

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	2021.07.01.	3yrs	Bachelor, University of California, USA President: Kwong Fong Industries Corporation Chairperson: Hemisphere Industries Corp. Zhee Fong Investments Co., Ltd. Hann Fong Investments Co., Ltd. Haoh Fong Investments Co., Ltd.	Chairperson: Kwong Fong Industries Corporation Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Limited Independent Director: East Tender Optoelectronics Corp.
Vice Chairperson	Ho Ming-Hong Corporate representative of Luo Sheng Tai Co., Ltd.	2021.07.01.	3yrs	Master, University of Washington, USA Head Director of 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 Limited Yuanta Securities Co., Ltd.
Director	Lee Ming-Huei Corporate representative of Luo Sheng Tai Co., Ltd.	2021.07.01.	3yrs	Master, Stevens Institute Of Technology Chairperson: MasterLink Securities Investment Advisory Corp. MasterLink Securities (HK) Corp., Ltd Director: MasterLink Venture Capital Corporation Tianjin Taiwan Securities Association (the 2nd, the 3rd) Director and General Manager: MasterLink Securities Co., Ltd. MasterLink Venture Capital Corporation MasterLink Venture Capital Management Corporation Independent Director and Member of Remuneration Committee: Taisun Enterprise Co., Ltd.	Director: Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Limited
Director	Liu Shiang Corporate representative of Hann Fong Investments Co., Ltd.	2021.07.01.	3yrs	Bachelor, Harvard University, USA Tiffany and Company Vice President - Asia Region	Director: Pao Fong Asset Management Co., Ltd. Kwong Fong Holdings Limited
Director	Chen Cheng-Te Corporate representative of Hann Fong Investments Co., Ltd.	2021.07.01.	3yrs	Master, New York University, USA Vice Chairperson: Sesoda Corporation Chairperson: East Tender Optoelectronics Corp. Director: Sincere Industrial Corporation	Chairperson: East Tender Optoelectronics Corp. Vice Chairperson: Sesoda Corporation President: Sande International Investments Co., Ltd.
Independent director	Ho Chin-chih	2021.07.01.	3yrs	Master, University of Illinois, USA Consultant of KGI Futures Co., Ltd. Director and supervisor of Chinese National Futures Association Chairperson of SYF Information Co., LTD. Senior vice manager of Yuanta Futures Co., Ltd. General manager of Fubon Futures Co., Ltd. Financial vice president of the California branch of The Tokai Bank Limited, Japan	Consultant of KGI Futures Co., Ltd.
Independent director	Kuan Chi-Jui	2021.07.01.	3yrs	National United University Junior College Division Chairperson Qunfu Construction Co., Ltd. Zhongxing Engineering Co., Ltd. Chief Engineering Consultant Te Chang Construction Co., Ltd. Kang he Construction co., Ltd.	None
Independent director	Liu Wei-Ting	2021.07.01.	3yrs	Master, National Taiwan University Lecturer of Soochow University, Taipei Arbitrator of Chinese Arbitration Association, Taipei	Chairman of Taipei law Attorneys-At-Law Director: Cheng Mei Materials Technology Corporation