

Professional Background of Individual Board Members

2025.06.19

Nominee’s Title	Nominee’s Name	Educational Background	Main Experience	Positions concurrently served in the Company and other companies
Chairperson	TSAI,HSI-YU	Hsing Wu College of Commerce	Director of Chun Yuan Steel Industry etc.	Chairperson of Chun Yuan Steel Industry CO., LTD. Director of An Xi Investment CO., LTD. etc.
Director	WU,MEI-YING	National Chengchi University Business Administration	Director of Chun Yuan Steel Industry CO., LTD. etc.	Director of Chun Yuan Steel Industry CO., LTD. Director of Lian Teh Investment Company. Chairperson of Lian Lung Investment CO., LTD. etc.
Director	TSAI,HSI-CHI	Shih Shin High School of Commerce and Industry	Chairperson of Chun Yuan Steel Industry CO., LTD. General manager of Chun Yuan Steel Industry CO., LTD. Chairperson of Sinkang Industries CO., LTD. etc	Director of Chun Yuan Steel Industry CO., LTD. Director of Sinkang Industries CO., LTD. Director of Chun Yuan Construction CO., LTD. etc.
Director	LEE,WEN-FA	Nihon University Department of Economics	Director of Chun Yuan Steel Industry CO., LTD. etc.	Director of Chun Yuan Steel Industry CO., LTD. Director of Yung Kuang Hwa Metal Industrial CO.,LTD. General manager of Yung Kuang Hwa Metal Industrial CO.,LTD. Director of Taiwan Steel Tower CO., LTD.etc.
Director	CHENG,YE-MING	Ming Cheng University,Japan department of law	Chairperson of Chun Yuan Steel Industry CO., LTD. Chairperson of Seven Star Tobacco CO., LTD. Chairperson of Guo Wang Tobacco & Liquor CO., LTD. etc.	Director of Chun Yuan Steel Industry CO., LTD. Director of Sinkang Industries CO., LTD. Director of Chun Yuan Construction CO., LTD. Director of Empire Steel CO., LTD. etc.
Director	EMILY CHENG	Nuova Accademia di Belle Arti Milano Masters of Architecture	Director of Amity Holdings CO.,LTD	Director of Chun Yuan Steel Industry CO., LTD. Director of Sinkang Industries CO., LTD., Chairperson of Amity Holdings CO.,LTD. etc.
Director	TSAI,CHENG-TING	City University of New York -Baruch College ,Master of Science in Finance	Project Manager of ACRA Machinery Inc. Researcher of Cyber Express Financial Management Advisory Company. Director of Sinkang Industries CO., LTD. etc.	Chairperson of Sinkang Industries CO., LTD., Director of Chun Yuan Steel Industry CO., LTD. Director of Chun Yuan Construction CO., LTD. etc.
Director	De Tai Yu Investment Company	-	-	-
	(Representative: LEE,WEN-LUNG	Hsing Wu College of Commerce Tourism Section	Chairperson of Chun Yuan Steel Industry CO., LTD. General manager Yung Kuang Hwa Metal Industrial CO.,LTD. etc.	Director of Chun Yuan Steel Industry CO., LTD. Director of Chun Yuan Construction CO., LTD. Chairperson of Yung Kuang Hwa Metal Industrial CO.,LTD. Chairperson of Taiwan Steel Tower CO., LTD. Director of Sinkang Industries CO., LTD . etc.
Independent Director	HSU,LI-MING	Tamkang University Master of Business Administration	Accountant of RSM Taiwan, Member of CPA Association Welfare Commitee, Independent Director and Remuneration committee of Sinkang Industries CO., LTD etc.	Accountant of RSM Taiwan, Independent Director of Chun Yuan Steel Industry CO., LTD., Independent Director of Sinkang Industries CO., LTD. etc.
Independent Director	LIU,HUANG-CHI	Tunghai University Master of Laws	Judge of Taipei district court. Judge and presiding judge of Taipei district court. Independent Director of Taiwan Life Insurance Co.,Ltd. Independent Director of Chinatrust Life Insurance Co.,Ltd.	Independent Director of Mayer Steel Pipe Corporation, Independent Director of Union Insurance CO.,LTD., Independent Director of Sung Gang Corp. Limited., Vice Chairperson of Long Bon International CO.,LTD., Director of Taisun Enterprise CO., LTD ., Director of Eastern E-Commerce CO.,LTD., Director of Eastern Hotels & Resorts., Director of Care Pet Bio-Tech CO., LTD., Chairperson of Jing Pin development CO., LTD. Supervisor of Suneast engineering and development CO., LTD., etc
Independent Director	LIOU,TZONG-DER	LLD of Nagoya University, Japan	Distinguished Professor of National Chengchi University, Independent Director of Tatung Company Independent Director of Taiwan Sugar Corporation Distinguished Chair Professor of Chinese Culture University	Distinguished Chair Professor of Chinese Culture University, Director of Chinese Culture University. etc