

Remuneration Committee basic information of members

Title	Name	Election (appointment) Date	Major Experience (Education)	Concurrent positions in the Company and other companies now
Convener	Lin, Wei-Li	2024.06.27	<p>PhD, Graduate School of Information Management, National Chiao Tung University</p> <p>Chief Technology Officer of TAILYN TECHNOLOGIES, INC.</p> <p>Vice president of GOOD WAY TECHNOLOGY CO., LTD.</p> <p>Chief Technical Officer of R&D General Management Office of New Jinpo Group</p> <p>Vice President of Business and Chief Assistant to General Manager of Unizyx Holding Corp./MitraStar Technology Corp.</p> <p>Vice president/Executive Vice president of Greater China of Groundhog</p> <p>Senior Manager of Asia Pacific Telecom</p>	<p>General Counsel of Lane 55 Slow Workshop</p> <p>Corporate supervisor representative of NUWA ROBOTICS CSO (Chief Strategy Officer) of The Cayman Islands NUWA Robotics Corp. Hong Kong Subsidiary – Taiwan Branch</p>
Member	Young, Kai-Charn	2024.06.27	<p>Department of Business Administration, National Chengchi University</p> <p>MBA, Kansas State University, USA</p> <p>Entrepreneur Class, National Chengchi University</p> <p>Senior Vice president and Head of Entrepreneurship and Industrial Investment Department of CDIB Capital Group.</p> <p>General Manager of CDIB Capital Management Corporation and CDIB Venture Capital Corporation</p>	<p>Independent Director of Sinopower Semiconductor Inc.</p> <p>Independent Director of WPG Holdings</p> <p>Director of Young Shine Electric Co., Ltd.</p> <p>Independent Director of ASPEED TECHNOLOGY INC.</p>
Member	Wang, Yin-Tien	2024.06.27	<p>PhD in Mechanical Engineering, University of Pennsylvania, USA</p> <p>Associate Professor of the Department of Mechanical and Mechatronic Engineering, Tamkang University</p>	<p>Professor of the Department of Mechanical and Electrical Engineering and the Department of Artificial Intelligence, Tamkang University</p> <p>Independent Director of Chant Sincere Co. Ltd.</p>
Member	Lo, Su-Shun	2024.06.27	<p>Department of Medicine, National Yang-Ming University</p> <p>Professor of Surgery, National Yang-Ming University</p> <p>Attending Physician of General Surgery of Taipei Veterans General Hospital</p> <p>Associate Dean of Yang-Ming University Hospital</p> <p>Dean of Yang-Ming University Hospital</p>	<p>Appointment Physician of National Yang-Ming Chiao Tung University Hospital</p>