

NOTE 1 : Professional background and competence of directors

| Title/ Name | | Basic component | | | | | | | | |
|----------------------|--|---|--------|--------------------|---------------|---------------|---------------|------------------|---|--------------|
| | | Nationality/ Place of Incorporation | Gender | Employed by GCM | Age | | | | Seniority of Independent director | |
| | | | | | 41 50 | 51 60 | 61 70 | 71 or more | Less than 3 years | 7-9 Years |
| Chairman | ZHENG DA INVESTMENT CO., LTD. Representative Chiang,Ming-Li | R.O.C. | M | | V | | | | | |
| Director | KANG NING INVESTMENT CO., LTD. Representative Chiang,Chia-Chun | R.O.C. | F | V | | V | | | | |
| Director | YONG ZEN INVESTMENT CO., LTD. Representative Chiang,Kang-Ming | R.O.C. | M | V | V | | | | | |
| Director | GLORY TASK ENTERPRISE CO., LTD. Representative Chiang,Shao-May | R.O.C. | F | V | | | | V | | |
| Director | Jazwin Ventures Ltd. Representative Chang,I-Ling | R.O.C. | F | | V | | | | | |
| Director | Pinnacle Ventures Ltd. Representative Chiang,Shou-Cheng | R.O.C. | M | V | | | V | | | |
| Director | Liu,Fei-Hu | R.O.C. | M | V | | | V | | | |
| Director | Chang,Jung-Fei | R.O.C. | M | V | | | V | | | |
| Independent director | Huang,Win-Jung | R.O.C. | M | | | | V | | | V |
| Independent director | Hsieh,Ming-Jen | R.O.C. | M | | | | V | | | V |
| Independent director | Lin,Teng-Rong | R.O.C. | M | | | | | V | V | |

| Professional Ability | | | | | | | | |
|---|---------------------------------------|--|--|--------------------------------------|---------------------------|--------------------------------------|------------------|-----------------------------------|
| Education & Experience Professional background | Ability to make operational judgments | Ability to perform accounting and financial analysis | Ability to conduct management administration | Ability to conduct crisis management | Knowledge of the industry | An international market perspective. | Ability to lead. | Ability to make policy decisions. |
| Economics & East Asian Languages & Culture | V | V | V | V | V | V | V | V |
| Finance & Corporate governance | V | V | V | V | V | | V | V |
| Economics & Art history | V | | V | V | V | | V | V |
| Accounting & Finance | V | V | V | V | | | V | V |
| Finance | | V | V | V | | V | V | V |
| Business Administration | V | V | V | V | V | V | V | V |
| Marketing | V | | V | | V | V | V | |
| Mechanical | | | V | V | V | | V | V |
| International marketing | | | V | | V | V | V | V |
| Accounting | V | V | | | V | V | | V |
| Chemical industry | V | | V | | V | | V | V |