

**Plastron Precision Co., Ltd.**  
**Board of Directors**

Tenure of the Board of Directors:2023/06/12~2026/06/11

Title	Name	Education	Current position	Work experience
Chairman	Chuntian Investment Co., Ltd Representative: Chen Wen-Chien	San-Chung Commercial and Industrial Vocational High School	Chairman, Plastron Precision Co., Ltd.	-
Director	Kuan-Chu Investment Co., Ltd.	-	Director, Plastron Precision Co., Ltd.	-
Director	Kuo Chao-Chen	San-Chung Commercial and Industrial Vocational High School	1. General Manager, Plastron Precision Co., Ltd. 2. Chairman, SY-THERMAL INC. 3. Chairman, LOGSUN INDUSTRIAL CO., LTD. 4. Director, SYT HOLDING LIMITED 5. Representative of institutional shareholder, WAREMAX ELECTRONICS CORP.	-
Director	Wu Jian-Dong	National Chengchi University	1. Director, Yong Cheng CPAs. 2. General manager , CHIA HER INDUSTRIAL Co., LTD. 3. Director, Channel Well Technology Co.,Ltd. 4. Director, Ching Feng Home Fashions Co., Ltd. 5. Certified Securities Investment Analyst	1. Auditor, KPMG in Taiwan 2. Vice President, Underwriting Department, Tai Yu Securities Co., Ltd.
Independent Director	Chen Wen-Yu	Tamkang University	Independent director, Plastron Precision Co., Ltd.	1. Chairman, Jheng-Ren SILK MILL CO., LTD. 2. Managing director, Da-Dao International Co., Ltd.
Independent Director	Hsieh Fang-Chu	Chinese Culture University	1. Supervisor, WAN POLO CO., LTD. 2. Independent director of KINGSTATE ELECTRONICS CORPORATION 3. Director, CHAN FUN INVESTMENT CO., LTD. 4. Director, TAIMIDE TECHNOLOGY INCORPORATION 5. Supervisor, WeatherRisk Explore Inc.	-
Independent Director	Lu Fu-Qi	Guang Rong Junior High School	General manager, HERDON MACHINERY ENT. CO., LTD.	-