

Name (Note 1)	Nationality or Place of Registration	Gender Age	Professional qualifications and experience	The situation of taking Diversity of the Board of Directors									Conditions of Independence(Note 2)												Personal Shareholding		Spouse & Minor Shareholding		Number of other public Companies where the Director concurrently serves as an Independent Director											
				Management administration	Lead & Decision	Industry experience				Professional skills				1	2	3	4	5	6	7	8	9	10	11	12	Shares	%	Shares		%										
						Finance	International market	IT industry	Accounting practices	Information technology	Accounting	Law																												
Representative of Qisda Corp. : Michael Lee	ROC	Male 41~50 years	PHD of Department of Electrical Engineering of NTU, The president of Smart Solution Business Group of Qisda Corporation, Chairman of ACE PILLAR CO., LTD Chairman of AEWIN Technologies Co., Ltd, Deputy Chairman of PARTNER TECH CORP	✓	✓		✓	✓		✓									✓	✓	✓																			
Representative of Qisda Corp. : Chiu-Chin Hung	ROC	Female 51~60 years	California State University, Fullerton MBA, CFO of Qisda Group, Assistant CFO of Qisda Corporation, CFO of Daxon Technology Inc.	✓	✓	✓	✓		✓	✓									✓	✓	✓																			
Representative of Qisda Corp. : Shu-Erh Kuo	ROC	Female 51~60 years	Master of Economics, University of Nottingham, President of business development center of SYSAGE TECHNOLOGY CO., LTD., Chairman of GLOBAL INTELLIGENCE NETWORK CO., LTD., Director of EPIC CLOUD CO., LTD.	✓	✓		✓	✓		✓									✓	✓	✓																			
Representative of Qisda Corp. : Wen-Hsing Tseng	ROC	Male 51~60 years	Master of Department of Mechanical Engineering of NTU, Senior Director of creative Strategic Planning of Qisda Corporation	✓	✓		✓	✓		✓									✓	✓	✓																			
Representative of Qisda Corp. : TK Young	ROC	Male 41~50 years	Juris Doctor, Suffolk University Law School, CLO of Qisda Corporation, COO of SYSAGE TECHNOLOGY CO., LTD.	✓	✓		✓	✓		✓		✓							✓	✓	✓																			
Wen-Tsung Wang	ROC	Male 51~60 years	EMBA of National Tsing Hua University, Bachelor degree of Accounting, Feng Chia University,, CPA of Hui-Min Accounting Firm, CPA of Biing-Cheng CPAs	✓	✓	✓				✓		✓							✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	-	11,903	0.01%	1
Chin-Lai Wang	ROC	Male 61~70 years	PHD of Business Administration, NCCU, MD of Ernst & Young Global Limited, Chairman of EY Management Services Inc	✓	✓	✓		✓	✓	✓		✓							✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	-	2	

