

Title	Name	Selection date	Term of office	Initial selection date	Primary (educational) experience	Current part-time position in The or other enterprise
Chairman	Zeng,Song-zhu	2018.6.26	3	1994.6.6	13 th MBA Program for entrepreneur, National Chengchi University	1.President of the Company 2.Please refer to page 90 for concurrent positions in our Company's affiliated enterprises. 3. Director of Cheng Shin Rubber Ind., Co., Ltd.
Director	Zeng,Song-ling	2018.6.26	3	2000.6.24	MBA Program of Long Island University, New York, USA	Chairman of Dingsheng Investment Co., Ltd.
Director	Zenglu,Min-hua	2018.6.26	3	2012.6.28	Graduated from Dept. of Accounting & Statistics, Taibei High School	Chairman of Dinghong Investment Co., Ltd.
Director	Qiu,Li-qing	2018.6.26	3	2003.6.26	Graduated from Department of Economics, National Taiwan University	Director of Cheng Shin Rubber Ind., Co., Ltd.
Director	Dinghong Investment Co., Ltd. Representative: Zheng Wen-xiang	2018.6.26	3	2012.6.28	Graduated from Institute MBA, Dayeh University	1.Senior Vice-President of Marketing Affair Department of the Company 2.Please refer to page 90 for concurrent positions in our Company's affiliated enterprises.
Director	Dinghong Investment Co., Ltd. Representative: Cai,Xue-liang	2018.6.26	3	2012.6.28	Graduated from Department of Finace of EMBA, National Chung Hsing University	1.Senior Vice-President of Administration Affair Department of the Company 2.Please refer to page 90 for concurrent positions in our Company's affiliated enterprises.
Director	Dinghong Investment Co., Ltd. Representative: Yuan,Qi-bin	2018.6.26	3	2012.6.28	Graduated from Institute MBA, Dayeh University	1.Senior Vice-President of Production Coordinating Center of the Company 2.Please refer to page 90 for concurrent positions in our Company's affiliated enterprises.
Director	Dinghong Investment Co., Ltd. Representative:: Lai,Ru-ding	2018.6.26	3	2018.6.26	Graduated from Institute MBA, Dayeh University	1.Senior Vice-President of the Manufacture Affair Department of the Company 2.Please refer to page 90 for concurrent positions in our Company's affiliated enterprises.
Director	Dingsheng Investment Co., Ltd. Representative: Zeng,Hui-juan	2018.6.26	3	2012.6.28	Graduated from Accounting & Statistics Department of Holy Savior High School	Senior Manager of Financial Management Division of the Company
Independent director	Chen,Shui-jin	2018.6.26	3	2015.6.22	MBA of National Chung Cheng University	Accountant of Yuansheng Accounting Firm
Independent director	Chen,Jian-nan	2018.6.26	3	2015.6.22	Master of Design, UCLA, University of California, Los Angeles	Associate Professor, Department of Industrial Design, Chaoyang University of Technology
Independent director	Li,Zong-ying	2018.6.26	3	2018.6.26	MBA, Fu Jen Catholic University	1. Manager of Taipei Computer Association 2. Executive Secretary of TwIoTA
Independent director	Zhuang,Wen-jing	2018.6.26	3	2018.6.26	Graduated from Department of Clerical Affairs, National Changhua Senior School of Commerce	Senior Manager of Auditing Division of FU CHIAN TIRE CO.,LTD