

Members of the Board

Title	Name	Main experience (educational background)	Current adjunct positions at the Company and other companies
Chairman Representative of STARLUX Investments Limited	Chang, Kuo-Wei	Master of Economics, California State University, USA Vice President, Evergreen Group Chairman, EVA Airways Corporation Chairman, UNI Airways Corporation Director, Evergreen Aviation Technologies Corporation Director, Kaohsiung Airport Catering Services	Chairman, STARLUX Airlines Co., Ltd. Director, STARLUX Investments Limited Director, Starway Developing Investments Limited
Director Representative of STARLUX Investments Limited	Chai, Chien-Hua	Department of International Business and Trade, Chung Yuan Christian University Vice President of Planning Office, EVA Airways Corporation Director, Evergreen Aviation Technologies Corporation	CEO (General Manager), STARLUX Airlines Co., Ltd.
Director Representative of STARWAY Developing Investments Limited	Yeh, Shu-Wen	National Taipei University of Business Flight Attendant, EVA Airways Corporation Flight Attendant, UNI Airways Corporation Financial Staff, Evergreen Marine Corporation	Director, STARLUX Airlines Co., Ltd.
Director Representative of ABICO AVY Co., Ltd.	Tong, Chun-Yi	LSI Master of Engineering Department, Waseda University, Japan Bachelor of Economics, University of Southern California, USA Chairman, Ability Venture Management Co., Ltd. Director, G-Yen Hutong Co., Ltd. Director, ABICO(HK) International Co., Ltd. +C6:D7	Chairman, Neng Ding Investment Co., Ltd. Chairman, Power Century Investment Company Chairman, Abico International Co. Ltd. Chairman, Ability Venture Management Co., Ltd. Chairman, Abico Capital Co., Ltd. Chairman, Ability Investment Co., Ltd. Chairman, Excelsior Capital Management Co., Ltd. Vice Chairman, Abico Avy Co. Ltd. Director, Chia Mei Investment Co., Ltd. Director, Chia Wang Cpatial Co., Ltd. Director, Avy Co., Ltd. Director, Yichan Investment Co., Ltd. Director, Seinoh Optical Co., Ltd. Director, Jabon International Co., Ltd. Director, Jesper Co., Ltd. Director, Ekeen Precision Co., Ltd. Director, Honlynn Co., Ltd. Director, Abico Plus Entertainment Limited. Director, 1 Production Film Co. Director, Lizhi Development Co., Ltd. Director, Speeding Rocket Co., Ltd. Director, STARLUX Airlines Co., Ltd. Director, Ability Enterprise Co., Ltd. Director, ABICO Asia Capital Corporation Director, IKKA HOLDINGS (CAYMAN) LIMITED Director, HIRAISEIMITSU(THAILAND) CO.,LTD. Supervisor, Sky Century Corp. Supervisor, Ability Investment Co., Ltd. Independent Director, Sirtec International Co., Ltd.
Independent Director Undertaking Public Welfare	Tsai, Duei	Ph.D. In Electrical Engineering, National Taiwan University Adjunct Professor, National Taiwan University of Science and Technology Minister of Ministry of Transportation and Communications (MOTC) Director of Civil Aviation Administration, MOTC Deputy Director of Directorate General of Telecommunications, MOTC Technical Superintendent, Administrative Deputy Minister, Political Deputy Minister, MOTC Deputy Chairperson of Public Construction Commission, Executive Yuan Independent Director, Compal Electronics, Inc. Independent Director, TTY Biopharm Company Limited	Independent Director Undertaking Public Welfare, STARLUX Airlines Co., Ltd. Independent Director, Taiwan High Speed Rail Corporation Director, DaAi Satellite TV Co., Ltd.
Independent Director	Wang, Te-Ho	MBA, National Chengchi University Master of Air Transportation Management, Kainan University Deputy Director of Civil Aviation Administration Chief Secretary of Civil Aviation Administration	Independent Director, STARLUX Airlines Co., Ltd.
Independent Director	Hung, Ching-Shan	Business Administration, National Taiwan University Master of Accountancy, National Chengchi University Master of Laws, National Chengchi University Deputy Director, PricewaterhouseCoopers Taiwan Deputy Managing Director, Taiwan CPA Association Independent Director, Hannstar Display Corporation Independent Director, Yuanta Commercial Bank Co., Ltd. Independent Director, Yuanta Securities Co., Ltd.	Director, Ching-Sheng Financial Consulting Co., Ltd. Independent Director, Chicony Power Technology Co., Ltd. Supervisor, Yuanta Securities Investment Trust Co., Ltd.