

List of board members:

Job title	Name	Nationality	Main Education and Working Experiences	Current duties in The Company and in other companies
Director	IMPERIAL INTERNATIONAL CO.,LTD Representative: Chi, Ping-Hsin	Taiwan, R.O.C	1. Strong H Machinery Technology Co.,Ltd.- Founder 2. Taoyuan Senior High School	1. Strong H Machinery Technology (Cayman) Incorporation - Chairman and President 2. Faith Light International Corporation (Samoa) - Representative 3. VANDEN INTERNATIONAL CO .,LTD. (Samoa) - Representative 4. Strong H Machinery Technology Co., Ltd. - Director and President 5. Grand Strong Precision Machines Co., Ltd. - Managing Director and President 6. IMPERIAL INTERNATIONAL CO.,LTD - Representative 7. Joyful Gain Investment Limited - Representative 8. Regency Star International Limited - Representative 9. PREMIER CHOICE VENTURES INC. - Representative 10. DOUBLE FAITH HOLDING LIMITED - Representative 11. Global Sharp Investments Limited – Representative 12. QIANGHAO Machinery Technology (Qingdao) Co., Ltd -Representative

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Director	IMPERIAL INTERNATIONAL CO.,LTD Representative: Hsu, Hsiang-Jen	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Deloitte Taiwan - Partner 2. Strong H Machinery Technology (Cayman) Incorporation - CFO, CAO 3.Strong H Machinery Technology Co., Ltd. – CFO and CAO 4.Grand Strong Precision Machines Co., Ltd. - CFO, CAO 5. Lai Yih Footwear Co., Ltd.- Chief Financial Officer 6. Master of Accounting, Soochow University 	<ol style="list-style-type: none"> 1. Corporate governance officer of the Company 2. Yao i Fabric Co., Ltd. -Independent Director
Director	Chi, Tao-Song	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Mean Light Co., Ltd. - Manager 2. Zhong Li Commercial Senior High School 	<ol style="list-style-type: none"> 1. Manager of Strong H Machinery Technology (Cayman) Incorporation Taiwan Branch 2. Strong H Machinery Technology Co., Ltd. - Supervisor 3. Grand Strong Precision Machines Co., Ltd. -Supervisor 4. HERO PROMISE LIMITED - Representative
Independent Director	Wang, Ching-Hsiang	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Hua De Alliance - Director 2. Hua De Alliance - Chairman 3. Solomon & Co., CPAs 4. United Orthopedic CorporationSupervisor 5. Master of Accounting, Soochow University 	<ol style="list-style-type: none"> 1. Yangtze CPAs and Co. - Director 2. Full Wang International Development Co., Ltd. - Independent Director 3. Ying Chuan Technology Co., Ltd. - Supervisor 4. Downton Patents Co., Ltd. - Representative
Independent Director	Tai, Kuo-Cheng	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Ph.D of Industry, Yokohama National University 	<ol style="list-style-type: none"> 1. Associate Professor of Department of Mechanical and Computer Aided Engineering, Feng Chia University 2. Head of Bachelor's Program in Precision System Design, Feng Chia University
Independent Director	Wang, Chien-Chih	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. SmartAnt Telecom Co., Ltd-Chairman 2. Nextronics Engineering Co. Superviso 3. Fu Jen Catholic UniversityDepartment of law 	<ol style="list-style-type: none"> 1. Chairperson, Jian Zhi International Law Firm 2. Supervisor, Professional Computer Technology Limited Statutory Representative, Palit Investment Corporation 3. Director, Insyde Software Co., Ltd.

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Independent Director	Tsai, Jia-Peir	Taiwan, R.O.C	1. Deputy Team Leader, System Manufacturing Center, National Chung- Shan Institute of Science and Technology, Ministry of Defense 2. Ching Long Technology Co., Ltd. – General Manager 3. Master in Mechanical Engineering, National Central University	-