

<b>Job title</b>	<b>Chairman</b>
<b>Name</b>	MPI Investment Co. Representative-Brian Green
<b>Academic degree</b>	Executive Master of Business Administration , National Chiao Tung University College of Management
<b>Major experience</b>	Electronics Research & Service Organization, Industrial Technology Research Institute
<b>Current post</b>	Chairman of MPI Co.
<b>Job title</b>	<b>Director</b>
<b>Name</b>	MPI Investment Co. Representative-Steve Chen
<b>Academic degree</b>	Master of Mechanical Engineering, National Taiwan University
<b>Major experience</b>	Material and Chemical Research Laboratories, Industrial Technology Research Institute
<b>Current post</b>	Consultant of MPI Co.
<b>Job title</b>	<b>Director</b>
<b>Name</b>	MPI Investment Co. Representative-Scott Kuo
<b>Academic degree</b>	Master of Electronics Engineering, USF
<b>Major experience</b>	Mechanical and System Research Laboratories, ITRI
<b>Current post</b>	President of MPI Co.
<b>Job title</b>	<b>Director</b>
<b>Name</b>	Li Tu Cheng
<b>Academic degree</b>	Feng Chia University, Bachelor of Business
<b>Major experience</b>	Chain-Logic International Corp.
<b>Current post</b>	Chairman of Zenvo Co.
<b>Job title</b>	<b>Director</b>
<b>Name</b>	Liu Fang Sheng
<b>Academic degree</b>	Kaoshiung Medical University, Bachelor of Dentistry
<b>Major experience</b>	Doctor of Taipei Zen-Ai Hospital
<b>Current post</b>	Dentist, Li Cheng Dental Clinic
<b>Job title</b>	<b>Director</b>
<b>Name</b>	Tsai Chang Shou
<b>Academic degree</b>	Chinese Culture University, Bachelor of Accounting
<b>Major experience</b>	Bureau of Accounting & Statistics, Provincial Government of Taiwan
<b>Current post</b>	Accountant of Shan-He Accounting Office
<b>Job title</b>	<b>Independent Director</b>
<b>Name</b>	Hsu Mei Fang
<b>Academic degree</b>	Ming-Chuan Universtiy, Bachelor of Accounting
<b>Major experience</b>	Baker Tilly Clock & CO
<b>Current post</b>	Chairman of Daryar Accounting Firm
<b>Job title</b>	<b>Independent Director</b>
<b>Name</b>	Kao Chin Cheng
<b>Academic degree</b>	National Chung Hsing University, Master of Law
<b>Major experience</b>	Huei-Lin Attorneys-of-Law Office
<b>Current post</b>	Attorney-at-law of Lian Cheng Law Office
<b>Job title</b>	<b>Independent Director</b>
<b>Name</b>	Liao, Da-Ying
<b>Academic degree</b>	Doctor of Philosophy (Ph.D.), Kobe University
<b>Major experience</b>	Professor, Department of Law, National Chung Hsing University
<b>Current post</b>	Professor, the College of Law, Tunghai University'