

# Shieh Yih Machinery Industry Co., Ltd.

## Board of Directors

Inauguration date: 2023.5.27

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

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