

Board of Directors

1. Board Responsibilities

Foxtron's board of directors guides the Company's strategies, monitors management practices, ensures and is responsible to the Company and the shareholders. The board of directors is also responsible for the compliance to regulations, the Company's Article of Incorporation and the rights of the shareholders, of the various operations and arrangements of the Company's corporate governance matters.

2. 2ND term of board of directors: 2023/10/17 ~ 2026/10/16

3. Directors Biographies

Name Title	Gender	Current Position(s)	Experience	Education
Liu, Young-Way Chairman	Male	<ul style="list-style-type: none"> ■ Chairman, Hon Hai Technology Group (FOXCONN) ■ CEO, Hon Hai Precision Industry Co., Ltd. ■ Chairman, Foxsemicon Integrated Technology Inc. ■ Chairman, MIH Consortium ■ Director, Fu Tai International Investment Limited 	<ul style="list-style-type: none"> ■ Chairman, Socle Technology Corporation. ■ Executive Assistant to the Chairman, Hon Hai Precision Industry Co., Ltd. ■ CEO, Princeton Technology Corp. ■ Founder, ADSL IC Design House, Integrated Telecom Express Inc. ■ Founder, ITE Technology Inc. ■ Founder, Young Micro Systems 	<ul style="list-style-type: none"> ■ Masters of Electrical Engineering and Computer Science, University of Southern California ■ Bachelor of Electrophysics, National Chiao Tung University

Board of Directors

Name Title	Gender	Current Position(s)	Experience	Education
Tso, Chi-Sen Vice Chairman	Male	<ul style="list-style-type: none"> ■ Chairman, LUXGEN MOTOR CO., LTD. ■ Chairman, LUXGEN KAOHSIUNG MOTOR CO., LTD. (formerly Kaohsiung Yulon Motor Co., Ltd.) / LUXGEN TAOYUAN MOTOR CO., LTD. (formerly Taoyuan Yulon Motor Co., Ltd.) / LUXGEN TAICHUNG MOTOR CO., LTD. (formerly Taichung Yulon Motor Co., Ltd.) / LUXGEN TAIPEI MOTOR CO., LTD. (formerly Taipei Yulon Motor Co., Ltd.) / LUXGEN TAINAN MOTOR CO., LTD. (formerly Tainan Yulon Motor Co., Ltd.) ■ Vice Chairman, YULON MOTOR CO., LTD ■ Director, Yulon Finance Corporation 	<ul style="list-style-type: none"> ■ Special Advisor, YULON MOTOR CO., LTD ■ Senior Deputy General Manager, Hua-Chuang Automobile Information Technical Center Co., Ltd. ■ Special Assistant, CMC Corporation ■ General Manager, South East (Fujian) Motor Co., Ltd. ■ General Manager, PIHSIANG MACHINERY MFG. CO., LTD 	<ul style="list-style-type: none"> ■ National Chengchi University Department of Business Administration Entrepreneurial Management Research Class
Seki Jun Director	Male	<ul style="list-style-type: none"> ■ Foxconn and Chief Strategic Officer for EV 	<ul style="list-style-type: none"> ■ Nidec Representative Director, President and CEO ■ Alliance SVP (Renault, Nissan, Mitsubishi), Production Engineering Senior Vice President 	<ul style="list-style-type: none"> ■ National Defense Academy of Japan

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Huang, Ying-Shih Director	Male	<ul style="list-style-type: none"> ■ Senior Executive Director, HON HAI PRECISION IND. CO., LTD. ■ Chairman, Altus Technology Inc. ■ Director, XSemi Corporation ■ Director, iCana Ltd. ■ Director, Advanced Power Electronics Corp. 	<ul style="list-style-type: none"> ■ Senior Associate, EY Transaction Advisory Services Inc. ■ Assistant Manager, SYSTEX Corporation ■ Assistant Manager, HP Inc. 	<ul style="list-style-type: none"> ■ National Chung Cheng University Department of Accounting and Information Technology
Yao, Zhen-Xiang Director	Male	<ul style="list-style-type: none"> ■ Director and General Manager, Yulon Motor Co., Ltd., ■ Director, Yulon Nissan Motor Co., Ltd., ■ Director, Yonghan Investment Co., Ltd., ■ Chairman, Xingqi Co., Ltd., ■ Chairman, Advance Power Machinery Co., Ltd., 	<ul style="list-style-type: none"> ■ Deputy General Manager, YULON MOTOR CO., LTD ■ Director, YULON MOTOR CO., LTD 	<ul style="list-style-type: none"> ■ MIB (Master of International Business) of Curtin University, Australia
Sonia Sun Independent director	Female	<ul style="list-style-type: none"> ■ Senior Consultant at Innovatus Law ■ Independent Director of WALRUS PUMP Co., Ltd. 	<ul style="list-style-type: none"> ■ Senior Advisor, Tax and Investment Department, KPMG Law Firm in Taiwan ■ Executive Consultant, KPMG Law Firm ■ China Development Financial Holding Corporation/China Development Industrial Bank Legal Affairs Department Deputy Manager 	<ul style="list-style-type: none"> ■ Master of Finance Law, Boston University, United States

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Hsiao, Hsing-Chin Independent director	Female	<ul style="list-style-type: none"> ■ Professor of Accounting Information Systems and Dean of the Department of Accounting Information at National Taipei University of Business 	<ul style="list-style-type: none"> ■ Member of the Professional Responsibility Identification Committee of the National Federation of Certified Public Accountants ■ Director of the Institute of Internal Auditors and Translation Publishing Committee Member ■ AI FinTech Association First Board of Directors ■ Professor and Vice President of the Department of Accounting Information at National Taipei University of Business 	<ul style="list-style-type: none"> ■ PhD in Accounting at National Chengchi University
Lin, Bor-Tsuen Independent director	Male	<ul style="list-style-type: none"> ■ Lecture Professor of Department of Mechanical and Electrical Engineering, National Kaohsiung University of Science and Technology 	<ul style="list-style-type: none"> ■ Consultant, Metal Industries Research & Development Centre ■ Dean of the College of Engineering, National Kaohsiung University of Science and Technology, First Campus ■ RWTH Aachen University in Germany, studying Industry 4.0. ■ Industrial Technology Research Institute Distinguished Research Fellow 	<ul style="list-style-type: none"> ■ PhD in Mechanical Engineering from the University of Michigan, United States

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Hwang, Hsiu-Ying Independent director	Female	■ Associate Professor, Department of Vehicle Engineering, National Taipei University of Technology	■ Director of the Department of Vehicle Engineering, National Taipei University of Technology	■ PhD in Mechanical Engineering from the University of Iowa, United States