

Members of The Board

Position	Name	Educational Background	Professional Experience	Current Position
Director	Sunrise Tech. Co. Ltd. Representative: Fu-Nein, Chiang	Graduate Diploma in Tourism Management (GDTM) in Auckland Institute of Studies New Zealand	The COO, Dodohome Group, CHEM	Chairman of CHEM
Director	Sheng-Yuan Investment Corp. Representative: Hon-Ren Lin	MA Economics University of Toronto	General Director, Yuanlih Constructions Co., Ltd.	General Director, Yuanlih Constructions Co., Ltd.
Director	Sunrise Tech. Co. Ltd. Representative: Wei-Chuan Chang	Dept. Marine Engineering, China Maritime College	Vice President of CHEM	Vice President & Group General Manager of CHEM
Director	Sunrise Tech. Co. Ltd. Representative: Ching-Chong Lin	Dept. of Electrical Engineering, National Taipei University of Technology	Divisional General Manager, Heavy Power Group of CHEM	Vice President and Group COO of CHEM
Director	Sunrise Tech. Co. Ltd. Representative: Song-Qin Sheng	Department of Engineering Science, National Cheng Kung University	Group COO, Renewable Energy Group, CHEM Manager, Acer AEB Digital Information Center	Group General Manager and COO of CHEM
Director	Chung Chia International Investment CO., LTD. Representative: Ming-Xian Weng	Department of Agricultural Engineering, National Taiwan University	President of CMC Magnetics Corp.	Chairman of CMC Magnetics Corp. Chairman of the Subsidiaries of CMC Magnetics Corp.
Independent Director	Gene-Tzn Chen	Department of Law, National Taiwan University.	Legislator Delegate to the National Assembly Investigator Lawyer Chairperson of IBT	President of Wan-Jong Management Consulting Limited Chairperson of En-ten Investment Co., Director of Taiwan

			Ta-Chong Equity Investment Company	Flower Biotechnology Company, Ltd
			Chairperson of Taishin Securities Investment Trust CO.,LTD	Director of Grand Biotechnology Co., Ltd.
			Independent Board Director of CHAMPION BUILDING MATERIALS CO., LTD.	Independent Board Director of CHEM
Independent Director	Sing-San Pai	S.J.D of Chinese Culture University M. Arch. National Cheng Kung University B.Arch. Chung Yuan Christian University M. Administration Management, University of San Francisco	National Policy Advisor to the President. Board Director, Taipei Architects Association. Chairman, Consumers' Foundation, Chinese Taipei. Chairman, Memorial Foundation of 228. P.C.C Complaint Review Board for Government Procurement	The Lead Architect of TMA Architects & Associates Honorary Chairman, Consumers' Foundation, Chinese Taipei Director of TAIWAN NEW ECONOMY FOUNDATION Director of Hwa Hsia Culture and Education Foundation Director of Chin Chwang Commercial Vocational High School Director of Chinese Culture University, Independent Director of CHEM
Independent Director	Horng-Chi Chen	S.J.D of Kindai University	Legislator Delegate to the National Assembly, Deputy Representative, Representative offices in Japan	Independent Director of CHEM

Chairperson of
Taiwan-Japan Relations
Association,

Associate Professor of
Aletheia University

President and Group General Manager' s Responsibilities:

President and Group General Managers follow the Chairman's directives and oversee all business operations and the management of various departments' performance.

Vice Group General Manager' s Responsibilities:

The Vice Group General Manager assists the President and Group General Managers and is responsible for supervising the Heavy Power Business Division and the business of power engineering projects.

Director of Accounting Department and the Responsibilities:

Responsible for supervising the company's accounting system, budget preparation and management, cost accounting, and other related tasks.

Members of Audit Committee and Remuneration Committee

Position	Name	Educational Background	Professional Experience	Current Position
Independent Director	Gene-Tzn Chen	Department of Law, National Taiwan University.	Legislator	President of Wan-Jong Management Consulting Limited
			Delegate to the National Assembly Investigator Lawyer	Chairperson of En-ten Investment Co.,
			Chairperson of IBT Ta-Chong Equity Investment Company	Director of Taiwan Flower Biotechnology Company, Ltd
			Chairperson of Taishin Securities Investment Trust CO.,LTD	Director of Grand Biotechnology Co., Ltd.
			Independent Board Director of CHAMPION BUILDING MATERIALS CO., LTD.	Independent Board Director of CHEM
Independent Director	Sing-San Pai	S.J.D of Chinese Culture University M. Arch. National Cheng Kung University B.Arch. Chung Yuan Christian University M. Administration Management, University of San Francisco	National Policy Advisor to the President.	The Lead Architect of TMA Architects & Associates
			Board Director, Taipei Architects Association.	Honorary Chairman, Consumers' Foundation, Chinese Taipei
			Chairman, Consumers' Foundation, Chinese Taipei.	Director of TAIWAN NEW ECONOMY FOUNDATION
			Chairman, Memorial Foundation of 228.	Director of Hwa Hsia Culture and Education Foundation
			P.C.C Complaint Review Board for Government Procurement	Director of Chin Chwang Commercial Vocational High School
				Director of Chinese Culture University,
				Independent Director of CHEM

Independent Director	Horng-Chi Chen	S.J.D of Kindai University	Legislator	Independent Board director of Sinkang Industries
			Delegate to the National Assembly,	
			Deputy Representative, Representative offices in Japan	Independent Director of CHEM
			Chairperson of Taiwan-Japan Relations Association,	
			Associate Professor of Aletheia University	

Responsibilities of Audit Committee Organization and Authorities – [Click to see](#)

Responsibilities of the Remuneration Committee – [Click to see](#)