



# COASTER INTERNATIONAL CO., LTD

## 董事會 Board of Directors

- Member of Board of Directors

- There are 7 seats on the Board of Directors, we adopt list of candidates and all elected by shareholders. Among 7 Directors of 2<sup>ND</sup> term of Board of Directors, 3 are Independent Directors. The main background of our Directors including industry, Finance, Accounting and Operation skill. The average age of the Directors is 67 and 2 are female.

Title	Name	Nationality	Gender	Major Education & Experience	Current Position with Other Company
Chairman	Lisa Kao	R.O.C	Female	- Bachelor, School of Foreign Languages and Cultures, Soochow University, Taiwan - Funder of Coaster	- Executive director of COA, Inc.
Director	Yeko LLC	U.S.A.	-	-	-
	Representative Michael P Yeh	R.O.C	Male	- KaiNan Vocational High School, Taiwan - Funder of Coaster	- President of Coaster - President of Coaster Group - North America Region - President of Coaster Group - Asia Region
Director	Alexander Pan	R.O.C	Male	- Ph.D. Business Administration, University of Southern California, USA - MBA. (Finance), University of Southern California, USA - Master of Business Taxation, University of Southern California, USA - Master (Economics), Soochow University, Taiwan	- CFO, CoA Inc. - CFO, Coaster International Co. Ltd. - Certified Public Accountant, USA



# COASTER INTERNATIONAL CO., LTD

## 董事會 Board of Directors

Title	Name	Nationality	Gender	Major Education & Experience	Current Position with Other Company
				<ul style="list-style-type: none"> <li>- Partner, PricewaterhouseCoopers, LLP (USA)</li> <li>- Assistant Professor, Loyola Marymount University (USA)</li> <li>- Lecturer, MBA Program, University of Southern California.</li> <li>- Certified Public Accountant, USA</li> </ul>	
Director	Rong Zing Liu	R.O.C	Male	<ul style="list-style-type: none"> <li>- Master of Business Administration, University of KANSAS, USA</li> <li>- CFO and Independent Supervisor of Alcor Micro Corp.</li> </ul>	<ul style="list-style-type: none"> <li>- Managing Director of COA Asia, Inc.</li> <li>- Director of Alcor Micro Technology Corp.</li> </ul>
Independent Director	Hui-Erh Yuan	R.O.C	Female	<ul style="list-style-type: none"> <li>- Master of Science in Accountancy, University of Missouri, USA</li> <li>- Master of Business Administration, Southern Illinois University, USA</li> <li>- Partner, PricewaterhouseCoopers Taiwan</li> <li>- Chairperson, PricewaterhouseCoopers Financial Advisory Services Consulting Company, Taiwan</li> <li>- Director, Certified Public Accountants Association of the Republic of China (Taipei)</li> </ul>	<ul style="list-style-type: none"> <li>- Supervisor of Sheng Yen Education Foundation</li> <li>- Supervisor of Dharma Drum Mountain Buddhist Foundation</li> </ul>
Independent Director	Jong Rong Chen	R.O.C	Male	<ul style="list-style-type: none"> <li>- Ph.D., Economics, University of North Carolina at Chapel Hill, USA</li> <li>- Visiting Research Fellow, Economic Research Center, School of Economics, Nagoya University, Japan</li> </ul>	<ul style="list-style-type: none"> <li>- Professor, Graduate Institute of Industrial Economics, National Central University, Taiwan</li> </ul>



# COASTER INTERNATIONAL CO., LTD

## 董事會 Board of Directors

Title	Name	Nationality	Gender	Major Education & Experience	Current Position with Other Company
				<ul style="list-style-type: none"> <li>- Visiting fellow, Center for Business and Government, Kennedy School of Government, Harvard University, USA</li> <li>- Visiting scholar, Institute of Economics, Academia Sinica, Taiwan</li> <li>- Board Member, Taiwan Economic Association</li> <li>- Joint Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan</li> <li>- Adjunct Research Fellow, Public Economic Policy Research Center, School of Social Sciences, National Taiwan University</li> <li>- Board Member, Taiwan Association of Efficiency and Productivity</li> <li>- Executive Board member of the Asia Pacific Innovation Network, University of Melbourne, Australia</li> </ul>	
Independent Director	Lung Zin Chi	R.O.C	Male	<ul style="list-style-type: none"> <li>- B.A. and M. A. in Department of Cinema and Audiovisual, University Paris III – Sorbonne Nouvelle, France</li> <li>- Director, Department of Radio, Television &amp; Film, Shih Hsin University</li> </ul>	- Professor, Department of Radio, Television & Film, Shih Hsin University, Taiwan