

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 and General Manager of HON HAI PRECISION IND. CO., LTD. Chairman of Foxsemicon Integrated Technology Inc. Chairman of PowerX Semiconductor Corporation Chairman of SiliconAuto Taiwan CO., LTD. Director of Fulltime International Investment Limited Chairman of MIH Consortium Chairman of Foxtron Vehicle Technologies 	<ul style="list-style-type: none"> Chairman of SOCLE Technology Corporation Special Assistant to the Chairman of HON HAI PRECISION IND. CO., LTD. General Manager of Princeton Technology Corporation (PTC) Founder of ADSL IC Design House, Integrated Telecom Express Inc. Founder of ITE Tech. Inc. Founder of 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

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		Co., Ltd. ■ Director of SiliconAuto B.V. ■ Director of Ceer National Automotive Company		
Tso, Chi-Sen Vice Chairman	Male	■ Chairman of LUXGEN MOTOR CO., LTD. ■ Director of Yulon Finance Corporation	■ 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	■ National Chengchi University Department of Business Administration Entrepreneurial Management Research Class
Seki Jun Director	Male	■ Foxconn and Chief Strategic Officer for EV ■ Director of ZF Foxconn Chassis Modules GmbH	■ Nidec Representative Director, President and CEO ■ Alliance SVP (Renault, Nissan, Mitsubishi), Production Engineering Senior Vice President	■ National Defense Academy of Japan

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		<ul style="list-style-type: none"> ■ Director of Indigo Technologies, Inc. ■ CEO of MIH EV Research Institute 		
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 of EY Transaction Advisory Services Inc. ■ Assistant Manager of SYSTEX Corporation ■ Assistant Manager of HP Inc. 	<ul style="list-style-type: none"> ■ National Chung Cheng University Department of Accounting and Information Technology
Kuo-Hsing Hsu Director	Male	<ul style="list-style-type: none"> ■ General Manager, Yulon Finance Co., Ltd 	<ul style="list-style-type: none"> ■ Director and General Manager, Yulon Motor Co., Ltd. ■ Director, China Motor Corporation ■ Director, Luxgen Motors Co., Ltd. ■ Vice Chairman, Yulon Finance Co., Ltd. ■ Chairman, Xing-Chi Co., Ltd. ■ Director, Advance Power Machinery Co., Ltd. ■ Director, Yulon Management Enterprise Co., Ltd. ■ Vice Chairman, Yulon Construction Co., Ltd. 	<ul style="list-style-type: none"> ■ National Taiwan University of Science and Technology

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			<ul style="list-style-type: none"> ■ Director, Yulon Nissan Motor Co., Ltd. ■ Vice Chairman, Tokio Marine Newa Insurance Co., Ltd 	
Sonia Sun Independent director	Female	<ul style="list-style-type: none"> ■ Partner Lawyer 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
Hsiao, Hsing-Chin Independent director	Female	<ul style="list-style-type: none"> ■ Professor of Accounting Information Systems at National Taipei University of Business 	<ul style="list-style-type: none"> ■ Professor and Vice President of the Department of Accounting Information at National Taipei University of Business ■ Director of the Small & Medium Enterprise Credit Guarantee Fund of Taiwan ■ Director of the Taiwan Small & Medium Enterprise Counseling Foundation ■ Member of the Disciplinary Committee at Taiwan Futures Exchange 	<ul style="list-style-type: none"> ■ PhD in Accounting at National Chengchi University

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			<ul style="list-style-type: none"> ■ Advisor of the ESG Sustainable Development Committee of the National Federation of Certified Public Accountants ■ AI FinTech Association First Board of Directors ■ 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 	
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 ■ Industrial Technology Research Institute Distinguished Research Fellow ■ Researcher, Department of Mechanical and Process Engineering, ETH Zurich, Switzerland 	<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	<ul style="list-style-type: none"> ■ Associate Professor, Department of Vehicle Engineering, and Director, Student Assistance Center, Office of Academic Affairs at National Taipei University of Technology 	<ul style="list-style-type: none"> ■ Director of the Department of Vehicle Engineering, National Taipei University of Technology ■ Senior Engineer, Ford Motor Company, USA 	<ul style="list-style-type: none"> ■ PhD in Mechanical Engineering from the University of Iowa, United States