

Job title	Chairman
Name	MPI Investment Co. Representative-Brian Green
Academic degree	Executive Master of Business Administration , National Chiao Tung University College of Management
Major experience	Electronics Research & Service Organization, Industrial Technology Research Institute
Current post	Chairman of MPI Co.
Job title	Director
Name	MPI Investment Co. Representative-Steve Chen
Academic degree	Master of Mechanical Engineering, National Taiwan University
Major experience	Material and Chemical Research Laboratories, Industrial Technology Research Institute
Current post	Consultant of MPI Co.
Job title	Director
Name	MPI Investment Co. Representative-Scott Kuo
Academic degree	Master of Electronics Engineering, USF
Major experience	Mechanical and System Research Laboratories, ITRI
Current post	President of MPI Co.
Job title	Director
Name	Li Tu Cheng
Academic degree	Feng Chia University, Bachelor of Business
Major experience	Chain-Logic International Corp.
Current post	Chairman of Zenvo Co.
Job title	Director
Name	Liu Fang Sheng
Academic degree	Kaoshiung Medical University, Bachelor of Dentistry
Major experience	Doctor of Taipei Zen-Ai Hospital
Current post	Dentist, Li Cheng Dental Clinic
Job title	Director
Name	Tsai Chang Shou
Academic degree	Chinese Culture University, Bachelor of Accounting
Major experience	Bureau of Accounting & Statistics, Provincial Government of Taiwan
Current post	Accountant of Shan-He Accounting Office
Job title	Independent Director
Name	Hsu Mei Fang
Academic degree	Ming-Chuan Universtiy, Bachelor of Accounting
Major experience	Baker Tilly Clock & CO
Current post	Chairman of Daryar Accounting Firm
Job title	Independent Director
Name	Kao Chin Cheng
Academic degree	National Chung Hsing University, Master of Law
Major experience	Huei-Lin Attorneys-of-Law Office
Current post	Attorney-at-law of Lian Cheng Law Office
Job title	Independent Director
Name	Liao, Da-Ying
Academic degree	Doctor of Philosophy (Ph.D.), Kobe University
Major experience	Professor, Department of Law, National Chung Hsing University
Current post	Professor, the College of Law, Tunghai University'