

**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	WYC God-loving Foundation for Charity Jou, Shao-Huey	Department of Business Management, College of Engineering, Tatung University	Co-COO of Leo Systems, Inc.	Co-COO of Leo Systems, Inc. Chairman of Unity SmartTech Inc	7,218,436 shares	
Director	WYC God-loving Foundation for Charity Chien Lambert Ming Long	Master of Electrical Engineering of University of California, Berkeley	Chairman of KKBOX Taiwan Co., Ltd.	Director of KKBOX Holding Juridical Person Director Representative of TVBS Media Director of Respera Inc. Director of KKBOX	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	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	0	

Nominee categories	Candidate name	Education	Main experience	Current position	Current shareholding	Note
			Foundation Director of Mingde Charity Foundation.	Foundation Director of Mingde Charity Foundation.		
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	

Nominee categories	Candidate name	Education	Main experience	Current position	Current shareholding	Note
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 Professor of Chang Gung University Independent director of Leo Systems, Inc.	Professor of Chang Gung University Independent director of Leo Systems, Inc.	0	

