

Shieh Yih Machinery Industry Co., Ltd.

Board of Directors

Inauguration date: 2022.5.27

Job Title	Name	Educational and Professional Background
Chairman	Kuo, Ya-Hui	<ul style="list-style-type: none"> • Master of Financial Management, Pace University, USA • Chairman, Shieh Yih Machinery China, USA, Europe, and Thailand • Chairman, Xieda Investment Co. • Supervisor and Corporate Representative, Fubon Ventures Co., Ltd. • Vice Chairman, Paradise Education Welfare Foundation Taoyuan.
Director	Cheng, Ken-Yi	<ul style="list-style-type: none"> • Department of Accounting, Feng Chia University • Vice President, Hongyang Venture Capital Co., Ltd. • Director, Taiwan International Securities Co., Ltd. • Director Representative, WT Microelectronics Co., Ltd. • Director, Solytech Enterprise Corporation • Director, Leader Electronics Inc. • Independent Director, Holy Stone Enterprise Co., Ltd. • Independent Director, Prolific Technology Inc. • Director, Matagone Biotech Inc. • Director, Grand Fortune Securities Co., Ltd. • Director Representative, Foryou Capital Corporation • Director Representative, Grand Fortune Venture Management Corporation
Director	Representative of Yu Chen Investment Co., Ltd.: Fu, Chin-Jen	<ul style="list-style-type: none"> • Master's degree, Wright State University Enterprise Research Institute, USA • Financial Consultant, Small and Medium Sized Enterprise Joint Support Center • Vice President, Chant Sincere Co. • Vice President, YAMNET Technology Co.

Job Title	Name	Educational and Professional Background
		<ul style="list-style-type: none"> • Lecturer, Hsing Wu University • Supervisor, Shieh Yih Machinery Industry Co., Ltd.
Director	Representative of Chenglin Investment Co., Ltd.: Kan, Ching-Ti	<ul style="list-style-type: none"> • Law Group, Faculty of Law, National Taiwan University • University of California, Irvine MBA • Chairman, Chengye Asset Management Co., Ltd. • Chairman, Chenglin Investment Co., Ltd.
Independent Director	Wong, Hwe-Ching	<ul style="list-style-type: none"> • Master of Finance, National Chengchi University • Supervisor, Taiwan Stock Exchange • Director, Yuanta Financial Holding Co. • Managing Director, Central Insurance Co., Ltd. • Director, Chung Hsing Bills Finance Corporation • Director and CEO, Youth Financial Management Foundation • General Manager, AOC INTERNATIONAL • Chairperson, Song Lin Co., Ltd.
Independent Director	Tseng, Yuan-Lih	<ul style="list-style-type: none"> • Master of Psychology, California State University, USA • Vice President, Warner Lambert Co. • Executive Vice President, Lucent Technologies • Executive Vice President, Amkor Technology • Assistant Vice President, CTCI Corporation • Consultant, Pou Chen Group
Independent Director	Chen Shu-Chuan	<ul style="list-style-type: none"> • Master of International Finance, National Taipei University • Senior Consultant of ZUII CO., LTD. • Taiwan region general manager, the Bank of New York Mellon, Taiwan Branch • Vice president, The Bank of New York Mellon, Taiwan Branch • Chief Representative and Head of Taiwan Region, Commerzbank AG Taipei Office • Independent Director, IBF Financial Holdings

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		Co., Ltd. • Independent Director, International Bills Finance Corporation

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