



# MAYER STEEL PIPE CORPORATION

## Board members

Job title	Name	Educational background (experience)	Current post
Chairman	Yuanquan Steel Co., Ltd. Representative: Huang Chun-Fa	Hsing Wu University Department of International Trade	Chairman, MAYER STEEL PIPE CORPORATION Chairman, Mayer Corporation Development International Limited Director, VIETNAM MAYER CORP., LTD. Chairman, Durban Development Co., Ltd. Chairman, TZE SHIN INTERNATIONAL CO., LTD. Chairman, THE SINCERE DEPARTMENT STORE LTD. Chairman, Meili Bay Resort Ltd. Director, Miramar Hotel Co., Ltd. Director, Yuanquan Steel Co., Ltd. Chairman, TAIWAN SSANGYONG CO., LTD. Chairman, Du Centre Co., Ltd. Chairman, Mayer Inn Corporation Chairman, DURBLIN ENTERPRISE CO., LTD. Director, TAIWAN LING HANG ASSET INVESTMENT CO., LTD. Director, Meilixin Development (HK) Ltd. Supervisor, DOWELL INVESTMENT LIMITED Chairman, Ying Shun Construction Co., Ltd. Director, Xing Li Tong Logistics Co., Ltd. Supervisor, BEAUTI-WAY INVESTMENT LIMITED
Director	Yuanquan Steel Co., Ltd. Representative: Huang Hsiu-Mei	Thunderbird American Graduate School of International Management	Director, MAYER STEEL PIPE CORPORATION Supervisor, Miramar Hotel Co., Ltd. Director, Meili Bay Resort Ltd. Chairman, DOWELL INVESTMENT LIMITED Supervisor, Athena Information Systems Supervisor, Ying Shun Construction Co., Ltd. Chairman, BEAUTI-WAY INVESTMENT LIMITED



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Director	Yuanquan Steel Co., Ltd. Representative: Huang Chun-Chao	EMBA, National Taiwan University	Director, MAYER STEEL PIPE CORPORATION Director, Miramar Hotel Co., Ltd. Director, TZE SHIN INTERNATIONAL CO., LTD. Supervisor, Durban Development Co., Ltd. Supervisor, Mayer Corporation Development International Limited Supervisor, Yuanquan Steel Co., Ltd. Director, Meilixin Hotel Co., Ltd. Director, Du Centre Co., Ltd. Supervisor, Meili Bay Resort Ltd. Director, Athena Information Systems Chairman, Yu Hong Investment Co., Ltd. Director, DOWELL INVESTMENT LIMITED Director, Jun An Information Co., Ltd.
Director	Representative of Yuanquan Steel Co., Ltd.: Huang Yung-Chieh	Department of Journalism, Shih Hsin University	Director, MAYER STEEL PIPE CORPORATION Chairman, DURBAN DIVE CORPORATION Director, THE SINCERE DEPARTMENT STORE LTD. Director, Durban Development Co., Ltd. Supervisor, Meilixin Hotel Co., Ltd. Chairman, Mayer Corporation Development International Limited Director, Du Centre Co., Ltd.
Director	Zheng Da International Investment Co., Ltd. Representative: Cheng Ta-Teng	Institute of Business Administration, University of Dallas	Director, MAYER STEEL PIPE CORPORATION Director, Glory Word Development Ltd.



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			Director, VIETNAM MAYER CORP., LTD. Director, Sinowise Development Ltd. Director, Elternal Galaxy Ltd. Director, Grace Capital Group Ltd. Chairman, Yuan Da Investment Co., Ltd. Director, Xian Da Investment Co., Ltd.
Director	Zheng Da International Investment Co., Ltd. Representative: Lin Yung-Fen	Institute of Law, National Taipei University Chief Judge, Taiwan Tainan District Court Judge, Kaohsiung High Administrative Court	Director, MAYER STEEL PIPE CORPORATION
Independent Director	Liu Huang-Chi	Judge and Judge & Presiding Judge, Taiwan Taipei District Court Rapporteur Judge, Taiwan High Court Director, JHEN VEI ELECTRONIC CO., LTD. Director, United Fiber Optic Communication Inc. Director, Eastern Hotels & Resorts Independent Director, CTBC Life Insurance Co., Ltd. Independent Director, Taiwan Life Insurance	President, Authenticity attorneys-at-law Supervisor, SUNEAST ENGINEERING AND DEVELOPMENT CO. Director, Lian Teh Industrial Development Foundation Vice Chairman, Long Bon International Co., Ltd. Director, Sheng Cheng Ltd. Director, ET NEW MEDIA HOLDING CO., LTD. Director, Eastern Home Shopping & Leisure Co., Ltd. Director, Eastern E-Commerce Co., Ltd. Chairman, WANZE Company Ltd. Independent Director, Union Insurance Co., Ltd. Independent Director, CHUN YUAN STEEL INDUSTRY CO., LTD. Director, TAISUN ENTERPRISE CO., LTD.
Independent Director	Chang Chi-Wei	President, IBM Taiwan Global Technology Service Department Director, WITS Corp. Executive Vice President, WITS Corp. Supervisor, UVAT TECHNOLOGY CO., LTD. Adjunct Associate Professor, Providence University	Chairman, Kang Jun Investment Ltd. Chairman, YUWEI Information Technology Services Co., Ltd. CEO, Shanda Information CO., LTD.
Independent Director	Chen Shu-Tzu (re-elected on June 7, 2023)	Department of Accounting, NTU Pass AICPA CPA Exam, and Partner CPA of Hsin Yeh CPA Firm Director, BIG SUNSHINE CO., LTD. Independent Director, Spirox Corporation	Partner CPA of Hsin Yeh CPA Firm Director, BIG SUNSHINE CO., LTD. Independent Director, Spirox Corporation Independent Director, MEGA International Development Co., Ltd.