

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
- Director, GSK Technologies Inc.
- Director, GSK INTEK 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, 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·

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.
(9924 TWSE)*
- *Legal representative of the director, FINE BLANKING & TOOL CO., LTD.
(4535 TPEx),*
- *Legal representative of the director, LAUNCH TECHNOLOGIES CO., LTD.
(8420 TPEx),*
- *Legal representative of the director, Advanced International Multitech
Co.,Ltd. (8938 TPEx),*
- *Legal representative of the director, TAI FLEX Scientific Co., Ltd.
(8039 TWSE).*

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.*
- *Vice Chairman, 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, FINE BLANKING & TOOL CO., LTD.*
- *Director, 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

- *Director, GSK CORPORATION.*
- *Director, CHING YUAN INVESTMENT Co.,Ltd.*
- *Director, GSK Technologies Inc.*
- *Director, FINE BLANKING & TOOL CO., LTD.*
- *Director, Chiuan-Tai INVESTMENT CORP.*
- *Director, GSK INVESTMENT DEVELOPMENT CORP.*
- *Executive, GSK INTEK CO., LTD.*
- *Executive Director, UNI AUTO PARTS MANUFACTURE 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, Fu Hua Innovation 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 BLANKINGTOOL CO., LTD.*

Date of Appointment 2023.5.30