

Leo Systems, Inc.
The members of the Board

Nominee categories	Candidate name	Education	Main experience	Current position	Current shareholding	Note
Director	University Venture Co., Ltd. Wang, Chau-Chyun	MBA of National Chengchi University	Chairman of Leo Systems, Inc.	Chairman of Leo Systems, Inc.	981,399 shares	
Director	University Venture Co., Ltd. Chien Leo Ming Tz	Master of Electrical Engineering, University of California, Los Angeles	Chairman of FIC Global, Inc. Chairman of First International Computer, Inc.	Chairman of FIC Global, Inc. Chairman of First International Computer, Inc. Chairman of UBIQCONN TECHNOLOGY, INC. Chairman of RuggON Corporation. Director of Witilog Technology Company Limited. Director of King' s Sports Co., Ltd. Director of 3CEMS Corporation. Director of 3CEMS Investment Management Limited.	981,399 shares	

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				Independent director of Cyberlink Corp. Independent director of Promate Electronic Co., Ltd.		
Director	WYC God-loving Foundation for Charity Wen, Chien-Liang	Special Master Continuing Education Course of Department of Department of Business Administration, National Taipei University	General Manager of the Company Chairman of LEO Image Inc.		7,218,436 shares	
Independent director	Liu, Thu-Hua	Doctorate Degree in The University of Iowa Industrial Engineering and Management	President of Ming Chi University of Technology. Independent director of Leo Systems, Inc. Director of Formosa Biomedical Technology Corp. Director of King Car Cultural & Educational Foundation Director of Mingde Charity Foundation.	President of Ming Chi University of Technology. Independent director of Leo Systems, Inc. Director of Formosa Biomedical Technology Corp. Director of King Car Cultural & Educational Foundation Director of Mingde Charity Foundation.	0	

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Independent director	Chen, Yen-Hui	Doctorate Degree in Political Science of the University of Göttingen, Germany	Inheritance Chair Professor of Department of Electrical Engineering, National Taiwan Ocean University、 Director and Professor of the Institute of Political Science, National Taiwan Normal University、 Independent director of Leo Systems, Inc.	Independent director of Leo Systems, Inc.	0	
Independent director	Cheng, Sheng-In	MBA of the University of Southern California	VP of TAIWAN SECOM CO.,LTD.、 Independent director of Welgene Biotech Co., Ltd. Independent director of NWW Manufacturing CO., Ltd. Independent director of Sanitar Co., Ltd.、 Independent director of Leo Systems, Inc.	Independent director of Welgene Biotech Co., Ltd. Independent director of NWW Manufacturing CO., Ltd. Independent director of Sanitar Co., Ltd.、 Director of SiliconStrongCo.,Ltd. Independent director of Leo Systems, Inc.	0	
Independent director	Liao, Hsiang-Ruei	Ph. D., Institute of Pharmacology, National Taiwan University	Assistant Professor of Chang Gung University Full-time associate	Professor of Chang Gung University、 Independent director of	0	

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			professor of Chang Gung University Professor of Chang Gung University、 Independent director of Leo Systems, Inc.	Leo Systems, Inc.		

