



MAYER STEEL PIPE CORPORATION

Board of Directors Independent Director Members

Job title	Name	Educational background (experience)	Current post
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 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.