

## Hsin Tai Gas Co., Ltd., Members of The Board of Directors

Nov. 30, 2023

Job Title	Name	Major experience (education)
Chairperson	Hung-Wen Chuang	M.A., Leicester University, U.K., M.A., Cornell University, U.S.A., Lecturer, Chinese Culture University, Director, Supervisor, Vice President, Yang Ming Shan Gas Co., Ltd., and supervisor of Shin Shin Natural Gas Co., Ltd.
Director	Jung-Fang Hou	R.O.C. Air Force Academy, War College, Director of the Administrative General Division of the Ministry of National Defense Administration Office, Director of the Air Command And Staff College of the National Defense University, Deputy Commander of the Air Force Combatant Command, Deputy Chief of Army Headquarters, Director of Veterans Affairs Council, R.O.C., and Director of the Fushoushan Farm
Director	Mei-Hua Kang	Overseas Chinese University, Finance Manager of Zhang Fu Investment Company, and Finance Manager of Ching Pei Fiber Industry
Director	Hui-Mei Chen	Department of Public Finance and Taxation, Tamsui Oxford College, Supervisor of the Company
Director	Shih-Feng Chien	Master of Management College of National Defense University, Director of Administration Department, Comprehensive Planning Department and Enterprise Management Department of Veterans Affairs Council, R.O.C.
Director	Shih-Chi Luo	Graduated from the Department of Criminal Investigation of the Central Police University, passed the third class of the Special Examination for Police Officers in 1981, Inspector of Taichung County Police Department and Gu Guan of Heping Sub-Bureau, Inspector of Aviation Police Bureau, Supervisor of Taichung District Prosecutor's Office's Prosecutor Investigator Office, Deputy supervisor of the South/Central Region Investigation Team of the Agency Against Corruption.
Director	I-Wen Lin	Master's degree from Georgetown University, Master's degree from Boston University, Department of Engineering and System Science of Tsing Hua University, Director of the Information Office of the Company, Bioinformatics Engineer, Protein Information Resource Center of Georgetown University, and Supervisor of Guzip Biomarkers Corporation
Director	Chin-Hsiu Yang	Shu Jen High School, Chairperson of Feng Lian Construction Co., Ltd.
Director	Tzu-Mei Li	Graduated from the Taiwan branch of the Red Cross Society of the Republic of China with a specialization in midwifery in rural areas; President of the Taishan Township Women's Association; President of the Taipei County Society of Zonta International
Director	Chao-He Lin	Shulin Middle School, Chairperson of Beiji Gas Station
Independent Director	Kuang-Ming Chuang	Researcher, Long Beach University, California, U.S.A., President, Taipei City Chising Management Office, Irrigation Agency, Chairperson, Taipei City Shihlin District Farmers' Association, Vice Chairperson of SZ Gas Company
Independent Director	Chu-Hsun Chang	Master of National Development Institute, National Taiwan University, President of the Company
Independent Director	Hsu-Sheng Fu	Ph.D., Department of Mechanical and Electrical Engineering, National Sun Yat-sen University; Assistant Professor, Department of Business Administration, National Taiwan University of Science and Technology; Deputy Director, Model Simulation Division, Integration and Evaluation Office, Ministry of National Defense, Assistant Professor, Department of International Business Management, Feng Chia University, President, International CSR Association, and National Quality Committee Member, Bureau of Standards, Ministry of Economic Affairs