

Kedge Construction Co., Ltd.

Directors' Biographies

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

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