

1. Directors (1)

Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date Elected	Term (Years)	Date First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement	
							Shares	%	Shares	%	Shares	%	Shares	%
Chairman	R.O.C.	ZHENG DA INVESTMENT CO., LTD.	NA	2023.6.19	3	2020.6.23	11,806,451	3.87%	11,806,451	3.87%	0	0%	0	0%
		Representative Chiang,Ming-Li	M 41-50	2023.6.19	3	2008.6.27	11,467,147	3.76%	11,467,147	3.76%	0	0%	0	0%
Director	R.O.C.	KANG NING INVESTMENT CO., LTD.	NA	2023.6.19	3	2023.6.19	19,551,088	6.41%	19,551,088	6.41%	0	0%	15,975,476	5.24%
		Representative: Chiang,Chia-Chun	F 51-60	2023.6.19	3	2023.6.19	1,535,892	0.50%	1,535,892	0.50%	0	0%	0	0%
Director	R.O.C.	YONG ZEN INVESTMENT CO., LTD.	NA	2023.6.19	3	2020.6.23	10,205,000	3.35%	10,205,000	3.35%	0	0%	10,208,877	3.35%
		Representative: Chiang,Kang-Ming	M 41-50	2023.6.19	3	2008.6.27	485,304	0.16%	485,304	0.16%	0	0%	0	0%
Director	R.O.C.	GLORY TASK ENTERPRISE CO., LTD.	NA	2023.6.19	3	2020.6.23	22,059,503	7.23%	22,059,503	7.23%	0	0%	0	0%
		Representative: Chao,Chun-Man (Note 2)	F 31-40	2025.2.10	1.3	2025.2.10	21,000	0.01%	21,000	0.01%	0	0%	0	0%
Director	R.O.C.	Jazwin Ventures Ltd.	NA	2023.6.19	3	2014.6.24	2,715,676	0.89%	2,715,676	0.89%	0	0%	0	0%
		Representative: Chang,I-Ling (Note 3)	F 41-50	2023.10.20	2.7	2008.6.27	0	0%	0	0%	0	0%	0	0%
Director	R.O.C.	Pinnacle Ventures Ltd.	NA	2023.6.19	3	2014.6.24	7,052,752	2.31%	7,052,752	2.31%	0	0%	0	0%
		Representative: Chiang,Shou-Cheng	M 61-70	2023.6.19	3	2008.6.27	8,000	0%	8,000	0%	12,000	0%	11,426,067	3.75%
Director	R.O.C.	Liu,Fei-Hu	M 61-70	2023.6.19	3	2008.6.27	4,520	0%	4,520	0%	0	0%	0	0%
Director	R.O.C.	Chang,Jung-Fei	M 61-70	2023.6.19	3	2014.6.24	260	0%	260	0%	0	0%	0	0%
Independent director	R.O.C.	Huang,Win-Jung	M 61-70	2023.6.19	3	2017.6.27	0	0%	0	0%	0	0%	0	0%

Independent director	R.O.C.	Hsieh,Ming-Jen	M 61-70	2023.6.19	3	2017.6.27	0	0%	0	0%	0	0%	0	0%
Independent director	R.O.C.	Lin,Teng-Rong	M 71-80	2023.6.19	3	2023.6.19	0	0%	0	0%	0	0%	0	0%

1. Directors (2)

Experience (Education)	Other Position	Executives, Directors Who are Spouses or within Two Degrees of Kinship			Remark(s) (Note)
		Title	Name	Relation	
NA	NA	NA	NA	NA	NA
Experience : Chairman of Great China Metal Ind. Co., Ltd. Special assistant of Great China Metal Ind. Co., Ltd.- Toufen Plant Education : Graduate Studies (Incomplete) , East Asian Languages & Culture, University of California Los Angeles Bachelor of Economics & Religious Studies, California State University Long Beach	Chairman of : Huatong United (Nantong) Plastic Industry Co., Ltd. Sunshui Changlee United Container Co., Ltd. Chairman and President of : GCM PACKAGING (VIETNAM) CO., LTD. Director and President of : HAI HWA INVESTMENT CO., LTD. Director of : China Can Printing and Metal MFG. Co., Ltd. Shanghai United Can Co., Ltd. Chongqing United Can Co., Ltd. Jinan United Can Co., Ltd. GCM HOLDING CO., LTD.	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA
Experience : Financial manager and Spokesperson and Concurrently corporate governance officer of Great China Metal Ind. Co., Ltd. Education : Finance, California State University	Director of Shanghai United Can Co., Ltd. Chongqing United Can Co., Ltd. Jinan United Can Co., Ltd. Huatong United (Nantong) Plastic Industry Co., Ltd. GCM PACKAGING (VIETNAM) CO., LTD. HAI HWA INVESTMENT CO., LTD.	President	Chiang, Ming-Te	Sister and brother	NA
NA	NA	NA	NA	NA	NA
Experience : Director and Special assistant of Great China Metal Ind. Co., Ltd. Plant manager of Great China Metal Ind. Co., Ltd.-Fugang plant Education : EASTERN MICHIGAN UNI	Chairman of China Can Printing and Metal MFG. Co., Ltd.	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA
Experience : Manager, Deloitte & Touche Risk Management Advisory Co., Ltd. Education : Master's degree, School of Advanced International	Director of Jinan United Can Co., Ltd. GCM PACKAGING (VIETNAM) CO., LTD. Supervisors of China Can Printing and Metal MFG. Co., Ltd. Shanghai United Can Co., Ltd.	Financial Director	Chiang,Shao-May	Mother and daughter	NA

Studies, Johns Hopkins University	Chongqing United Can Co., Ltd. Huatong United (Nantong) Plastic Industry Co., Ltd. Sunshui Changlee United Container Co., Ltd. HuaDong United Can Co., Ltd.				
NA	NA	NA	NA	NA	NA
Experience : Shipping Department Manager of CTSI Logistics (Taiwan) Inc. Education : Washington State University	Shipping Department Manager of CTSI Logistics (Taiwan) Inc.	NA	NA	NA	NA
NA	NA	NA	NA	NA	NA
Experience : Sales manager of Great China Metal Ind. Co., Ltd. Education : FU-HSIN TRADE & ARTS SCHOOL	Chairman of : Jinan United Can Co., Ltd. OFFICEMART CORPORATION Chairman and President of : Shanghai United Can Co., Ltd. Chongqing United Can Co., Ltd. Director of : China Can Printing and Metal MFG. Co., Ltd. Huatong United (Nantong) Plastic Industry Co., Ltd. Sunshui Changlee United Container Co., Ltd. HAI HWA INVESTMENT CO., LTD. GCM PACKAGING (VIETNAM) CO., LTD. HuaDong United Can Co., Ltd.	Financial Director	Chiang,Shao-May	Sister and brother	NA
Experience : QC manager of Great China Metal Ind. Co., Ltd. Education : Minghsin University of Science and Technology	Sales manager of Great China Metal Ind. Co., Ltd.	NA	NA	NA	NA
Experience : Plant deputy manager of Great China Metal Ind. Co., Ltd.- Toufen Plant Education : National Miao-Li Agricultural and Industrial Vocational Hight School	Plant manager of Great China Metal Ind. Co., Ltd.- Toufen Plant	NA	NA	NA	NA
Experience : Taipei World Trade Center International Trade Building Co., Ltd. full-time director. Secretary General of TAITRA. Executive Director of Taiwan Creative Design Center. Vice Chairman of the Central and South American Economic and Trade Association of the Republic of China. Standing Director of the Arab Cultural and Economic Association of the Republic of China. Economic and Trade Association of the Association of Central and Eastern European and Independent States of the Republic of China Executive Supervisor. Standing Director of Taiwan Middle East Economic and Trade Association. Executive Supervisor and Convener of Taiwan	Secretary General of Importers and Exporters Association of Taipei	NA	NA	NA	NA

Iran Economic and Trade Association. Vice President of Taiwan Israel Business Culture Promotion Association. Vice Chairman of Taiwan Korea Economic and Trade Association. Consultant of Taiwan Africa Economic and Trade Association. Education : Department of Business Administration Feng Chia University					
Experience : Associate Professor of National Taipei University of Business. Auditor of TwC Taiwan. Accounting Keynote Speaker of Open College Affiliated with National Taipei University of Business. Professional Responsibility Appraisal Committee of the Society of Accountants. Independent monitor of Co-Tech Development Corporation. Education : Master of Accountancy National Chengchi University	Adjunct Associate Professor of National Taipei University of Business	NA	NA	NA	NA
Experience : President of HuaDong United Can Co., Ltd. Adjunct Associate Professor of Department of Mechanical Engineering, NUU Education : Chemical Industry, Chung Yuan Christian University	NA	NA	NA	NA	NA

Note 1: Where the Chairman of the Board of Directors and the President or person of an equivalent post (the highest level manager) of a company are the same person, spouses, or relatives within the first degree of kinship, the reason for, reasonableness, necessity thereof, and the measures adopted in response thereto (such as increasing the number of independent director seats, and more than half of all directors must not concurrently serve as employees or managers must be disclosed.

Note 2: The juristic person shareholder GLORY TASK ENTERPRISE CO., LTD. reappointed representative Chao,Chun-Man as a director from February 10, 2025, and the original representative Chiang,Shao-May ceased the appointment on the same day.

Note 3: The juristic person shareholder Jazwin Ventures Ltd. reappointed representative Chang,I-Ling as a director from October 20, 2023, and the original representative Chiang,Man-Tzyy ceased the appointment on the same day.