

Disclosure of professional qualification of the directors and supervisors and independence of directors:

Qualification Name	Professional qualification and experience	Compliance of independence	Number of positions as an Independent Director in other public listed companies
Capital Securities Corp. Representative: Chairman, Chia, Chung-Tao	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former Director and President of Capital Securities, and currently the Chairman of the Company. Does not meet any descriptions stated in Article 30 of the Company Act. 	-	0
Capital Securities Corp. Representative: Director, Liu, Ching-Tsun	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former Chairman of Capital Securities Corp., currently Director of Capital Securities Corp. Does not meet any descriptions stated in Article 30 of the Company Act. 	-	0
Capital Securities Corp. Representative: Director, Lee, Wen-Chu	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former President and Chairman of Capital Futures, and currently Director and President of Capital Securities. Does not meet any descriptions stated in Article 30 of the Company Act. 	-	0
Hung Yeh Investment Co., Ltd Representative: Director, Wang, Hui-Chin	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former Director of Hontai Life, and currently Chairman of Quan Shun Construction and Development, Tai He Investment... and other companies. Does not meet any descriptions stated in Article 30 of the Company Act. 	-	0

Qualification Name	Professional qualification and experience	Compliance of independence	Number of positions as an Independent Director in other public listed companies
Lin, Juh-Cheng Independent Director	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former Vice President, Taiwan Futures Exchange, and currently Adjunct Lecturer, Graduate Institute of Management, National Taiwan Normal University Director, Securities Analysis Association, Chinese Taipei. Does not meet any descriptions stated in Article 30 of the Company Act. 	(1) Not employed by the Company or any of its affiliated companies. (2) Not a director, supervisor of the Company or any its affiliated companies. (3) Does not hold more than 1% of the company's outstanding shares in his/her own name or under the name of spouse, underage children, or any other person; nor is any party listed herein one of the ten largest natural person shareholders of the company. (4) Not the spouse, relatives within 2nd degree of kinship or relatives within 3rd degree of kinship of the managerial personnel listed in (1) and the personnel listed in (2) and (3). (5) Not a director, supervisor or employee of an institutional shareholder directly holding more than 5% of the outstanding shares issued by the company, or a director, supervisor or employee of an institutional shareholder who is among the top 5 shareholders, or a representative of an institutional shareholders appointed as the director or supervisor of the company according to Paragraph 1 or 2, Article 27 of The Company Act.	0
Hsiao, Nai-Ching Independent Director	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former judge of Supreme Court, currently lawyer at Hsiao Nai Ching Law Firm. Does not meet any descriptions stated in Article 30 of the Company Act. 	(6) Not a director, supervisor or employee of the company controlling over one half of the Company director seats or voting shares under one person. (7) Not a director, supervisor or employee of the Company whose chairperson and president or equivalent role is same person or its spouse.	0
Wu, Yung-Sheng Independent Director	<ul style="list-style-type: none"> With at least five years of work experience or have work experience in the area of commerce, law, finance, or accounting, or otherwise necessary for the business of the Company. Former Dean and School Consultant of Ming Chuan University School of Law and Adjunct Professor of the Department of Finance. Currently the Independent Director, Audit and Remuneration Committee of Rubytch Corp. and Dexin Corp. Does not meet any descriptions stated in Article 30 of the Company Act. 	(8) A director, supervisor, managerial officer, or shareholder holding 5% or more of the shares, of a specified company or institution that has a financial or business relationship with the Company. (9) Not a professional or owner, partner, director, supervisor, managerial officer or the spouse of these roles of a sole proprietorship, partnership of the Company or institution that audits or provides related business, legal, financial, accounting services or consultation with service fees over the last two years for the company or its affiliates. (10) Have neither a spousal relationship nor a relationship within the second degree of kinship with any other director. (11) Does not have the government, legal person or its representative elected as stipulated in Article 27 of the Company Act.	2