

Title	Name	Education	Past Position	Current Position
Chairman	MPI Investment Co. Representative 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	MPI Investment Co. Representative Steve Chen	Master of Mechanical Engineering, National Taiwan University	Material and Chemical Research Laboratories, Industrial Technology Research	Consultant of MPI Co.
Director	MPI Investment Co. Representative Scott Kuo	Master of Electronics Engineering, USF	Mechanical and System Research Laboratories, ITRI	President of MPI Co.
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