

Kwong Fong Industries Corporation

Board Member Profiles

Title	Name	Date of election	Tenure	Major Experience (Education)	Concurrent duties in the Company and other companies
Chairperson	Leo Ho	2024.05.30.	3yrs	Bachelor of Applied Mathematics, University of California, USA President: Kwong Fong Industries Corporation	Chairperson: Kwong Fong Industries Corporation Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Limited Hemisphere Industries Corp. De Fong Investment Co., Ltd. Zhee Fong Investments Co., Ltd. Hann Fong Investments Co., Ltd. Haoh Fong Investments Co., Ltd. Independent Director: East Tender Optoelectronics Corp.
Vice Chairperson	Ho Ming-Hong Corporate representative of Luo Sheng Tai Co., Ltd.	2024.05.30.	3yrs	Master of Business Administration, University of Washington, USA Chairperson: Taiwan Securities Association Director: Taipei Exchange (TPEX) Taiwan Depository & Clearing Corporation	Vice Chairperson: Kwong Fong Industries Corporation Director: Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Ltd. Yuanta Securities Co., Ltd.
Director	Lee Ming-Huei Corporate representative of Luo Sheng Tai Co., Ltd.	2024.05.30.	3yrs	Master of Science Management, Stevens Institute of Technology Chairperson: MasterLink Securities Investment Advisory Corp. Director and President MasterLink Securities Co., Ltd. MasterLink Venture Capital Management Corporation	None
Director	Liu Shiang Corporate representative of Hann Fong Investments Co., Ltd.	2024.05.30.	3yrs	Bachelor of Arts, Harvard University, USA Vice President-Asia Region of Tiffany & Co. Director: Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Ltd.	None
Director	Huang Szu-Ying Corporate representative of Hann Fong Investments Co., Ltd.	2024.05.30.	3yrs	Master of Department of Shipping and Transportation Management, National Taiwan Ocean University Specialist in the Management Department, and Stock Affairs Specialist in the Finance and Accounts Department of China Container Terminal Co., Ltd.	Corporate Governance Officer, Acting Spokesperson, and Assistant Manager in the Management Department, of China Container Terminal Co., Ltd.
Independent Director	Ho Chin-Chih	2024.05.30.	3yrs	Master of Business Administration, University of Illinois Urbana-Champaign, USA Consultant : KGI Futures Co., Ltd. Director and Supervisor: Chinese National Futures Association Chairperson: SYF Information Co., LTD. Senior Vice President : Yuanta Futures Co., Ltd. President : Fubon Futures Co., Ltd. Financial Vice President : California branch of The Tokai Bank Limited, Japan	Consultant : KGI Futures Co., Ltd. Supervisor: Chinese National Futures Association
Independent Director	Kuan Chi-Jui	2024.05.30.	3yrs	Construction Engineering Department of National United University Jr. College Division Chairperson: Qunfu Construction Co., Ltd. Zhongxing Engineering Co., Ltd. Chief Engineering Consultant: Kang He Construction co., Ltd. Te Chang Construction Co., Ltd.	None
Independent Director	Cheng Yu-Wei	2024.05.30.	3yrs	Doctor of Scientiae Juridicae (S.J.D.), University of Pennsylvania, USA Director of the Graduate Institute of Industrial Economics, National Central University Associate Professor at the Graduate Institute of Industrial Economics, National Central University	Associate Dean of the College of Management, National Central University Professor at the Graduate Institute of Industrial Economics, National Central University Independent Director: Yong Yi International Group Co., Ltd.

Note: Hann Fong Investment Co., Ltd. replaced its representative Huang Li-ling with Huang Szu-Ying on December 9, 2024.