

Chairman Chung-Yi Wu, Chairman



Chiuan-Dau INVESTMENT Co., Ltd. Representative

Experience (Education)

*U.S.A in the University of California,
Los Angeles Business Seminar Program*

Current position

*Chairman, FINE BLANKING & TOOL CO., LTD.,
Chairman, ALL TRY CORPORATION,
Chairman, GSK Autotech & Furniture,
Chairman, SHIN SAN SHING CO., LTD.,
Chairman, Chiuan-Tai INVESTMENT CORP.,
Chairman, GSK INVESTMENT DEVELOPMENT CORP.,
Chairman, GSK CORPORATION,
Independent Director, GIANT MANUFACTURING CO., LTD.,
Director, GSK Technologies Inc.,
Director, GSK INTEK CO., LTD.,
Director, OFIS INTERNATIONAL CO., LTD.,
Director, Chiuan-Dau INVESTMENT Co., Ltd.*

Date of Appointment 2023.5.30

Chung-Ming Wu, Director and General Manager



IDEA INVESTMENT Co., Ltd. Representative

Experience (Education)

Xin-Pu Industrial College

Current position

*Director and General manager, FINE BLANKING & TOOL CO., LTD.,
Director and General manager, GSK VIETNAM CO., LTD.,
Chairman, Suzhou Fine Blanking & Tool Co., Ltd.,
Executive Director, SUPERIORITY ENTERPRISE CORP,
Executive Director, Propitious International Inc.,
Chairman, IDEA INVESTMENT Co., Ltd.*

Date of Appointment 2023.5.30

Kuan- Hsing Wu, Director



Chiuan-Tai INVESTMENT·CORP· Representative

Experience (Education)

Dayeh University , Director and Head of Production Management, FINE BLANKING & TOOL CO., LTD.

Current position

Director and General Manager's Office The High Commissioner, FINE BLANKING & TOOL CO., LTD.

Date of Appointment 2023·5·30

Jui-Chang Lin, Director

Fu Yen Investment Co., Ltd. Representative

Experience (Education)

Soochow University Department of Accounting

Current position

*Chairman , Taiwan Fu Hsing Industrial Co., Ltd.,
Director, LAUNCH TECHNOLOGIES CO., LTD.,
Director, TAIFLEX Scientific Co., Ltd.,
Director, FINE BLANKING & TOOL CO., LTD.,
Director, Advanced International Multitech Co.,Ltd.,
Legal representative of the director, FINE
BLANKING & TOOL CO., LTD.,
Legal representative of the director, LAUNCH
TECHNOLOGIES CO., LTD,
Legal representative of the director, Advanced
International Multitech Co., Ltd.,
Legal representative of the director, TAIFLEX
Scientific Co., Ltd.*

Date of Appointment 2023.5.30

Chung-Wuu Li, Director



GSK INVESTMENT DEVELOPMENT CORP.

Representative

Experience (Education)

U.S.A. Virginia State University

Current position

*Chairman, GSK Technologies Inc.,
Chairman, Shanghai Yuxing Trading Co., Ltd,
Director and General Manager, GSK Corporation,
Director , FINE BLANKING & TOOL CO., LTD.,
Director , GSK VIETNAM CO., LTD.,
Supervisors, SHIN SAN SHING CO., LTD.*

Date of Appointment 2023.5.30

Yu-Mei Wu, Director



Experience (Education)

Lizen High School

Current position

*Director, GSK Corporation,
Director, ALL TRY CORPORATION,
Director, GSK INTEK CO., LTD.,
Director and Supervisors, FINE BLANKING & TOOL CO.,
LTD., Supervisors, MEDCARE MANUFACTURING INC.,
Supervisors, GSK Autotech & Frurniture INC.,
Supervisors, GSK Technologies Inc.,
Supervisors, Chiuan-Tai INVESTMENT CORP.,
Supervisors, GSK INVESTMENT DEVELOPMENT CORP.*

Date of Appointment 2023.5.30

Yen-Hsing Wu, Director



CHING-YUAN INVESTMENT Co., Ltd. Representative

Experience (Education)

Japan Waseda University The degree of Master of Arts in International

Current position

*Commissioner, GSK Information Department,
Sheraton Hotel FO,
Assistant to the Chairman of Kaiya Real Estate Co., Ltd,
GSK Operations General Manager,
GSK System Chief Executive Officer,
Director, CHING YUAN INVESTMENT Co.,Ltd.,
Director, SUPERIORITY ENTERPRISE CORP,
Director, FINE BLANKING & TOOL CO., LTD.*

Date of Appointment 2023.5.30

Chia-Chi Kuo, *Independent Director*

Experience (Education)

Accounting, National Taiwan University

Current position

*Gloria J. C. Kuo & Co., CPAs,
Independent Director, FINE BLANKING & TOOL
CO., LTD., Independent Director, FORMOSA
TAFFETA CO., LTD.,
Director, ZONGTAI REAL ESTATE
DEVELOPMENT CO., LTD.*

Date of Appointment 2023.5.30

Yi-Min Lin, *Independent Director*

Experience (Education)

*Master of Accounting, National Changhua
University of Education*

Current position

*FULL-GO & CO., CPAs,
Independent Director, FINE BLANKING & TOOL CO.,
LTD., Supervisors, FLAVOR FULL FOODS INC.*

Date of Appointment 2023.5.30

Cheng-Shong Hong,

Independent Director



Experience (Education)

*Ph.D., Electrical Engineering, National
Cheng Kung University*

Current position

*National Kaohsiung Normal University Professor,
Department of Electronic Engineering,
Independent Director, FINE BLANKING& TOOL CO., LTD.*

Date of Appointment 2023.5.30