

Title	Nationality or place of registration	Name	Gender Age	Election (Appointment) Date	Term of Office	Initial Election Date	Main experiences (education background)	Position(s) held concurrently in the company and/or in any other company	Note
Chairman	ROC	Prosperity Investment and Consulting Co., Ltd.	Not applicable	June 1, 2023	3 years	Nov. 6, 2009	College of Management, Cheng Shiu University	Note 1	
		Representative: Tsai, Pang-Chuan	Male 71—80	June 1, 2023	3 years	Nov. 6, 2009			
Director	ROC	Prosperity Investment and Consulting Co., Ltd.	Not applicable	June 1, 2023	3 years	Nov. 6, 2009	Department of Economics, University of Toronto, Canada	Note 2	
		Representative: Tsai, Ching-Chuang	Male 41—50	June 1, 2023	3 years	Nov. 6, 2009			
Director	ROC	Lo, Chun-Yu	Male 51—60	June 1, 2023	3 years	Jan. 15, 2008	Department of Electrical Engineering, National Chung Hsing University	Director of Ever Steel Enterprise Co., Ltd.	
Director	ROC	Shen, Yi-Wen	Female 61—70	June 1, 2023	3 years	June 23, 2017	Graduated from a trade school	Director General of Kaohsiung Disabled Services Association	
Independent Director	ROC	Yen, Shu-Yang	Female 41—50	June 1, 2023	3 years	June 1, 2023	Master of Business Administration/Laws, American University, USA	Attorney-in-Charge of Kaohsiung Office, Asian Pacific Int'l Patent & Trademark Office	—
Independent Director	ROC	Wu, Tien-Ming	Male 71—80	June 1, 2023	3 years	May 28, 2020	Department of Shipping & Transportation Management, National Taiwan Ocean University Chairman of Kaohsiung Marine Shipperservice Corp.	Chairman of Morgan Shipping Agency Corp. Director of Kaohsiung Marine Shipperservice Corp. Director of Kaochun Logistics & Stevedoring Co., Ltd. President of Allegro Shipping Agency Corp.	—
Independent Director	ROC	Liu, Jung-Chin	Male 61—70	June 1, 2023	3 years	June 23, 2017	Department of Accounting, Chinese Culture University Partner CPAs of Chien Hsing Accounting Firm	Certified Public Accountants of Chien Sheng Finance and Taxation Joint Accounting Firm Independent Director of Univacco Technology Inc.	—
Independent Director	ROC	Lin, Shih-Chuan	Male 41—50	June 1, 2023	3 years	June 1, 2023	Master of Information Engineering, Lamar University, USA	President of Ming Tzong Harn Trading Co., Ltd. President of Ming Quo Enterprise Co., Ltd.	—

Note 1: President of the Company, Chairman of Franbo Asset Management Co., Ltd., Director of FWF Shipping Limited, New Lucky Lines S.A., Franbo Shipping S.A., Franbo Transportation S.A., Franbo Wind S.A., Franbo Sagacity S.A., Franbo Charity S.A., TW Hornbill Line S.A, Franbo Logos S.A., Franbo Logic S.A., Franbo Lohas S.A., Franbo Way Limited, Franbo Sino Limited, Franbo Ocean Limited, Franbo Legion Limited, FB Pioneer Limited, FB Navigation Limited, Uni-Morality Lines Limited, Dexin Shipping S.A., BCTS Capital Inc., Franbo Courage S.A., Franbo Legacy Ltd., Franbo Bright Ltd., Franbo Ace Ltd., Franbo Art Ltd., Franbo Cosmos Ltd., Franbo Century Ltd., Franbo Brave Ltd., Franbo Bravo Ltd.

Note 2: Chairman of FB Propriety Real Estate Development Co., Ltd., FB Justice Real Estate Development Co., Ltd., FB Integrity Real Estate Development Co., Ltd. and Prosperity Investment and Consulting Co., Ltd.; Director of FWF Shipping Limited, New Lucky Lines S.A., Franbo Shipping S.A., Franbo Transportation S.A., Franbo Wind S.A., Franbo Sagacity S.A., Franbo Charity S.A., TW Hornbill Line S.A, Franbo Logos S.A., Franbo Logic S.A., Franbo Lohas S.A., Prevalent Creation Corp., Franbo Way Limited, Franbo Sino Limited, Franbo Ocean Limited, Franbo Legion Limited, FB Pioneer Limited, FB Navigation Limited, Dexin Shipping S.A., BCTS Capital Inc., BCI Loyalty Inc., Franbo Legacy Ltd., Franbo Bright Ltd., Franbo Ace Ltd., Franbo Art Ltd., Franbo Cosmos Ltd., Franbo Century Ltd., Franbo Brave Ltd., Franbo Bravo Ltd., Franbo Monica Shipping Ltd., Franbo Wealth Shipping Ltd.