

Incumbent Board of Directors

Title	Name	Inauguration Date	Current Major Job	Past Experiences	Latest concurrent positions as directors and supervisors of other companies		Remarks
					Company Name	Job Title	
Chairman	Dye-Jyun Ma	111/05/26	Chairman and CEO of Richwave Technology Corp.	Chairman and CEO of Richwave Technology Corp.			
Director	Shih-Chi Wong	111/05/26	General Manager of Richwave Technology Corp.	General Manager of Richwave Technology Corp.			
Director	Ching-Hwa Wang	111/05/26	Director of Richwave Technology Corp.	Director of Richwave Technology Corp.			
Director	Wei-Kung Deng	111/05/26	Sr. Vice President of Richwave Technology Corp.	Sr. Vice President of Richwave Technology Corp.			
			Chairman of AEGIS LINK Corp (USA)				
Direcotr	Tsyr-Shyang Liou	111/05/26	Vice President of Richwave Technology Corp	Vice President of Richwave Technology Corp.			
Independent Director	Chia-Ying Ma	111/05/26	Full-time Professor-Accounting Department of Soochow University	Full-time Professor – Accounting Department of Soochow University	Union Insurance	Representative of Board of Director	
				Chief Officer - Research Development of Soochow University	Medeon Biodesign Inc.	Independent Director	
				Chief Secretary of Soochow University	Ding-Han Machinery Co., Ltd.	Independent Director	
				Chief of Accounting Department of Soochow University	Leada Holdings Ltd.	Independent Director	
				Part-time Professor of Public Finance Department of National Chengchi University			
				Part-time Professor of Accounting Department of National Chung Cheng University.			
				Part-time Professor of Biotechnology Department of National Chiao Tung University			
Independent Director	Chiang-Lin Chang	111/05/26	NIL	Chief of Technology-Taiwan Zone and Marketing Sales VP of North East Asia of Alcatel-Lucent Enterprise			

				Executive VP of Unizyx Holding Corp. General Manager of MitraStar Technology Corp.			
Independent Director	Chih-Hung Wen	111/05/26	Professor of Electrical Engineering of Tung Hai University、Executive Director of Taiwanese Association for Consumer Electronics、Part-time Re-Assessor of Review Committee of MOST Communication Engineering Program、Part-time Committeeman of Teacher's Appeal Committee of National Chi Nan University	* Dr. of Electrical Engineering Department of National Taiwan University * Professor of Electrical Engineering and Communication Engineering of National Chung Chen University * Part time Executive Committman of Communication Promotion Committee of Academia-Insustry Consortium For Southern Taiwan Science Park * Part-time Re-Assessor of Review Committee of MOST Communication Engineering Program * Part-time Director of the Chinese Institute of Electrical Engineering, Taichung Branch * Part-time Director of Taiwanese Association for Consumer Electronics			
Independent Director	Wen-Xiang Lu	111/05/26	Presiding Attorney of Wen-Xiang Lu Law Firm Arbitrator of ROC Arbitration Association Sr. Consultant of Cornerstone Intellectual Property Foundation	Chief of Economics and Sr. Accountant of Taipei Representative Office in Singapore Deputy Director of Intellectual Property, Ministry of Economic Affairs Prosecutor of Taipei, Shilin and Hualien District Prosecutors' Offices, Taiwan			

			Part-time Professor of Law Graduate of Soochow University Part-time Professor of Intellectual Proprietary Research Institute of Xia Men University	Civil and Criminal Court Judge of Taiwan Banqiao and Shilin District Court Civil Criminal Court Distinguished Professor of Peking University, University of Chinese Academy of Sciences, Nanjing Normal Univrsity			
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