

## Directors and supervisors

Title	Name	Major Experience (Education)	Other Position Concurrently Held at the Company and Other Companies
Director	Ennoconn Corporation	Not applicable	Director of Ennoconn International Investment Co., Ltd.; Director of Innovative Systems Integration Limited; Director of Ennoconn Investment Holdings Co., Ltd.
	Representative of Ennoconn Corporation Steve Chu	Bachelor of Electronic Engineering, St. John's and St. Mary's Institute of Technology Senior Assistant Vice President of Hon Hai Precision Industry Co., Ltd.	Chairman and CEO of Ennoconn Corporation; Chairman of GOLDTeK; Chairman of Dexatek Technology Ltd.; Director of Ennoconn Corporation (Suzhou); Chairman of Poslab Technology Corporation and AIS Cayman Technology Group; Director of Ennoconn International Investment Co., Ltd.; Director of Marketech International Corp.; Director of Ennomech Precision Co., Ltd.; Director of Vecow Co., Ltd.; Director of S&T AG; Director of ENGA Technology Co., Limited.
Director	Representative of Ennoconn Corporation: Aven Lou	Department of Business Administration, Feng Chia University Engineering Management, Nan Ya Plastics Corporation Vice President in Operation and Management of Hon Hai Precision Industry Co., Ltd.	Chairman of Ennoconn International Investment Co., Ltd.; Chairman of Ennomech Precision Co., Ltd.; Chairman of Ennomech Precision (Cayman) Co., Ltd.; Chairman of Ennoconn Investment Holdings Co., Ltd.; Chairman of Foshan City Ennoconn Investment Co., Ltd.; Chairman of Huaen Investment Co., Ltd.; Director of Marketech International Corp.; Director of GOLDTeK; Director of Innovative Systems Integration Limited; Director of Shijun International Investment Co., Ltd.; Chairman of Ennoconn Corporation (Suzhou); Director of ENGA Technology Co., Limited

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Director	Representative of Ennoconn Corporation: Nelson Tsay	Master's Degree in Business Administration, West Coast University President of American Industrial Systems Inc.	President of Ennoconn Corporation Director of Marketech International Corp.; Director of ENNOCONN INTERNATIONAL INVESTMENT CO., LTD; Chairman, American Industrial Systems Inc.; Chairman, VECOW CO.LTD.; Director of AIS Cayman Technology Group
Director	Reaforl Hung	Master, Department of Innovation and Entrepreneurship Management, Shih Chien University (EMBA) R&D Vice President of Portwell Technology Co., Ltd.	President of the Company Director of CASO, INC Director of Hawkeye Tech, Co., Ltd.
Independent Director	Jennifer Shao	Master's in Business Administration, National Chung Hsing University Vice President of Hanyou Investment Consulting Co., Ltd.'	Bentech Systems Corporation
Independent Director	James Huang	Doctoral Degree in Management, National Kaohsiung First University of Science and Technology Associate Professor, Department of Business Administration, Kun Shan University	Adjunct Associate Professor, Department of Business Administration, Kun Shan University
Independent Director	Benny Wang	PhD. in Computer Engineering, Electronic Engineering, National Taipei University of Technology Chief Technology Officer of Asia Pacific data center at Intel Microelectronics Asia LLC. Taiwan Branch	Independent Director and Audit Committee Member of Marketech International Corp. Adjunct Professor, Program of EMBA, AI, and Big Data, Electronic Engineering, National Taipei University of Technology