

The 9th Board Members (2023.6.27)

Name	Title	Education	experience	Current Position
Wen Hsu	Director	Honor Ph.D of KUAS Master of Electronic Engineering, KUAS	President of PEC Technology Co., Ltd.	Chairman of Ablerex Electronics Co., Ltd., CEO of Ablerex Electronics (Suzhou) Co., Ltd.
Y.A. Chen	Director	Master of Institute of Transportation Engineering, NCTU Department of Telecommunication Engineering, NCTU	Supervisor of UIS Co., Ltd. Chairman of UIS Abler Electronics Co., Ltd. Chairman of Ablerex Electronics Co., Ltd.	Vice Chairman of Ablerex Electronics Co., Ltd., Director of Z-COM, incl. Director, Eco Energy Corporation
*L.Y. Pan/ Legal Rep. of UIS Co., Ltd.	Director	National Taipei College of Business/ Dept. of International Trade	Supervisor of UIS Abler Electronics Co., Ltd.	Corporate Governance Officer of UIS Abler Electronics Co., Ltd.
S.G. Wang	Director	Civil Engineering, Chung Yuan University Corporation education with Civil Engineering research, NTU Planning Class of the Public Administration, NCCU	Captain of the Taipei Waterworks Division Engineering Corps Deputy Director, Taipei Waterworks Division Chairman of the Underground Pipeline Technology Association of R.O.C.	Honorary Chairman of the Republic of China Underground Pipeline Technology Association, Procurement Selection Committee of Public Works Committee of Executive Yuan
J.K. Sung	Director	Kaohsiung Institute of Technology Electrical Engineering Department Master of Electrical Engineering, KUAS	Engineer of JinYing Electronics Co.	FAE V.P. of Ablerex Electronics Co., Ltd.
James Ho	Director	PhD. and Master of Economics , University of Pittsburgh Master of Institute of Transportation Engineering, NCTU Department of Shipbuilding Engineering, NCKU	President of CDIB Capital Management Corporation Director of CDIB Supervisor of CDIB Chairman of Pharma Engine, Inc. Deputy Executive Secretary of the National Development Fund Management Committee of the Executive Yuan	Director of Ablerex Electronics Co., Ltd. Chairman of Hwa-Sun Asset Management Co., Ltd. Director of Chen-Yin International Development Co., Ltd. Director of Hotran Resource Development Ltd. Independent Director of AMPACS Corporation Director of Ta Ya Electric Wire & Cable Co., Ltd Chairman of CDIB capital management corporation Chairman of CDIB Capital Healthcare Ventures Limited Chairman of CDIB Venture Capital Corporation Chairman of CDIB Capital Creative Industries Limited Chairman of CDIB Private Equity (China) Corporation Chairman of CDIB Yida Private Equity (Kunshan)

Name	Title	Education	experience	Current Position
				Co. Ltd. Director of CDIB Private Equity (Kunshan) Corporation
Y.J. Ding	Independent Director	Indiana University/Ph.D Master of Economics, Indiana University Economics, Chinese Culture University	President of IBF Financial Holdings Chairman of Waterland Securities Co., Ltd. Chairman of IBF Securities Chairman of IBF Futures Chairman & CEO, Fubon Securities Investment, Services Co., Ltd., Chief Economist, Fubon Financial Holding Co., Ltd. President of Fubon Investment President of International Trust Citi Securities Vice President / Head of Research and Chief Economist McKinsey & Company Greater China Manager / Head of Research Associate Professor, Institute of Enterprise Management, National Taiwan University of Science and Technology (School of Engineering and Technology) Associate Researcher, Continental Economic Research Institute, Chinese Economic Research Institute	None
Y.L. Su	Independent Director	Ph.D. in System Engineering, Georgia Institute of Technology Master of Computer Science, Southern Illinois University Department of Psychology, NTU	CEO of General Energy Solutions Inc. CEO of General Administration office, Arima Group President of Communication Business Group, LITE-ON Technology Deputy Director of Information and Communication Technology, ITRI Associate Professor of Industry Engineering, NCTU MTS Bell Labs Visiting Associate Professor of Information Engineering, NTU	Independent Director of Alerex Electronics Co., Ltd. Chairman of Surplux Energy Inc. Legal Rep. Director of Arima Communications Chairman of Arima Lasers Corporation (ALC) Independent Director of Z-COM, Inc.
J.C. Hsieh	Independent Director	Doctor of Philosophy (Ph.D.), Institute of Land Economics, National Chengchi University Master of Arts (M.A.), Institute of Urban Planning,	Consultant of Square Development Co., Ltd. Consultant of Cin Ly Engineering Consultants, Inc. Instructor of Chong De Cultural Youth Club, Feng	Full-time Professor, Department and Institute of Land Management, Feng Chia University Committee Member, land-and-urban related Review

Name	Title	Education	experience	Current Position
		National Chung Hsing (Taipei) University Bachelor of Arts (B.A.), Department of Land Economics and Administration, National Chung Hsing (Taipei) University	Chia University	Committees of Executive Yuan, or Local Cities and Counties Committee Member, Land Administration Agent Review Committees of Examination Yuan; Drafter, Grader, or Drafter-grader of examination subjects on Land Administration each year, Examination Yuan.

✧ Legal Director Rep. J.S. Wang had resigned on Jan 2, 2024. And Director L.Y. Pan had been appointed and started working on the same day.