

# Kedge Construction Co., Ltd.

## Directors' Biographies

Category	Name	Principal Work Experience and Academic Qualifications
Chairman	Ai-Wei Yuan	Master of Construction Engineering and Management Group, Civil Engineering Institute, National Taiwan University Senior Deputy General Manager of Kindom Development Co., Ltd
Director	Mike Ma	Master of Statistics, Columbia University, U.S.A. Chairman of Kindom Development Co., Ltd Chairman and General manager of Global Mall Co., Ltd. Director of Kindom Yu San Education Foundation
Director	Chen-Tan Ho	Department of Civil Engineering, National Chung Hsing University Virginia State University Master's Degree Director of Guande Construction Co., Ltd. Minister of Transportation of the Republic of China Chairman of Chunghwa Telecom Corporation Chairman of Taipei Rapid Transit Corporation
Director	Sui-Chang Liang	Department of Law, National Taiwan University Practicing lawyer who passed the bar exam Head of Liang Sui-chang Law Firm Supervisor of Kindom Yu San Education Foundation. Director of Kindom Construction Co., Ltd.
Director	Yi-Fang Huang	Master of Construction Engineering and Management Group, Civil Engineering Institute, National Taiwan University Executive Deputy General Manager of Kedge Construction
Director	Jun-Ming Chen	Master of Civil Engineering, Jiaotong University Executive Deputy General Manager of Kedge Construction. Director of Jiequn Investment Co., Ltd. Director of Global Shopping Center Co., Ltd.

Category	Name	Principal Work Experience and Academic Qualifications
Independent Director	Hung-Chin Huang	Master of Accounting, Shanghai University of Finance and Economics Accountant of Henghui United Accounting Firm Assistant Professor, Department of Accounting, Fu Jen Catholic University Director of Kedge Construction Co., Ltd.
Independent Director	Shen-Yu Kung	Master of Business Administration, National Chengchi University Chief Investment Officer of APP-China Independent Director of Kedge Construction Co., Ltd. Independent Director of Donpon Precision Inc. Independent Director of Ever Power IPP Co., Ltd.
Independent Director	Gwo-Fong Lin	Doctor of Civil Engineering, University of Pittsburgh, U.S.A. Distinguished professor from Department of Civil Engineering, National Taiwan University