

Board Members

Title	Name	Gender	Date Elected	Term	Selected Education, Past Positions & Current Positions at Non-profit Organizations
Chairman	Michael Lee	Male	2019. 9.26	3 years	PHD of Department of Electrical Engineering of NTU, The president of Smart Solution Business Group of Qisda Corporation, The president of PARTNER TECH CORP., COO of DFI Inc.
Director	Chiu-Chin Hung	Female	2019. 9.26	3 years	Master of Financial Management, California State University, CFO of Daxon Technology Inc.
Director	Shu-Erh Kuo	Female	2019. 9.26	3 years	Master of Economics, University of Nottingham, Salesman of Kinmen information CO., LTD.
Director	TK Young	Male	2021. 11.05	3 years	Juris Doctor, Suffolk University Law School, General Counsel of Qisda Corporation
Director	Wen-Hsing Tseng	Male	2019. 9.26	3 years	Master of Department of Mechanical Engineering of NTU, Senior Director of creative Strategic Planning of Qisda Corporation
Independent Director	Wen-Tsung Wang	Male	2019. 9.26	3 years	Department of Accounting, Feng Chia University, CPA of Hui-Min Accounting Firm
Independent Director	Chin-Lai Wang	Male	2019. 9.26	3 years	PHD of Business Administration, NCCU, MD of Ernst & Young Global Limited, Chairman of EY Management Services Inc.
Independent Director	Shan-Kuei Lai	Male	2019. 9.26	3 years	PHD, Business Administration, NTPU, Master of MBA of Indiana University of Pennsylvania, Chairman of TOPCO SCIENTIFIC CO., LTD., President of ICSB, Chairman of CSBC CORPORATION, TAIWAN, Director of SMEA, MOEA, Deputy of director, Department of Commerce, MOEA