

Directors

Job Title	Nationality	Name	Gender	Date Elected	Term	Date 1 st Elected	Shareholding When Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement (Shares)		Education and Selected Past Positions	Selected Current Positions at Other Companies	Managers, Directors, Supervisors Who are Spouses or within Second-degree Relative of Consanguinity to Each Other			Note
							Shares	%	Shares	%	Shares	%	Shares	%			Job Title	Name	Relationships	
Chairman	BVI	Wish Giver Limited	-	2021.07.23	3 years 2024.07.22	2018.06.20	63,000	0.01%	63,000	0.01%	0	0%	0	0%	NA	NA	NA	NA	NA	
	Canada	Representative: KELLY LEE	F	2021.07.23	3 years 2024.07.22	2020.12.03	0	0%	0	0%	0	0%	174,568,000	41.56%	Columbia Business School, MBA Founder/CEO, Generational Capital Management CEO, UNITED PACIFIC INDUSTRIES Deals Associate, MagiCapital Tax Associate, PriceWaterHouseCoopers	CEO, Lungyen Life Service Corp. Director of Yuji Development Corp. Director of Long Fu Enterprise Co. Ltd. Director of Jin Huang Construction Co., Ltd. Director of Dahan Property Management Co. Ltd. Director of Long Yi Sheng International Development Co. Ltd. Chairman, Lung Capital Co., Ltd. Director of Wish Giver Limited Director of Beauty Mind Limited Director of Ultimate Plus Limited Director of Possiman International Limited Director of Cheng Chang Holding Inc.	Wish Giver Limited Representative	Lin, Su-Chien	Spouse	
Director	BVI	Wish Giver Limited	-	2021.07.23	3 years 2024.07.22	2018.06.20	63,000	0.01%	63,000	0.01%	0	0%	0	0%	NA	NA	NA	NA	NA	
	Canada	Representative: Lin, Su-Chien	M	2021.07.23	3 years 2024.07.22	2021.07.23	0	0%	0	0%	0	0%	0	0%	BA, Department of Hotel Management, Cornell University Vice president, Investment Business Group of Lungyen Life Service Group	CSO, Lungyen Life Service Corp. Director of Longyang Life (Cayman) Co., Ltd. Director of Longyang Life (Hong Kong) Co., Ltd.	Wish Giver Limited Representative	KELLY LEE	Spouse	

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							Shares	%	Shares	%	Shares	%	Shares	%			Job Title	Name	Relationships	
															Vice president, Cemetary Business Group of Lungyen Life Service Group Senior Manager, Hong Kong Apple Retail Store Lobby Manager, Four Seasons Hotel Hong Kong Vice Director, Housekeeping Department, Four Seasons Hotel Paloto, USA Assistant manager, Housekeeping Department, Four Seasons Hotel San Diego, USA Assistant manager, Room Cleaning Department of Four Seasons Hotel Philadelphia, USA	Director of Longyong Life (China) Holdings Limited Director of Longyong Life (Tianjin) Management Consulting Co., Ltd. Director of Wenzhou Lungyen Cemetery Co., Ltd. Director of Law Co., Ltd. Director of Xiao En Group, Malaysia				
Director	BVI	Wish Giver Limited	-	2021.07.23	3 years 2024.07.22	2018.06.20	63,000	0.01%	63,000	0.01%	0	0%	0	0%	NA	NA	NA	NA	NA	
	R.O.C	Representative: Liu, Chiang-Pao	M	2021.07.23	3 years 2024.07.22	2021.07.23	0	0%	0	0%	0	0%	0	0%	Master, Institute of Accounting, National Cheng Chi University Parter Accountant, Deloitte	Independent director and convener of Audit Committee and Remuneration Committee, General Silicones Co., Ltd.	NA	NA	NA	
Director	Hong Kong	Orix Asia Capital (Note 3)	-	2021.07.23	3 years 2024.07.22	2017.06.21	21,000,000	5.0%	21,000,000	5.0%	0	0%	0	0%	NA	NA	NA	NA	NA	
	R.O.C	Representative: Chao, Tsen-Seng	M	2021.07.23	3 years 2024.07.22	2018.06.20	0	0%	0	0%	0	0%	0	0%	Bachelor, Department of Law, National Taiwan University MBA, National Cheng Chi University Credit Management Dept., Bank of Bank of Panhsin NPL, Orix Asset Management Taiwan Corporation Orix Investment Corporation (Beijin)	Head of Investment and Financing Division and Business Promotion, Orix Taiwan Corp.	NA	NA	NA	

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															Manager, Investment Banking, Orix Taiwan Corporation Manager, Corporate Financing, Orix Taiwan Corporation					
Independent Director	ROC	Wang, Huai	M	2021.07.23	3 years 2024.07.22	2018.06.20	0	0%	0	0%	0	0%	0	0%	Master of Business Administration, NCCU Vice President, Champion Venture Vice President & Partner, KPMG Management Consulting Co. Ltd Chairman, New Century Technology Co. Supervisor, CHC Healthcare Holding Secretary, Taiwan Corporate Governance Association	Independent director of PharmaEngine Inc. Director of Taiwan Corporate Governance Association Supervisor of CDIB Bio Science Ventures I, Inc. Independent Director and Convener of Corporate Governance and Nomination Committee, Convener of Remuneration Committee, Lungyen Life Service Corp. Member of Remuneration Committee, PlexBio Co., Ltd.	NA	NA	NA	
Independent director	ROC	Yu, Ying-Chi	M	2021.07.23	3 years 2024.07.22	2021.07.23	0	0%	0	0%	0	0%	0	0%	Master of Business Administration, NCYU Chairman and General Manager, Aspire Park Service Development Co. Ltd. Global Head of Human Resources, Acer Corporation Director/Supervisor/Lecturer, Chinese Human Resources Management Association Senior Consultant/Lecturer, Aspire Academy	Independent director of E-life Mall Corporation Representative of institutional supervisor of Antung Trading Co. Ltd. Remuneration Committee member, Lungyen Life Service Corp. Member of Remuneration Committee of CTI wire and cable	NA	NA	NA	
Independent director	ROC	Chen, Ming-Te	M	2021.07.23	3 years 2024.07.22	2021.07.23	0	0%	0	0%	0	0%	0	0%	Master of Business Administration, NCCU Deputy General Manager of Administration Head Office, Jean Co.Ltd. Lecturer of Yunlin University of Science and Technology and Shih Chien University Lecturer of Special Class for Managers, NCCU Remuneration Committee member, Lungyen Life Service Corp.	CFO of Supreme Electronics Co., Ltd. Independent Director and member of the Remuneration Committee of COXON Precise Industrial Co., Ltd. Director of Gao Zhao International Co., Ltd.	NA	NA	NA	