



The information of BOD members

Jul. 1, 2020

Title	Name	Date Elected/ Appointed	Term	Date of First Elected	Main Career (Academic) Achievements	Concurrent Positions in the Company and Other Companies
Chairman	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Junichi Nagai	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Economics, Yokohama National University Nidec Corporation - Chief of Overseas Business Department	The CEO of Chaun-Choung Technology Corp.(CCI) The Chairman of 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)
Vice Chairman	Yo Chang Investment Co., Ltd.	Jan. 29, 2019	3 year	Jun. 19, 2018	Not Applicable	Not Applicable
	Representative: Shih-Ling Wu	Jan. 29, 2019	3 year	Jun. 15, 2015	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 CAO 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

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Director	Yo Chang Investment Co., Ltd.	Jan. 29, 2019	3 year	Jun. 19, 2018	Not Applicable	Not Applicable
	Representative: Chien-Hung Wu	Jul. 1, 2020	3 year	Jun. 9, 2006	Bachelor of Business Management of Tamkang University Chaun-Choung Technology Corp. - Assistant Vice President	The Senior Vice President of Product Development & Sales and Marketing Division of Chaun-Choung Technology Corp.(CCI) The Vice Chairman of Chaun Choung Technology America Inc. The Chairman of Globe Star Enterprise Ltd.
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Masashi Takao	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Mechanical Engineering, Yokohama National University Nidec Corporation - Executive Consultant of the General Application Motor & Solutions (GMS) Business Group	The CTO of Chaun-Choung Technology Corp.(CCI)
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Kazuhito Kaise	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Law, Hitotsubashi University Nidec Corporation - Chief of the Global Corporate Strategy Office	The CFO of Chaun-Choung Technology Corp.(CCI) The Director of Kunshan Jue-Choung Electronics Co., Ltd.(JCI), Chongqing Cyun Siang High-Tech Co., Ltd.(CSI), and Nidec Chaun Choung Vietnam Corporation(NCCV)
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable

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	Representative: Mitsuru Tsuyoshi	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Chinese Studies, Osaka University of Foreign Studies	The Executive Consultant of Nidec Corporation The Chairman of Taiwan Nidec Corporation The COO of Nidec Management (Shanghai) Corporation The Director of Nidec (Hong Kong) Co., Ltd.
Director	Nidec Corporation	Jan. 29, 2019	3 year	Jan. 29, 2019	Not Applicable	Not Applicable
	Representative: Hidetoshi Matsubishi	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Economics, University of Toyama	The CFO of the General Application Motor & Solutions (GMS) Business Group of Nidec Corporation The Director of Nidec Electronics (Thailand) Co., Ltd.
Independent Director	Ke-Wei Hsu	Jan. 29, 2019	3 year	Jan. 29, 2019	Bachelor of Law, National Taiwan University Master of Law, University of Pennsylvania MBA, University of Pennsylvania Wharton School Jones Day - Senior Consultant	The Legal Consultant of Wende Pharmaceuticals Co., Ltd.
Independent Director	Ya-Ping Chiang	Jan. 29, 2019	3 year	Jun. 9, 2006	Department of Financial Taxation, National Chung Hsing University Donguaan Donsha-Baofong Hardware and Plastics Plant – Finance Manager Certified Public Accountant	None