

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 Chief Financial Officer. Comptroller 3. Strong H Machinery Technology Co., Ltd. Chief Financial Officer. Comptroller 4. Grand Strong Precision Machines Co., Ltd. Chief Financial Officer. Comptroller 5. Lai Yih Footwear Co., Ltd.- Chief Financial Officer 6. Master of Accounting, Soochow University 	<ol style="list-style-type: none"> 1. Strong H Machinery Technology (Cayman) Incorporation-Corporate governance officer 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, Chien-Chih	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. SmartAnt Telecom Co., Ltd-Chairman 2. Nextronics Engineering Co. Superviso 3. Professional Computer Technology Limited Legal person supervisor representative 、 Director 4. Nsyde Software Co., Ltd. Supervisor 、 Corporate director 5. Fu Jen Catholic University Department of law 	<ol style="list-style-type: none"> 1. Chairperson, Jian Zhi International Law Firm 2. Insyde Software Co., Ltd. - Director 3. Qingyu Investment Co., Ltd -Chairman 4. Weikeng Industrial Co., Ltd.- Independent Director
Independent Director	Tsai, Jia-Peir	Taiwan, R.O.C	<ol style="list-style-type: none"> 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 	-

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			University	
Independent Director	Hsiao, Chin-Heng	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Technical Specialist in Production Management Information Systems, Armored Vehicle Research and Development Center 2. Tien Yuen Machinery MFG. Co., Ltd., Assistant Manager of Technology Department 3. Tien Yuen Machinery MFG. Co., Ltd.. (Dalian Plant) Director 4. Tien Yuen Machinery MFG. Co., Ltd.. (Taichung Plant) Director 5. Feng Chia University MBA, School of Business and Management, Executive Management Program. 	-
Independent Director	Tsai, Kun-Yuan	Taiwan, R.O.C	<ol style="list-style-type: none"> 1. Kuang Chuan Dairy Co., Ltd. Accounting Director 2. Ernst & Young Global Limited Audit team leader 3. Web-Pro Co., LTD., Supervisor 4. TungThih Electronic Co., Ltd. Independent Director 5. Howteh Technology Co., Ltd. Supervisor 6. M.J. International Group Independent Director 7. Chialin Precision Industrial Co.,Ltd., Independent Director 8. Y-S Electronic Co., Ltd. Independent Director 9. National Chung Cheng University Master of Business Administration - Accounting & IT 	<ol style="list-style-type: none"> 1. Yangtze CPAs and Co.. Managing Partner -Taoyuan Branch 2. Chairperson, Taoyuan City Tax Agent Association 3. Chinyi Eggs Technonlgy Corporation- Director