

# 1. Directors (1)

| Title                   | Nationality/<br>Place of<br>Incorporation | Name                               | Gender<br>/<br>Age | Date Elected | Term<br>(Years) | Date First<br>Elected | Shareholding when<br>Elected |       | Current Shareholding |       | Spouse & Minor<br>Shareholding |    | Shareholding by<br>Nominee<br>Arrangement |       |
|-------------------------|-------------------------------------------|------------------------------------|--------------------|--------------|-----------------|-----------------------|------------------------------|-------|----------------------|-------|--------------------------------|----|-------------------------------------------|-------|
|                         |                                           |                                    |                    |              |                 |                       | Shares                       | %     | Shares               | %     | Shares                         | %  | Shares                                    | %     |
| Chairman                | R.O.C.                                    | KANG NING INVESTMENT CO., LTD.     | NA                 | 2026.6.16    | 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<br>51-60         | 2026.6.16    | 3               | 2023.6.19             | 1,585,892                    | 0.52% | 1,585,892            | 0.52% | 0                              | 0% | 0                                         | 0%    |
| Directo                 | R.O.C.                                    | ZHENG DA INVESTMENT CO., LTD.      | NA                 | 2026.6.16    | 3               | 2020.6.23             | 11,806,451                   | 3.87% | 11,806,451           | 3.87% | 0                              | 0% | 0                                         | 0%    |
|                         |                                           | Representative Chiang, Ming-Li     | M<br>41-50         | 2026.6.16    | 3               | 2008.6.27             | 11,467,147                   | 3.76% | 0                    | 0%    | 0                              | 0% | 0                                         | 0%    |
| Director                | R.O.C.                                    | YONG ZEN INVESTMENT CO., LTD.      | NA                 | 2026.6.16    | 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<br>41-50         | 2026.6.16    | 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                 | 2026.6.16    | 3               | 2020.6.23             | 22,059,503                   | 7.23% | 22,059,503           | 7.23% | 0                              | 0% | 0                                         | 0%    |
|                         |                                           | Representative: Chao, Chun-Man     | F<br>31-40         | 2026.6.16    | 3               | 2025.2.10             | 21,000                       | 0.01% | 21,000               | 0.01% | 0                              | 0% | 0                                         | 0%    |
| Director                | R.O.C.                                    | Pinnacle Ventures Ltd.             | NA                 | 2026.6.16    | 3               | 2014.6.24             | 7,052,752                    | 2.31% | 7,052,752            | 2.31% | 0                              | 0% | 0                                         | 0%    |
|                         |                                           | Representative: Chiang, Shou-Cheng | M<br>61-70         | 2026.6.16    | 3               | 2008.6.27             | 8,000                        | 0%    | 8,000                | 0%    | 12,000                         | 0% | 11,426,067                                | 3.75% |
| Director                | R.O.C.                                    | Jazwin Ventures Ltd.               | NA                 | 2026.6.16    | 3               | 2014.6.24             | 2,715,676                    | 0.89% | 2,715,676            | 0.89% | 0                              | 0% | 0                                         | 0%    |
|                         |                                           | Representative: Chang, I-Ling      | F<br>51-60         | 2026.6.16    | 3               | 2008.6.27             | 0                            | 0%    | 0                    | 0%    | 0                              | 0% | 0                                         | 0%    |
| Independent<br>director | R.O.C.                                    | Chang, Ching-Fu                    | M<br>71-80         | 2026.6.16    | 3               | 2026.6.16             | 0                            | 0%    | 0                    | 0%    | 0                              | 0% | 0                                         | 0%    |
| Independent<br>director | R.O.C.                                    | Liang, Yann-Ping                   | F<br>61-70         | 2026.6.16    | 3               | 2025.6.23             | 0                            | 0%    | 0                    | 0%    | 0                              | 0% | 0                                         | 0%    |
| Independent<br>director | R.O.C.                                    | Wu, Sheng-Chi                      | M<br>61-70         | 2026.6.16    | 3               | 2020.6.24             | 0                            | 0%    | 0                    | 0%    | 0                              | 0% | 0                                         | 0%    |

## 1. Directors (2)

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

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| NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NA | NA | NA | NA |
| <p>Experience :<br/>Sales manager of Great China Metal Ind. Co., Ltd.</p> <p>Education :<br/>FU-HSIN TRADE &amp; ARTS SCHOOL</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Chairman of :<br/>Jinan United Can Co., Ltd.<br/>OFFICEMART CORPORATION</p> <p>Chairman and President of :<br/>Shanghai United Can Co., Ltd.<br/>Chongqing United Can Co., Ltd.</p> <p>Director of :<br/>China Can Printing and Metal MFG. Co., Ltd.<br/>Huatong United (Nantong) Plastic Industry Co., Ltd.<br/>Sunshui Changlee United Container Co., Ltd.<br/>HAI HWA INVESTMENT CO., LTD.<br/>GCM PACKAGING (VIETNAM) CO., LTD.<br/>HuaDong United Can Co., Ltd.</p> | NA | NA | NA | NA |
| NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | NA | NA | NA | NA |
| <p>Experience :<br/>Shipping Department Manager of CTSI Logistics (Taiwan) Inc.</p> <p>Education :<br/>Washington State University</p>                                                                                                                                                                                                                                                                                                                                                                                                                                               | Shipping Department Manager of CTSI Logistics (Taiwan) Inc.                                                                                                                                                                                                                                                                                                                                                                                                                 | NA | NA | NA | NA |
| <p>Experience :<br/>Partner Accountant, Deloitte Touche Tohmatsu.</p> <p>Education :<br/>Department of Accounting, College of Law and Business, National Taipei University (formerly National Chung Hsing University)</p>                                                                                                                                                                                                                                                                                                                                                            | <p>KINIK COMPANY</p> <p>Independent Director, Member of the Audit Committee, Member of the Compensation Committee, Member of the Nomination Committee</p>                                                                                                                                                                                                                                                                                                                   | NA | NA | NA | NA |
| <p>Experience :<br/>Independent Directors of Unified Securities.<br/>Director of the Public Affairs Office, Shih Hsin University.<br/>Head of the Department of Finance, Mingdao University.<br/>Deputy General Manager of Asset Management Department and Discretionary Investment Department, Hua Nan Yongchang Investment Trust.<br/>Deputy General Manager of Asset Management Department, Baolai Investment Trust.</p> <p>Education :<br/>Master of Finance from George Washington University, USA<br/>Department of Business Administration, Southern Illinois University.</p> | <p>Associate Professor, Department of Finance, Shih Hsin University</p> <p>Independent Directors, Audit Committee Member, and Remuneration Committee of CO-TECH DEVELOPMENT CORP.</p>                                                                                                                                                                                                                                                                                       | NA | NA | NA | NA |
| <p>Experience :<br/>Representative Director of Genesis Technology, Inc.<br/>National Taiwan University Innovation and Entrepreneurship Center - Industry Mentor<br/>General Manager, Commercial Products/Solutions</p>                                                                                                                                                                                                                                                                                                                                                               | <p>Independent Directors, Audit Committee Member, Remuneration Committee Member, and Sustainability Committee Member of Bafangyunji International Co., Ltd.</p>                                                                                                                                                                                                                                                                                                             | NA | NA | NA | NA |

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| Business Division, Samsung Electronics Taiwan Co., Ltd.<br>General Manager, SAP Taiwan / Greater China Financial Services<br>Oracle Taiwan General Manager<br>Asia Pacific Digital Elite General Manager<br>Arthur Andersen<br>Oracle Team Leader for Greater China<br><br>Education :<br>MBA in Accounting from Brock School of Business, New York<br>Master of Chemical Engineering and Master of Computer Science from Stevens Institute of Technology, USA<br>Bachelor of Science in Chemical Engineering, National Central University |  |  |  |  |  |
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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.