

(I) Information on Directors and Supervisors

March 31, 2026

Position (Note 1)	Nationality or Place of registration	Name	Gender (Note 2)	Date Elected	Term	Date first elected (Note 3)	Shareholding at the time of election		Current shareholding		Shareholding of spouse and minor children now		Shareholding in the name of others		Major educations and experiences (Note 4)	Concurrent positions in the Company and other companies now	Spouse or relatives within second degree of kinship who are officers, directors or supervisors of the Company			Remarks (Note 5)
							Number of shares	Shareholding percentage	Number of shares	Shareholding percentage	Number of shares	Shareholding percentage	Number of shares	Shareholding percentage			Position	Name	Relation	
Chairman	R.O.C.	Lin, Tsung-Yi	Male 31~40	2025.5.29	3 years	2010.4.30	1,167,000	0.98	1,225,350	0.98	0	0	0	0	Science in Finance of Shih Chien University Deputy general manager of Construction Business of Full Wang International Development Co., Ltd	Chairperson of Baoxin Construction Co., Ltd.	Directors Directors	Lin, Cheng- Hsiung Lin, Yu-Jen	Father and son Brothers	
Directors	R.O.C.	Lin, Cheng-Hsiung	Male 61~70	2025.5.29	3 years	2008.11.28	1,864,522	1.56	1,957,748	1.56	475,000	0.39	0	0	School of Management, Tunghai University, Master of Advanced Business Management	Full Wang Property Agency Co., Ltd. Chairperson of Full Wang Real Estate Co., Ltd. Chairperson of Full Xin Global Real Estate Co., Ltd. Chairperson of BIFINITY BIOTECHNOLOGY CO., LTD. Chairperson of Sindar Technologies, Inc. Person in charge of FUTURE WORLD INTERNATIONAL DEVELOPMENT Co., Ltd. Chairperson of PC Securities Financial Group Chairperson of Baoxin Investment Co., Ltd. Chairperson of PEARL TREASURE INVESTMENT LIMITED Director of LUCE School Enterprise Co., Ltd	Chairman Directors	Lin, Tsung- Yi Lin, Yu-Jen	Father and son Father and son	
Directors	R.O.C.	Chang, Yu-Tuan	Male 51~60	2025.5.29	3 years	2013.5.23	156,884	0.13	164,728	0.13	0	0	0	0	PhD, Department of Geography, Changhua Normal University Master of Urban Planning Institute, Feng Chia University General manager of Construction Business of Full Wang International Development Co., Ltd Assistant Professor, Department of Land Management, Feng Chia University	None	None	None	None	
Directors	R.O.C.	PAO CHU Investment Co., Ltd	NA	2025.5.29	3 years	2008.8.26	17,533,316	14.73	18,409,981	14.73	0	0	0	0	Science in Finance of Shih Chien University	Deputy general manager of Construction Business of Full Wang International Development Co., Ltd	Directors Chairman	Lin, Cheng- Hsiung Lin, Tsung- Yi	Father and son Brothers	
Directors	R.O.C.	Deputy: Lin, Yu-Jen	Male 31~40	2025.5.29		2016.4.29	1,167,000	0.98	1,225,350	0.98	0	0	0	0						
Directors	R.O.C.	PAO CHU Investment Co., Ltd	NA	2025.5.29	3 years	2008.8.26	17,533,316	14.73	18,409,981	14.73	0	0	0	0	Master of Police Administration, Central Police University	None	None	None	None	
Directors	R.O.C.	Deputy: Chung, Kuo-Wen (note 6)	Male 61~70	2025.5.29		2025.5.29	0	0	0	0	0	0	0	0						
Directors	R.O.C.	PAO CHU Investment Co., Ltd	NA	2025.5.29	3 years	2008.8.26	17,533,316	14.73	18,409,981	14.73	0	0	0	0	Master of Science in Finance, School of Management, Chung Hsing University	Senior finance manager of Full Wang International Development Co., Ltd	None	None	None	
Directors	R.O.C.	Deputy: Lin, Yu-Chen (note 7)	Female 51~60	2022.12.8		2019.5.10	0	0	0	0	0	0	0	0						
Independent Directors	R.O.C.	Wang, Jin-Chun	Male 71~80	2025.5.29	3 years	2008.11.28	227,445	0.09	334,817	0.26	0	0	0	0	Department of Economics, Tunghai University	General Counsel of Crowe (TW) CPAs Directors of SHIAN YIH ELECTRONIC INDUSTRY CO., LTD. Chairperson of Horwath Professional Management Consulting Co., Ltd. Chairperson of Shangxie Asset Management Co., Ltd.	None	None	None	
Independent Directors	R.O.C.	Chang, Kuo-Hsiung	Male 61~70	2025.5.29	3 years	2017.9.5	0	0	0	0	0	0	0	0	Ph.D., Institute of Business, National Taiwan University	Professor, Department of International Business and Trade, Tunghai University Independent director of GMT GLOBAL INC. and AKER TECHNOLOGY CO., LTD and SUNDER BIOMEDICAL TECH. CO., LTD.	None	None	None	
Independent Directors	R.O.C.	Lii, Yuan-shuh	Male 51~60	2025.5.29	3 years	2010.11.16	0	0	0	0	0	0	0	0	Ph.D. in Marketing, Portland State University, USA	Professor of the Department of Marketing, Feng Chia University	None	None	None	
Independent Directors	R.O.C.	Yang, Fu Chuan (note 6)	Male 61~70	2025.5.29	3 years	2025.5.29	0	0	0	0	0	0	0	0	Department of Textile Engineering, Feng Chia University	None	None	None	None	

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Independent Directors	R.O.C.	Chan, Chia Chang (note 7)	Male 61~70	2023.11.16	3 years	2005.6.12	0	0	0	0	0	0	0	0	Ph.D. in Business Administration, National Sun Yat-sen University	Professor of the Department of Finance, and Vice President Tunghai University, Independent Director of Chewang Electronics Co., Ltd., Independent Director of Hanxiang Aviation Industry Co., Ltd.,	None	None	None	

Note 1: The names of corporate shareholders and their representatives should be listed separately (for corporate shareholders, the name of the corporate shareholder should be indicated) and should be listed in the below. Schedule 1:

Note 2: Please list the actual age and use the interval expression, such as 41~50 years old or 51~60 years old.

Note 3: Fill in the time when he first served as a director or supervisor of the company, and if there is any interruption, it should be noted that Lii, Yuan-shuh did not serve as a director or supervisor during the period 2019.6.13~2022.6.15.

Note 4: None of the Directors of the Company with relevant experience in holding their current positions worked for the Company's Certified Public Accountants or its affiliates during the foregoing period.

Note 5: If the chairperson and the general manager or equivalents (the top managerial officers) of the Company are the same person, each other's spouse or relative within first degree of kinship, the reason, rationality, necessity, corresponding measures (such as increasing the number of independent directors and having a majority of directors who are not concurrently serving as employees or managerial officers, etc.) and related information should be described.

note 6: Newly appointed on May 29, 2025.

note 7: Stepping down on May 29, 2025.