

Members of The Board

職稱 Position	姓名 Name	學歷 Educational Background	經歷 Professional Experience	現職 Current Position
Director	Sheng-Yuan Investment Corp. Representative: Fu-Nein, Chiang	<ul style="list-style-type: none"> Graduate Diploma in Tourism Management (GDTM) in Auckland Institute of Studies New Zealand 	<ul style="list-style-type: none"> The COO, Dodohome Group, CHEM 	<ul style="list-style-type: none"> Chairman of CHEM
Director	Sheng-Yuan Investment Corp. Representative: Hon-Ren Lin	<ul style="list-style-type: none"> MA Economics University of Toronto 	<ul style="list-style-type: none"> General Director, Yuanlih Constructions Co., Ltd. 	<ul style="list-style-type: none"> General Director, Yuanlih Constructions Co., Ltd.
Director	Sunrise Tech. Co. Ltd. Representative: Wei-Chuan Chang	<ul style="list-style-type: none"> Dept. Marine Engineering, China Maritime College 	<ul style="list-style-type: none"> Vice President of CHEM 	<ul style="list-style-type: none"> Vice President & Group General Manager of CHEM
Director	Sunrise Tech. Co. Ltd. Representative: Sung-Chin Shen	<ul style="list-style-type: none"> Department of Engineering Science, National Cheng Kung University 	<ul style="list-style-type: none"> Manager, Acer AEB Digital Information Center Group COO, Renewable Energy Group, CHEM 	<ul style="list-style-type: none"> Group General Manager and COO of CHEM

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Director	Sunrise Tech. Co. Ltd. Representative: Shu-Chun Chien	<ul style="list-style-type: none"> Department of Feng Chia University 	<ul style="list-style-type: none"> Manager, CHEM' s Finance Department Deputy Director, CHEM' s Finance Department 	<ul style="list-style-type: none"> CFO of CHEM
Director	CHC International Investment Corp.	<ul style="list-style-type: none"> Not applicable 	<ul style="list-style-type: none"> Not applicable 	<ul style="list-style-type: none"> Juristic-person board director of Tainan Enterprises Co., Ltd. Juristic-person board director of Chateau International Development Co., Ltd. Juristic-person board director of Deltamac (Taiwan) Co., Ltd. Juristic-person board director of Vieshow Cinemas Co., Ltd. Juristic-person board director of Taiwannet.com Corp. Juristic-person board director of Taiwan.com Corp. Juristic-person board director of CHEM
<ul style="list-style-type: none"> Independent director 	<ul style="list-style-type: none"> San-Yuan Lin 	<ul style="list-style-type: none"> Department of Law, National Taiwan University Master' s in Law, Edinburgh University PhD in Law, 	<ul style="list-style-type: none"> Deputy Director-General, Department of Judicial Administration, Judicial Yuan Judge, Taichung Branch of Taiwan 	Managing partner of San Yuan Law Firm

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		National Yang Ming Chiao Tung University	<ul style="list-style-type: none"> High Court Judge/Chief Judge of Taichung District Court Adjunct Assistant Professor, Department of Finance and Economics Law, Chung Hsing University 	
<ul style="list-style-type: none"> Independent director 	<ul style="list-style-type: none"> Lien-Sheng Lu 	<ul style="list-style-type: none"> Master's in Accounting, Soochow University PhD, Xiamen University 	<ul style="list-style-type: none"> Associate Professor, National Taiwan University, Chengchi University, Taipei University & Soochow University Executive Director/Executive Supervisor, National Federation of CPA Associations Chair of Enterprise Accounting Standards Committee of ARDF 	<ul style="list-style-type: none"> Managing partner of Earnest CPA Firm Chairman of Wan Shih Cheng World Co., Ltd. Board director of Hi-Yes International Co., Ltd.
<ul style="list-style-type: none"> Independent director 	<ul style="list-style-type: none"> Jiunn-Chih Wang 	<ul style="list-style-type: none"> Department of Economics, National Taiwan University Master's in Economics, National Chengchi University PhD in Technological 	<ul style="list-style-type: none"> Team Leader, Financial Bureau, Ministry of Finance General Manager of Central Trust Bureau, EnTie Commercial Bank, and Huanan Bank Chairman of Capital 	<ul style="list-style-type: none"> Chairman of Wufan Development Corp.

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		Management, Chung Hua University	Securities Corp. •	

President / General Manager – Responsibilities:

The President (General Manager), under the direction of the Chairman, is responsible for overseeing all company operations and managing the business performance of all departments.

Executive Vice President – Responsibilities:

Under the direction of the President (General Manager), assists the Deputy Chief Executive Officer in supervising the operations of the Heavy Electrical Equipment Business Division and power engineering projects.

Director of Accounting Department – Responsibilities:

Responsible for overseeing the Company's accounting system, budget preparation and management, cost accounting, and related financial operations.

Members of the Audit Committee and Remuneration Committee:

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Independent director	San- Yuan Lin	• Department of Law, National Taiwan	• Deputy Director- General, Department of Judicial	Managing partner of • San Yuan Law Firm

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Independent director	Lien-Sheng Lu	<ul style="list-style-type: none"> University • Master' s in Law, Edinburgh University • PhD in Law, National Yang Ming Chiao Tung University 	<ul style="list-style-type: none"> Administration, Judicial Yuan • Judge, Taichung Branch of Taiwan High Court • Judge/Chief Judge of Taichung District Court • Adjunct Assistant Professor, Department of Finance and Economics Law, Chung Hsing University 	
		<ul style="list-style-type: none"> • Master' s in Accounting, Soochow University • PhD, Xiamen University 	<ul style="list-style-type: none"> • Associate Professor, National Taiwan University, Chengchi University, Taipei University & Soochow University • Executive Director/Executive Supervisor, National Federation of CPA Associations • Chair of Enterprise Accounting Standards Committee of ARDF 	<ul style="list-style-type: none"> • Managing partner of Earnest CPA Firm • Chairman of Wan Shih Cheng World Co., Ltd. • Board director of Hi-Yes International Co., Ltd.
		<ul style="list-style-type: none"> • Department of Economics, National Taiwan University • Master' s in Economics, National Chengchi University 	<ul style="list-style-type: none"> • Team Leader, Financial Bureau, Ministry of Finance • General Manager of Central Trust Bureau, EnTie Commercial Bank, and Huanan Bank • Chairman of 	<ul style="list-style-type: none"> • Chairman of Wufan Development Corp.

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		<ul style="list-style-type: none"> PhD in Technological Management, Chung Hua University 	<ul style="list-style-type: none"> Capital Securities Corp. 	

Audit Committee – Responsibilities:

<https://www.chem.com.tw/download/%E5%85%AC%E5%8F%B8%E6%B2%BB%E7%90%86%E5%A0%B1%E5%91%8A/%E5%AF%A9%E8%A8%88%E5%A7%94%E5%93%A1%E6%9C%83%E6%88%90%E5%93%A1%E5%B0%88%E6%A5%AD%E8%B3%87%E6%A0%BC%E8%88%87%E7%B6%93%E9%A9%97%E3%80%81%E5%B9%B4%E5%BA%A6%E5%B7%A5%E4%BD%9C%E9%87%8D%E9%BB%9E%E5%8F%8A%E9%81%8B%E4%BD%9C%E6%83%85%E5%BD%A2.pdf>

Remuneration Committee – Responsibilities:

<https://www.chem.com.tw/download/%E5%85%AC%E5%8F%B8%E6%B2%BB%E7%90%86%E5%A0%B1%E5%91%8A/%E8%96%AA%E8%B3%87%E5%A0%B1%E9%85%AC%E5%A7%94%E5%93%A1%E6%9C%83%E8%81%B7%E8%83%BD%E5%8F%8A%E9%81%8B%E4%BD%9C%E6%83%85%E5%BD%A2.pdf>