

The principal academic and professional backgrounds of the directors

Job title	Name	Main business experience (academic qualifications)
Chairman	Lin, Li-Chen	Master's in Business Administration, Tulane University Chairman of Leadsun Greentec Co., Ltd. Founder of LCH TransAsia Business Law Offices Chairman of Leadsun Investment & Asset Management Limited Chairman of Leadsun wind & solar Co., Ltd.
Director	Ching-Tang Yang	Xihu Junior High School Person in charge for Huizhan Industrial Co., Ltd. Chairman and President of Homenema Technology Incorporation
Director	Laser Tek Taiwan Co., Ltd Representative: Tsai-Hsing Cheng.	Master's in the Department of Business Administration, National Sun Yat-sen University Chairman of Laser Tek Taiwan Co., Ltd. Chairman of Pu Lei Zhi Investment Co., Ltd. Supervisor of Shun Zhi Investment Co., Ltd.
Director	LeadSun International Development Co., Ltd. Representative: Chen-Xin Yang	Columbia Business School, Columbia University, USA Commercial Operations Director at Shopee, Singapore Management Consultant for Greater China at McKinsey & Company, USA Chairman of Opsis MCube Capital Ltd. Chairman of Pacific One Energy Ltd.
Independent Director	Yu-Zhe Wang	PhD. in Business Education, University of Missouri-Columbia, USA Master's in Business Administration, University of Massachusetts Dartmouth, USA Associate Professor at the Department of Business Administration, Chung Hua University Government Compensation Committee Member of Trade-Van Information Services Co., Ltd. Independent Director of Fubon Land Development Co., Ltd.
Independent Director	Ming-Zhan Huang	PhD. in Law, Soochow University Adjunct Assistant Professor at the Department of Business Administration Managing Attorney at Huahong Law Firm Representative Director of Trade-Van Information Services Co., Ltd. Vice Chairman of Formosa Television Co., Ltd. Independent Director of Global Tek Fabrication Co., Ltd.
Independent Director	Ya-Song Su	PhD. from the Department of Business Administration at National Taipei University Chairman of Chiao Shin Security Co., Ltd. Chairman of Chiao Shin Group Property Management Co., Ltd. Director of Happiness Jia Services Co., Ltd. Independent Director of Apex Science and Engineering Corp.