

Title	Name	Date Elected	Term(yrs)	Education & Experience
Chairman	Representative of Teco Image Systems Co.,Ltd. / IKUJIN KO	107.6.27	3	Chairman & CEO,TECO Image Systems Co.,Ltd. Executive Director of third group, TECO Electric & Machinery Co.,Ltd. Master of Electrical Engineering, Columbia University, USA
Director	Representative of Teco Electric &Machinery Co.,Ltd. /Jau-Tsu, Lien	107.6.27	3	Deputy General Manager , TECO Electric and Machinery Co., Ltd. Mater Degree, Stevens Institute of Technology,USA
Director	Representative of Teco Image Systems Co.,Ltd. /Chiang, Hsu	107.6.27	3	Honorary Chair Professor at Chang Jung University PhD of Managerial and Organizational Psychology, University of Wyoming, USA.
Director	Representative of Krom Electronics Co.,Ltd. /In-Sheng, Hsieh	107.6.27	3	President , KROM Electronics Co., Ltd. Doctor of International Law, University of International Business and Economics, Beijing
Director	Representative of Teco Capital Investment Co.,Ltd. /Yao-Ming, Wei	107.6.27	3	CTO, Teco Image System Co.,Ltd. Bachelor of Electronic Engineering, Chung Yuan Christian University
Independent Director	Hsiu-Ming, Wang	107.6.27	3	Chairman of Semi-Star management consulting Co.,Ltd. MBA, University of Leicester, UK
Independent Director	Wei, Wang	107.6.27	3	CEO of Sercomm Corporation Ltd. MBA, Harvard Business School
Supervisor	Representative of Kuang Yuan Industrial Co.,Ltd. / Hui-Mei, Wu	107.6.27	3	President at TECNOS International ConsultantCo., Ltd. Master of Business. Administration, College of Management , National Taiwan University
Supervisor	Hung-Ming, Lin	107.6.27	3	Vice Director of Accounting Division, TECO Electric & Machinery Co.,Ltd. Master of Finance Management, University of Durham, UK
Supervisor	Min-Yu, Chang	107.6.27	3	Independent Director, Taishin Financial Holding Co., Ltd. Independent Director, Taishin International Bank Co., Ltd. Department of Accounting, Tamkang University