



超眾科技股份有限公司

CHAUN-CHOUNG TECHNOLOGY CORP.

## The Information of Management Team

Oct. 31, 2020

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
CEO	Junichi Nagai	Feb. 1, 2019	Bachelor of Economics, Yokohama National University Nidec Corporation – Chief of Overseas Business Department	The Chairman of Chaun-Choung Technology Corp.(CCI), Kunshan Jue-Choung Electronics Co., Ltd.(JCI), Chongqing Cyun Siang High-Tech Co., Ltd.(CSI), and Nidec Chaun Choung Vietnam Corporation(NCCV) The executive director of Dongguan Chiuan-Vector Industrial Co., Ltd.(CVI)
CAO	Shih-Ling Wu	Jan. 29, 2019	MBA and Master of Accounting, State University of New York Taiwan Mobile Co., Ltd. - Deputy Manager of the Finance Department Radium Life Tech. Co., Ltd. - Deputy Manager of the Finance Department Chaun-Choung Technology Corp. -Chairman's Assistant & Chairman	The Vice Chairman of Chaun-Choung Technology Corp.(CCI) The Director of Conquer Wisdom Co., Ltd. and Nidec Chaun Choung Vietnam Corporation The Chairman of Chaun Choung Technology America Inc. The Supervisor of Skardin Industrial Corporation The Supervisor of Yi Cen Investment Corporation.
CTO	Masashi Takao	Feb. 1, 2019	Bachelor of Mechanical Engineering, Yokohama National University Nidec Corporation - Executive Consultant of the General Application Motor & Solutions (GMS) Business Group	The Director of Chaun-Choung Technology Corp.(CCI)

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
CFO	Kazuhiro Kaise	Feb. 1, 2019	Bachelor of Law, Hitotsubashi University Nidec Corporation - Chief of the Global Corporate Strategy Office	The Director of Chaun-Choung Technology Corp.(CCI), Kunshan Jue-Choung Electronics Co., Ltd.(JCI), Chongqing Cyun Siang High-Tech Co., Ltd.(CSI), and Nidec Chaun Choung Vietnam Corporation(NCCV)
Product Development & Sales and Marketing Division – Senior Vice President	Chien-Hung Wu	Mar. 26, 2014	Bachelor of Business Management of Tamkang University Chaun-Choung Technology Corp. – Assistant Vice President	The Director of Chaun-Choung Technology Corp.(CCI) The Vice Chairman of Chaun Choung Technology America Inc. The 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. Chaun-Choung Technology Corp. – Assistant Vice President of Quality Assurance Department	None
R&D Center – Vice President	Cheng-Tu Wang	Aug. 30, 2007	Master of Mechanical Engineering, National Taiwan University of Science and Technology Chaun-Choung Technology Corp. – Assistant Vice President and Manager of R&D	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 CosmoSupplyLab Ltd. (Dongguan, China) – Director of Quality Assurance Hongda International Electronics (China) Co., Ltd. - Senior Director of Quality Assurance and After-sales Service, Director of Quality Assurance	None
Material Department – Vice President	Tong-Jie Pan	Jun. 22, 2020	Bachelor of Electrical Engineering of Kuang Wu Junior College Inventec Group – Manager, Senior Manager, Director of Production Engineering and Purchasing	None
Planning – Assistant Vice President	Yi-Chang Wu	Aug. 10, 2015	Master of Telecommunication Engineering, College of Electrical and Computer Engineering, National Chiao Tung University Quanta Computer Incorporated – Senior Manager of LCBU Chaun-Choung Technology Corp.– Director, Planning Manager of General Manager’s Office	The Chairman of Yi Cen Investment Co., Ltd.
PM1 – Assistant Vice President	Hung-Lin Cheng	Jan. 1, 2019	Master of Department of Mechanical Engineering, Yuanzhi University Chaun-Choung Technology Corp. – R&D engineer, Marketing Manager of Product Development Division	None

Title	Name	Date Elected/ Appointed	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
PM2 – Assistant Vice President	Ya-Chin Chih	Jan. 1, 2019	Department of Media Administration, Shih Hsin University Chaun-Choung Technology Corp. – Secretary of General Manager and Marketing Manager of Product Development Division	None
PM3 – Assistant Vice President	Zhi-ye Shen	Jul. 22, 2019	Bachelor of Chemical Engineering, National Tsinghua University Kuang Ho Technology Co., Ltd. – Vice President	None
Finance Department – Manager	Mei-Hua Chen	Aug. 10, 2020	Bachelor of Department of Accounting, Soochow University. Winsson Enterprise Co., Ltd. – Senior Manager of Audit Office Imperial Hotel Company Limited –Manager of Finance Department and special assistant of General Manager	None