

The Information of Management Team

July 31, 2021

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
CEO	Junichi Nagai	Feb. 1, 2019	Bachelors of Economics, Yokohama National University, Japan General Manager of Overseas Business Department of Nidec Corporation	Chairman of Nidec Chaun-Choung Technology Corporation(NCCI), Nidec Jue-Choung Electronics (Kunshan) Co., Ltd.(NJCI), Nidec Cyun Siang High-Tech (Chongqing) Co., Ltd.(NCSI) and Nidec Chaun Choung Vietnam Corporation (NCCV)
CAO	Shih-Ling Wu	Jan. 29, 2019	MBA and Master of Accounting, State University of New York Deputy Manager of Finance Department of Taiwan Mobile Co., Ltd. Deputy Manager of Finance Department of Radium Life Tech Co., Ltd. Chairman's Assistant & Chairman of Chaun-Choung Technology Corporation	Director of Conquer Wisdom Co., Ltd. Chairman of Nidec Chaun-Choung Technology America, Inc. Supervisor of Yi Cen Investment Corporation
CFO	Yasuhiro Mase	Apr. 1, 2021	Bachelor of Japanese Language and Literature, College of Liberal Art, Shihshu University, Japan Single-year Master of Business Administration (MBA) of Indian Institute of Management, Ahmedabad, India General Manager and Leader of the Revenue Management Team, the Global Performance Management Department of Nidec Corporation	Director of Nidec Chaun-Choung Technology Corporation(NCCI), Nidec Jue-Choung Electronics (Kunshan) Co., Ltd.(NJCI), Nidec Cyun Siang High-Tech (Chongqing) Co., Ltd.(NCSI) and Nidec Chaun Choung Vietnam Corporation (NCCV)

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Product Development & Promotion Division Senior Vice President	Chien-Hung Wu	Mar. 26, 2014	Bachelor of Business Management of Tamkang University Assistant Vice President of Chaun-Choung Technology Corporation	Vice Chairman of Nidec Chaun-Choung Technology America, Inc. Chairman of GLOBE STAR ENTERPRISE LTD.
Vice President and Spokesman	Chih-Ren Lin	Sep. 1, 2011	MBA, University of South Australia (UniSA) Senior Manager of Purchasing and Senior Manager of Quality Assurance of Dell Taiwan B.V. Assistant Vice President of Quality Assurance Department of Chaun-Choung Technology Corporation	None
R&D 1 Vice President	Cheng-Tu Wang	Aug. 30, 2007	Master of Mechanical Engineering, National Taiwan University of Science and Technology Assistant Vice President, Manager of R&D Center of Chaun-Choung Technology Corporation	None
R&D 2 Vice President	Meng-Cheng Huang	Mar. 26, 2014	PhD. of Mechanical Engineering, National Taiwan University	None
R&D 3 Vice President	Chuan-Jhan Huang	May 17, 2021	Master of Mechanical engineering of National Cheng Kung University Project manager / R&D manager of Cooler Master Co., Ltd. Thermal Enabling Engineer of Intel Microelectronics Asia Ltd. Thermal manager of Quanta Computer Inc.	None

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Quality Assurance Department Vice President	Yu-min Fan	Feb. 3, 2020	Master of Ordnance System Engineering, Zhongzheng Institute of Technology Director of Quality Assurance of CosmoSupplyLab Ltd. (Dongguan, China) Senior Director of Quality and After-sales Service, Director of Quality Control of Hongda International Electronics (China) Co., Ltd.	None
Manufacturing and Production Engineering Vice President	Li-Min Yang	Nov. 9, 2020	Williams Business College, Sydney, Australia Director of SHZBG, Hon-Hai Group	None
PM1 Vice President	Hung-Lin Cheng	Jan. 1, 2019	Master of Mechanical Engineering Department, Yuanzhi University R&D Engineer, Marketing Manager of Product Development Division of Chaun-Choung Technology Corporation	None
PM2 Vice President	Ya-Chin Chih	Jan. 1, 2019	Media Administration Department, Shih Hsin University Secretary of General Manager and Marketing Manager of Product Development Division of Chaun-Choung Technology Corporation	None
PM3 Senior Vice President	Zhi-ye Shen	Jul. 22, 2019	Bachelor of Chemical Engineering, National Tsinghua University Vice President of Kuang Ho Technology Co., Ltd.	None

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
CEO's Office Assistant Vice President	Yi-Chang Wu	Aug. 10, 2015	Master of Telecommunication Engineering, College of Electrical and Computer Engineering, National Chiao Tung University Senior Manager of LCBU of Quanta Computer Incorporated Planning Manager of General Manager's Office, AVP of Material Department of Chaun-Choung Technology Corporation	Chairman of Yi Cen Investment Co., Ltd.
PM4 Assistant Vice President	Zhi-Wei Hsu	Nov. 9, 2020	Bachelor of Japanese Language and Literature, Soochow University Director of Marketing Business Development of Image and Video Solutions Division, Customer Service Manager of Lite-On Technology Co., Ltd.	None
Material Department Assistant Vice President	Kenji Matsui	Jan. 4, 2021	Master of Engineering (Specialized in Materials Development Engineering), Graduate School of Science and Engineering, Kyushu University, Japan General Manager of Purchasing, Production Management Department of GMS Business Unit, Small Precision Motor & Solutions Business Unit of Nidec Corporation	None

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Product Development & Promotion Division Assistant Vice President	Ruo-Ying Wang	Jan. 25, 2021	Bachelor of International Trade Department of Soochow University Manager of the Logistics Center, Levis Taiwan Manager of the Logistics Management, Jusda Company, Foxconn Group	None
R&D 2 Assistant Vice President	Shao-Qian Lu	Apr. 1, 2021	Master of Aerospace Mechanical Engineering, University of Texas at Arligtan Deputy Manager of PM1 Department of Chaun-Choung Technology Corporation Chief Engineer of Chi Lin Technology Co., Ltd.	None
Finance Department Manager (Finance & Accounting Officer)	Mei-Hua Chen	Aug. 10, 2020	Bachelor of Accounting, Soochow University Graduated from the 16th Term of the Law Credit Hour Class of NTU School of Professional Education and Continuing Studies Financial Manager and Special Assistant of General Manager of Imperial Hotel Taipei Assistant Vice President of KPMG Assurance Services Co., Ltd. Manager of Audit Department of PwC Taiwan	None