

■ Members of Board of Directors

Position	Name	Education & Experiences	Current Positions in Jih Lin and Elsewhere
Chairperson	TSAI, SHANG-YUAN	Graduate from OIT (Oriental Institute of Technology), Mechanical Engineering Department. Teach in Kao-Fong Industrial Vocational School. Level B technician for bench work. Level B technician for lathe. Level B technician for plane grinding work.	President of Jih Lin Technology Co., Ltd. Director of Jih Long Industrial Co., Ltd. President of Jinan Jih Long Technology Co., Ltd. Director of Jih Hong Technology Co., Ltd. President of Jih Li Technology Co., Ltd. Director of Hong Shu Internal Investment Limited Company President of SH Precision Co., Ltd.
Director	TSAI, SHANG-MIN	Graduate from Kao-Yuan Industrial Vocational School. GM of Jih Long Industrial Co.,Ltd. GM of Jih In Precision Co.,Ltd.	GM of Jih Lin Technology Co., Ltd. Director/GM of Jih Long Industrial Co., Ltd. Director/GM of Jinan Jih Long Technology Co., Ltd. Director of Jih Hong Technology Co., Ltd. Director/GM of Jih Li Technology Co., Ltd. Director of Wei-San International Investment Limited Company. President of Suzhou SH Precision Co.,Ltd..
Director	TSAI, MENG-WEI	Graduate from NCHU (Taiwan), Applied Economics Department. Business Master of QUT (Australia), Marketing Research. Sales Assistant Manager of Jih Lin Technology Co., Ltd.	VGM of Jih Lin Technology Co., Ltd. Director of Jih Li Technology Co., Ltd. Director of Jih Li Technology Co., Ltd. Director of SH Precision Co., Ltd. President of Malaysian SH Precision Sdn.Bhd. Director of Suzhou SH Precision Co., Ltd.
Director	JIANG, CHENG-HAN	Graduate from TKU Account Department. Business Administration of Continuing Education Credit Courses of UCLA. Direct Auditor of KPMG Accounting Bureau. America Accountant. Assistant Manager of Masterlink securities Co., LTD.	Director of MICRA Coffee Ltd.

Position	Name	Education & Experiences	Current Positions in Jih Lin and Elsewhere
Independent director	JHENG, EN-CIH	Feng Chia university, Department of Public Finance Manager of Taiwan Bank Sanmin branch Manager of Taiwan Bank Fongshan branch Manager of Taiwan Bank Kaohsiung branch Director of Tang Eng Iron Works Co.,Ltd CEO of Bai Shan Foundation	Director of Holy Light Theological Seminary Director of CHEN NAN IRON WIRE CO.,LTD
Independent director	WU, JHE-HONG	Doctor of engineering of NCKU Assistant professor of NCKU, Environmental engineering department Associate professor of NCKU, Environmental engineering department	Professor and the chair of NCKU, Environmental engineering department
Independent director	WU, LI-JHU	Bachelor degree in law and management, Kaohsiung University Lawyer of GUO AN Law office	Head of GAO MING Law office