

Professional Backgrounds of Individual Board Members (Including at Least Educational and Professional Experience)

Name	Position	Major Education and Experience
Representative, Yeeh Ding Corp: Ching-Chi Chuang	Chairperson	<ul style="list-style-type: none"> <li>● Graduate of the Department of Chemical Engineering of Hualien Vocational High School</li> <li>● Chief Foreman of Taiwan Fertilizer Company Hsinchu Plant</li> <li>● Director, Taiwan Province Waste Removal Association</li> <li>● 1st and 2nd term Chairperson of the Hsinchu City Waste Removal Association</li> <li>● Member, Hsinchu City Industrial Development and Investment Promotion Association.</li> <li>● Chairperson, Taiding (Tianjin) Environmental Protection Technology Co.</li> <li>● Chairperson, Lianyungang Rongding Metal Co., Ltd.</li> </ul>
Representative Yeeh Ding Corp: Jui-Lung Chuang	Director and Project Manager	<ul style="list-style-type: none"> <li>● Attended Pan-Shih High School (Incomplete)</li> <li>● President, Hsinchu City Dasheng Association Foundation</li> </ul>
Jui-Yuan Chuang	Director and General Manager	<ul style="list-style-type: none"> <li>● Department of Physics, Fu Jen Catholic University</li> <li>● Deputy General Manager, Grand Tone Enterprise Co., Ltd</li> <li>● Supervisor, Shu Ji Technology Co., Ltd.</li> <li>● Director, Taiding (Tianjin) Environmental Protection Technology Co., Ltd.</li> <li>● Director, Lianyungang Rongding Metal Co., Ltd.</li> </ul>
Jui-Chin Chuang	Director and Deputy General Manager of Operations	<ul style="list-style-type: none"> <li>● MBA of University of California.</li> <li>● Finance Manager, Dongfanglong Chinese Medicine Co., Ltd.</li> <li>● Director, Lianyungang Rongding Metal Co., Ltd.</li> </ul>

Cheng-Pin Peng	Director	<ul style="list-style-type: none"> <li>● Materials Section, Department of Mechanical Engineering, Ta Hwa University of Science and Technology</li> <li>● General Manager, Hongqiao Construction</li> <li>● General Manager, Hung Chiao Construction</li> <li>● Principal, Hung Chiao Building</li> <li>● Principal, Kindom Automobile</li> <li>● President, HCVS Parents' Meeting</li> </ul>
Hsien-Chung Peng	Director	<ul style="list-style-type: none"> <li>● Doctor, Economic Law, Tianjin Nankai University</li> <li>● MBA, Royal University of Canada</li> <li>● Master, NYCU, Industrial Disaster Prevention</li> <li>● Department of Mechanics, Taiwan Tech</li> <li>● Department of Mechanics, Taipei Tech</li> <li>● Independent Administrative Institution Japan Student Services Organization</li> <li>● Alderman, Hsinchu City Council</li> <li>● Manager, Kezhan Industrial Company</li> <li>● President, Chinese Industrial Safety and Risk Management Association</li> <li>● Chief, Japanese Business Taiwan Electric Materials Corporation</li> <li>● Independent Director, Jiin Yeeh Ding Enterprise Co., Ltd.</li> </ul>
Nan-Ming Wu	Director	<ul style="list-style-type: none"> <li>● B.S. in Agricultural Engineering (Hydraulic Division), National Taiwan University</li> <li>● Ph.D. in Environmental Engineering, Illinois Institute of Technology, USA</li> <li>● Technician, Provincial Environmental Protection Department</li> <li>● Associate Researcher, Environmental Resources Research Foundation</li> <li>● Associate Professor, Yuanpei University of Medical Technology</li> <li>● Director, Jiin Yeeh Ding Enterprise Co., Ltd. (Corporate Representative: Yeeh Ding Co., Ltd.)</li> </ul>
Chin-Te Chuang	Independent Director	<ul style="list-style-type: none"> <li>● Graduate of the Comprehensive Business Department of Yu Da High School of Commerce and Home Economics</li> <li>● Associate Manager, Hsinchu First Credit Cooperative</li> <li>● President of Hsinchu First Credit Cooperative</li> </ul>

Hsin-Fa Wang	Independent Director	<ul style="list-style-type: none"> <li>● Department of Pharmacy, Taipei Medical University</li> <li>● EMBA Master On-the-Job Postgraduate, Taiwan Tech</li> </ul>
Jung-Yi Lin	Independent Director	<ul style="list-style-type: none"> <li>● Law Department, Fu Jen Catholic University</li> <li>● Institute of Law, National Chengchi University (NCCU)</li> <li>● Prosecutor, Xinbei District Court</li> <li>● Director, Kinmen Kaoliang Liquor Inc.</li> <li>● Director, Hold Jinn Electronics Co., Ltd.</li> <li>● Director, Hong Da Zipper Co., Ltd.</li> <li>● Presiding Lawyer, Hengsheng Lawfirm</li> </ul>
Hsien-Ming Yu	Independent Director	<ul style="list-style-type: none"> <li>● Graduate, Department of Industrial Engineering and Management, Da-Hua Institute of Technology</li> <li>● Department Manager, Winbond Electronics Corporation</li> </ul>