

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	
					31 40	41 50	51 60	61 70	71 or more	Less than 3 years	7-9 Years
Chairman	KANG NING INVESTMENT CO.,LTD. Representative Chiang,Chia-Chun	R.O.C.	F				V				
Director	ZHENG DA INVESTMENT CO., LTD. Representative Chiang,Ming-Li	R.O.C.	M			V					
Director	YONG ZEN INVESTMENT CO., LTD. Representative Chiang,Kang-Ming	R.O.C.	M	V		V					
Director	GLORY TASK ENTERPRISE CO., LTD. Representative Chao,Chun-Man	R.O.C.	F		V						
Director	Pinnacle Ventures Ltd. Representative Chiang,Shou-Cheng	R.O.C.	M	V				V			
Director	Jazwin Ventures Ltd. Representative Chang,I-Ling	R.O.C.	F				V				
Independent director	Chang,Ching-Fu	R.O.C.	M				V			V	
Independent director	Liang,Yann-Ping	R.O.C.	F					V		V	
Independent director	Wu,Sheng-Chi	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
Finance & Corporate governance	V	V	V	V	V		V	V
Economics & East Asian Languages & Culture & ESG	V	V	V	V	V	V	V	V
Economics & Art history	V		V	V	V		V	V
ESG & Accounting & International relations	V	V	V	V		V	V	V
Business Administration	V	V	V	V	V	V	V	V
Finance		V	V	V		V	V	V
Financial Attestation, Securities Regulations and ESG	V	V	V	V	V	V	V	V
Financial Accounting, Corporate Governance	V	V	V	V	V	V	V	V
Information	V		V	V	V	V	V	V