

Committee Member

Title	Name	Learning & Experience	Audit Committee	Salary & Compensation Committee	Attendance
Independent Director	You-Ren Zheng	Case Western Reserve University-PhD in Mechanical Engineering Visiting Professor, Department of Mechanical Engineering Vice President of National Chung Cheng University General Motors Research Labs Chief R&D Enginee NASA Glenn Research Center Researcher	✓ (Chair Man)	✓ (Chair Man)	100%
Independent Director	Chien-Wen Chung	Master of Information Engineering of National Sun Yat-sen University Independent Direct of Apogee Advisory Committee Member of the Smart Agriculture Production Technology Alliance of Ping tung University of Science and Technology Associate Professor, Department of Electrical Engineering, Far East University of Science and Technology	✓	✓	100%
Independent Director	Qiong-Fang Zhu	Master of Department Accounting NCHU KPMG Accounting Firm Director Horwath Partner Accountant Chief Accountant of Cheng Qiao International Accounting Firm Adjunct lecturer in the Department of Public Finance and Taxation, Taichung University of Science and Technology	✓	✓	100%