

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

Jun. 12, 2025

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. Vice Chairperson and Chairperson of the Company
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 General Manager, the Company
Director	Mei-Hua Kang	Overseas Chinese University, Finance Manager of Zhang Fu Investment Company, and Finance Manager of Ching Pei Fiber Industry
Director	Pi-Yun Lu Chen	National Yuanlin ChungShih Industrial Vocational High School Assistant Manager of sales of the Company, Chief of service office
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	Chang-Cheng Yang	Institute of War Studies, National Defense University, Master's Degree in Diplomacy, National Chengchi University, Director of Veterans Affairs Council, President of the Company
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. Vice President and Corporate Governance Officer of the Company
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	Yi-Shu Yang	National Chiao Tung University PhD in Industrial Engineering and Management, Master of Statistics, University of Texas at Austin. Adjunct Associate Professor at Yuan Ze University Adjunct Associate Professor, National Chung Hsing University Adjunct Associate Professor, National Chin-Yi University of Technology Adjunct Associate Professor, Feng Chia University Director of the Board of Directors of Heqin Precision Machinery Associate Professor, Dayeh University
Independent Director	Li-Ping Fan	PhD in Business Administration, National Yunlin University of Science and Technology. Assistant Assistant Professor, National Open University Assistant Professor, Chia Nan University of Pharmacy and Science
Independent Director	Jyun-Ru Chuang	Chinese Culture University Master of Landscape Architecture Hsin Chi Industrial Co., Ltd.: Director, Engineering Manager, Deputy General Manager, General anager