	<ul style="list-style-type: none"> ● Master of Business Administration, United States International University 	<ul style="list-style-type: none"> ● Chairman, Arich Investment CO., LTD.
Independent Director	Barry Su	<ul style="list-style-type: none"> ● Master of Industrial Engineering, National Taiwan University ● Executive Master of Business Administration, National Chengchi University 	<ul style="list-style-type: none"> ● Director and General Manager, Zig Sheng Industrial CO., LTD. ● Director, Chyang Sheng Dyeing & Finishing Co., Ltd. ● Supervisor, Lilytex Group ● Director, Lily Entertainment Corporation
Independent Director	David Wang	<ul style="list-style-type: none"> ● Master of Business Administration, University of Norte Dame ● Bachelor of Business Administration & Management, California State University 	<ul style="list-style-type: none"> ● Chairman, Foremost eMage Corporation ● Chairman, Foremost Secura Corporation ● Director, King Xia Marine CO., LTD. ● Director, Secura Foremost eMage PTE. LTD.
Independent Director	James Yang	<ul style="list-style-type: none"> ● Bachelor of Accounting, Tamkang University 	<ul style="list-style-type: none"> ● Partner CPA, Cheng Yang Certified Public Accountants ● Independent Director, Jarlytec Co., Ltd. ● Independent Director, Nan Juen International Co., Ltd. ● Independent Director, Da Hui Limited (KY) ● Supervisor, A Shine Biotech Corp. ● Representative Director, Yeshealth iFarm