

## Audit Committee/ Compensation Committee Resume

Title	Name	Major Experience (Education)	Other Position Concurrently Held at the Company and Other Companies
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 Marketch International Corp. Adjunct Professor, Program of EMBA, AI, and Big Data, Electronic Engineering, National Taipei University of Technology