



## 17th Session of Directors & Independent Directors

The term of the 17<sup>th</sup> Session is three years, from May 25<sup>th</sup>, 2018 to May 24<sup>th</sup>, 2021.

Name	Title	Main work (education) experiences
Ming-Ling Co., Ltd. Representative: Scott Ouyoung	Director	Pacific Western University EMBA Tamsui Oxford University College Sales Manager at Chongfeng Enterprise Co., Ltd.
Ming-Ling Co., Ltd. Representative: Hsien Ou Yang	Director	Master's Degree in Integrated Marketing, Northwestern University Founder and CEO, Venture-G Inc.
Ming-Ling Co., Ltd. Representative: Chi-Keung Chung	Director	Master's Degree in Physics, Florida Institute of Technology; master's and doctoral degrees in Metallurgy, Ohio State University Section Head and Director at the Material and Chemical Research Laboratories, ITRI; Head of the First Division at the Department of Industrial Development, MOEA; Vice Chief Executive Officer at Metal Industries Research & Development Center; Chairman of Tang Eng Iron Works Co., Ltd.
Ming-Ling Co., Ltd. Representative: Wen-Mei Yiu	Director	Master's degree in political science, National Taiwan Normal University Master's and Doctoral degrees in East and South Asian Studies, Jinan University CEO, Taiwan Vitality Foundation Secretary General, Taiwan Art Gallery Association Director, Cultural and Creative Center, Shih Hsin University Visiting Chair, National Taiwan University of Arts Lecturer, Fu-Jen Catholic University Lecturer, Nanya Institution of Technology Lecturer, Civil Service Development Institution
Chin-Shan Huang	Independent Director	MA., In Management, Boston Cambridge University; Majored in Manufacturing, Department of Technical Engineering, National Kaohsiung First University of Applied Sciences Chairman and Chief Consultant, Three Win Management Consulting Corp.

Name	Title	Main work (education) experiences
		President, Thunder Tiger Co., Ltd.; Consultant, Tai Cheng Consulting Co., Ltd; Vice President, Fu Ying Metal Co., Ltd.; Deputy Manager, General Administration Department, Kunnan Enterprise Co., Ltd.
Young-Sheng Hsu	Independent Director	Ph.D. in Accounting, National Taiwan University; M.A. in Business Administration, Tung Hai University Professor of Accounting, National Chung Hsing University; Associate Professor of Accounting, National Chung Hsing University
Yi-Chia Chiu	Independent Director	Ph.D., Research Institute of Management of Technology, National Chiao Tung University Dean of EMBA Program, NCCU College of Commerce; Professor, Graduate Institute of Technology, Innovation and Intellectual Property Management, NCCU College of Commerce