

Title	Name	Education	Past Position	Current Position
Chairman	Brian Green	Executive Master of Business administration , National Chiao Tung University College of Management	Electronics Research & Service Organization, Industrial Technology Research Institute	Chairman of MPI Co.
Director	Scott Kuo	Master of Electronics Engineering, USF	Mechanical and System Research Laboratories, ITRI	President of MPI Co.
Director	Yuki Katayama	Meiji University, Department of Economics & Political Science	International sales department of Micronics Japan Co., Ltd.	Department Manager of the Accounting Department of MJC
Independent Director	Hsu Mei Fang	Ming-Chuan University, Bachelor of Accounting	Baker Tilly Clock & CO	Chairman of Daryar Accounting Firm
Independent Director	Kao Chin Cheng	National Chung Hsing University, Master of Law	Huei-Lin Attorneys-of-Law Office	Attorney-at-law of Lian Cheng Law Office
Supervisor	Li Tu Cheng	Feng Chia University, Bachelor of Business	Chain-Logic International Corp.	Chairman of Zenvoce Co.
Supervisor	Liu Fang Sheng	Kaoshiung Medical University, Bachelor of Dentistry	Doctor of Taipei Zen-Ai Hospital	Physician of Cheng Tai Dental Clinic
Supervisor	Tsai Chang Shou	Chinese Culture University, Bachelor of Accounting	Accountant of Shan-He Accounting Office	Accountant of Shan-He Accounting Office