

BOARD OF DIRECTORS**Executive Directors**

Yang Tou-Hsiung
Yang Cheng
Yang Kun-Hsiang
Yang Chen-Wen
Wang, Joel J.

Non-executive Directors

Huang Ching-Jung
Lam, Tuan*

Independent Non-executive Directors

Chao Pei-Hong*
Chuang Shu-Fen*

* member of Audit Committee

Authorised Representatives

Yang Kun-Hsiang
Wang, Joel J.

Company Secretary

Lo Chi Man

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building, Central, Hong Kong

Legal Advisors

Deacons
5th Floor, Alexandra House, 16–20 Chater Road, Central, Hong Kong

Registered Office

Century Yard, Cricket Square, Hutchins Drive, George Town, Grand Cayman, British West Indies

Principal place of business

Vietnam Office : National Road 51, Hamlet 2, Phuoc Thai Village, Long Thanh District, Dong Nai Province, Vietnam
Taiwan Office : 18, Jinhua Street, Shalu, Taichung, Taiwan
Hong Kong Office : Suite 2701, 27/F, Bonham Trade Centre, 50 Bonham Strand East, Sheung Wan, Hong Kong