

Director' s Information

Title /Name	Date Elected	Term	Experience (Education)	Other Position
President : YEH CHIA WEN	2023.6.16	3 Years	Tulane University MBA NCCU Department of Business Administration Department of Resource Engineering from National Cheng Kong University	Chairman of De Jie Investments Co., Ltd. Director of Biofity Pharmarceuticals Inc. Chairman of Shihteh Organic Pharmaceuticals Co., Ltd. Chairman of Hi-Jet Incorporation Chairman of Hengxuan Co., Ltd. Chairman of Global Mobile Internet Co., Ltd. Chairman of Cotek Pharmaceuticals Industry Co., Ltd. CSO of Unitech Electronics Co., Ltd. Chairman of G.M.I. Technology Inc. Chairman of Detao Venture Capital Co., Ltd. Director (Legal representative) of Zhu Yuen Industrial Co., Ltd. Director of SmartBee Intelligence Company Ltd. Chairman of Rehear Audiology Company Ltd. Director of GW Electronics Company Ltd. Director of UAV、UEV、UJH、UCV、UAH、UEH、UIH (Legal reresentative of the companies above) Director of UTA、UTI Chairman of UTC
Vice President : CHEN RONG HUEI	2023.6.16	3 Years	Institute of Communication Engineering National Yang Ming Chiao Tung University Master Degree of Communication Engineering National Yang Ming Chiao Tung University Host of the Ministry of Communication Project in Telecommunications Research General Manager of business group Unitech Computer Co., Ltd.	Director of Unitech Computer Co., Ltd. Director (Legal representative) of UTA、UTI Vice Chairman of UTC Director of UTJ
Director : YEH KUO CHUAN	2023.6.16	3 Years	Department of Electrical Engineering from Da Tong University Master Degree of Business Administration from Da-Yeh University NCCU department of Business Administration Business Engineer of High Tien Co., Ltd.	Chairman and Genreal Manager of Unitech Computer Co., Ltd. Chairman (Legal Representative) of Jingho Computer Co., Ltd and Jingyong Computer Co., Ltd. Chairman of Furong International Investment Co., Ltd. Director of Huajue Co., Ltd. Supervisor of Baisheg Mei Media Co., Ltd.
Director : LEE YING SIN	2023.6.16	3 Years	Institute of Communication Engineering National Yang Ming Chiao Tung University Master Degree of Business Management from Oklahoma City University NCCU department of Business Administration Telecommunications bureau engineer	General Manager and Deputy Chairman Unitech Computer Co., Ltd.
Director : YEH MING HAN	2023.6.16	3 Years	Department of Industrial Design from Da Tong University Business Engineer of G.M.I. Technology Inc.	Special assistant to the general manager of Realtek Semiconductor Corp. Director (Legal Representative) of Unitech Computer Co., Ltd. Director (Legal Representative) of PIC/S GMP Chairman of De Jia Investment Co., Ltd. Director of Heng Xuan Co., Ltd.

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Director : YEH BO CHUN	2020.6.23	3 Years	Master degree of Science in Advanced Infrastructure Systems from Columbia University Department of Transportation and Communication of National Cheng Kung University Deputy Mnager of Research Department of KGI INC Chief of Staff , Compensation Manager, and Acting Spokesperson of G.M.I. Technology Inc.	Director (Legal Representative), Executive Assistant to CEO of G.M.I. Technology Inc. Director (Legal Representative) Unitech Computer Co., Ltd Supervisor of PIC/S GMP Supervisor of Biofity Pharmarceuticals Inc.
Director : WANG KUO CHANG	2023.6.16	3 Years	Master of Management Sciences, Tamkang University President of De Hong Management Consulting Co., Ltd. Manager of Industrial Bank of Taiwan	President of De Chieh Investment Co., Ltd. Director (Corporate Representative) of GMI Technology Inc.
Independent Director : SU LIANG	2023.6.16	3 Years	Master Degree of Information Management from TamKang University Bachelor of Electrical and Control Engineering of National Yang Ming Chiao Tung University NCCU department of Business Administration Vice President of Ritek Tech Chairman of Taiwan Smart City Solutions Convener of the Supervisory Board of Taipei Computer Association	Chairman and General Director of of Mitac Information Technology Corp. Vice Chairman and General Manager of Mitac Incorporated Director of EasyCard Corp. Supervisor of EasyCard Inc. Director of Far Eastern Electronic Toll Collection Co., Ltd. Director of FETC International Co., Ltd. Director of CECI Engineering Consultants, Inc. Taiwan Independent Director of Mao Bao Inc. Executive Director of the Industry Information Association Director of Mitac Holdings Corp. Director of Mitac Hikari Corp. Director of Mitac(Shanghai) Enterprise Co., Ltd. Chairman of Ho Lee Investment Co.,Ltd. Director of Harbinger III Venture Capital Corp. Director of Harbinger VI Venture Capital Corp. Director of Harbinger VIII Venture Capital Corp. Director of Harbinger IX Venture Capital Corp. Supervisors of Lian Jie II Investment Corp. Chairman of General Resource Co. Chairman of Mitac Advance Technology Corp. Chairman of Mitac Investment China Co., Ltd. Chairman of Aidixun Investment Co., Ltd. Chairman of Mitac Information Holdings Ltd. Chairman of Mitac Information Technology (Singapore) Pte. Ltd.
Independent Director : CHING, HU-SHIH	2023.6.16	3 Years	Institute of Chemical Engineering from National Tsing Hua University Associates of UPC Technology Corporation General Manager of Lien Hwa Industrial Holdings Corp. Supervisors of Mitac Holdings Corp. Supervisor of Getac Technology Corp. Director of Synnex Technology International Corp. Director of Paolung International Director of Mitac Inc. Chairman of Youholder Co., Ltd.	Director of China Grain Products Research & Development Institute Independent Director of Tricorntech Corp.

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Independent Director : LIU YOU KUO	2023.6.16	3 Years	Advanced Infrastructure Systems from National Yang Ming Chiao Tung University Lecturer of Digital Education Institute Vice Chairman of the Mobile Device Programmer Competency Appraisal Committee of the Ministry of Economic Affairs External Lecturer of Department of Electronic Engineering from MING CHI UNIVERSITY External Lecturer of department of Special Education from National Dong Hwa University Supervisors of G.M.I Tech Inc	Technical Director and Director of SoftArts INC
Independent Director : HO PO CHUNG	2023.6.16	3 Years	Doctor of Information Engineering, National Chiao Tung University Vice President of Institute for Information Industry Chairman of International Integrated Systems, Inc. Chairman of Trinity Investment Corporation Director of Computer Skills Foundation	Technical Manager and Consultant of Taipei Computer Association Independent Director of Terawins, Inc. Director of Knowledge Freeway Co. Ltd. Director of Zi Lian Co., Ltd.