

Solomon Technology Corporation

Professional Background Description of the 13th Board of Directors

Date : 6.10.2025

No.	Job Title.	Name	Educational	Professional Experience	Current Position
1	Director	Chen Cheng-Lung	MBA, New York University Master of Accountancy, University of Southern California Master of Economics, University of Michigan	Head of BNP Paribas's Securities Research Department in Taiwan and Asia Head of Technology Industries Senior Analyst for the Asian semiconductor industry, Deutsche Securities Analyst for semiconductor industries, Credit Suisse AG Management Consultant, Stern Stewart Director, CASTEC International Corp. Director, INGA NANO Technology Co., Ltd. Chairman, Cornucopia Innovation Corporation Supervisor, Baguio Recreation Co., Ltd.	General Manager and Member of Sustainable Development Committee, SOLOMON Technology Corporation Chairman, Solomon Smartnet Corp. Chairman, General Manager, and Member of Sustainable Development Committee, Solomon Data International Corporation Director, Solomon Goldentek Display Corp. Chairman and General Manager, Moredel Investment Corp. Director, CENZ Automation Co., Ltd. Chairman, Solomon Technology (USA) Corp. Chairman, Solomon Robotics (Thai) Ltd. Chairman, Solomon Science Technology (VN) Company Limited Chairman, Solomon Energy Technology (Singapore) Pte. Ltd. Director, Solomon Energy Technology Corporation Chairman, Solomon Technology Japan co., Ltd
2	Director	Chen Jan-Sun	Bachelor of Electrical Engineering, Tatung University	Chairman and General Manager, SOLOMON Technology Corporation Chairman, UTAC (Taiwan) Corporation Chairman, TM Technology Inc. Chairman, Long Men Technology Corporation Director, Solomon Qce Limited Director, Yumon International Trade Shanghai Limited Corporation Director, Total Profit Holding Ltd. Chairman, INGA NANO Technology Co., Ltd. General Manager, Solomon Goldentek Display Corp.	Director, SOLOMON Technology Corporation Chairman, Solomon Goldentek Display Corp. Director, Solomon Smartnet Corp. Director, Moredel Investment Corp. Director, Goldentek Display System (BVI) Co., Ltd. Director, Futek Trading Company Ltd. Director, Solomon Goldentek Display (HK) Ltd. Director, Cornucopia Innovation Corporation Chairman and General Manager, Solomon Energy Technology Corporation Director, Sheng-Peng Technology Corp.

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				Chairman and General Manager, Solomon Smartnet Corp. Chairman and General Manager, Moredel Investment Corp. Chairman and General Manager, Fast Energy Corporation Chairman and General Manager, GD Investment Corp. Director, INGA NANO Technology Co., Ltd. Chairman, Goldentek Smart International Limited	Director, Ju Xin Energy Inc. Director, Integrated Solutions Technology, Inc.
3	Director	Chen Lu Su-Yue	Junior college	Special Assistant, SOLOMON Technology Corporation	Director, SOLOMON Technology Corporation
4	Director	Representative of Moredel Investment Corp YEh, FU-LING	University of Pittsburgh Master of Business Administration, Katz School University of Pennsylvania Master of Fine Arts, Department of City Planning National Taiwan University Bachelor of Arts, Department of Sociology	Tainery Tech Co., Ltd Independent Director ,The member of audit committee and compensation committee Industrial Technology Investment Corporation Vice President Choice Biotech Chairman CTY Ventures Founder CoAdna Inc. Investor Relationship Manager/Spokesperson Zenitron Corporation Deputy Spokesperson/Special Assistant to Chairman ASUSTeK Computer Inc. Account Manager Global Investment Holding Buy-side Investment Analyst Academia Sinica Research Assistant	Zenitron Corporation Independent Director ,The member of audit committee and compensation committee CVCA Corporate Venture Capital Alliance COO
5	Director	Representative of Sheng Xing Investment Co., Ltd. Wang Wei-Chung	MBA, Wharton School, University of Pennsylvania BSEE, National Taiwan University	Vice President, Taishin Venture Capital Senior Manager, Entie Commercial Bank Investment Manager, China Development Industrial Bank Director, Yeong Chin Machinery Industries Co., Ltd. Director, EasyCard Investment Holdings Co., Ltd. Director, EasyCard Corporation	Chairman, Sunsino Ventures Group Director, Sunder Biomedical Tech. Co., Ltd. Director, Uni-President Asset Management Corporation Director, New Taipei City Fruit & Vegetable Marketing Co., Ltd. Independent Director, SCI Pharmtech Inc. Director, SOLOMON Technology Corporation

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				Director, E&R Engineering Corporation Director, Taiwan Sugar Corporation	Supervisor, ANGELIC-FOUNDER Co., Ltd. ROC Certified Securities Investment Analyst One of the Ten Outstanding Young Persons in Taiwan
6	Independent Director	Huang Ming-Yu	Department of Accounting, Soochow University	Deputy Chairman, PricewaterhouseCoopers Taiwan Vice Chairman, PwC Tax Consulting Co., Ltd. Director, Nankang Rubber Tire Corp., Ltd.	Chairman, Chuancheng Investment Consulting Co., Ltd. CPA, Zhicheng Accounting Firm Independent Director, Hotai Finance Co., Ltd. Independent Director, Zinwell Corporation Independent Director, Taroko Textile Corporation Director, Chuwa Wool Industry Co., (Taiwan) Ltd. Director, Bole Film Co., Ltd. Director, Jollify Creative, Ltd. Supervisor, Locus Cell Co., Ltd. Independent Director, SOLOMON Technology Corporation Member of Compensation Committee, SOLOMON Technology Corporation Member of Audit Committee, SOLOMON Technology Corporation
	Independent Director	Wu Chih-Fu	- Visiting Scholar, University of Oregon Human Physiology - Ph.D., Graduate Institute of Mechanical and Electro-Mechanical Engineering, Tatung University	- Director, Development of Cultural and Creative Value Venture Capital Co., Ltd. - Convenor, Design Accreditation Committee (DAC), Institute of Engineering Education Taiwan (IEET) - Member / Vice Chair, Design Accreditation Committee (DAC), Institute of Engineering Education Taiwan (IEET) - President, Chinese Institute of Design - Judge and selector for domestic and international design competitions - Examiner for Civil and Senior Civil Service Exams	- Professor, Department of Industrial Design, Tatung University - Vice President / Dean of College of Design / Dean of Digital Printing and Product Design Research Center, Tatung University - Fellow, Chinese Institute of Design - Honorary President, Chinese Institute of Design - Project Reviewer and Convenor, Conventional Industry Technology Development, Industrial Development Bureau, Ministry of Economic Affairs - Reviewer, Taiwan Industry Innovation Platform Program, Industrial Development Bureau, Ministry of Economic

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					<p>Affairs</p> <ul style="list-style-type: none"> - Academic Accreditation Committee Member, Higher Education Evaluation & Accreditation Council of Taiwan - Reviewer, Taiwan Assessment and Evaluation Association - Member, Moe Teaching Practice Research Program/MIAOPU design-thinking - Main Reviewer, National Science Technology Council Projects - Jury Chair, Taiwan Excellence Award - National Technical Committee Member, Daily Consumer Product Standards, Bureau of Standards, Metrology and Inspection, M.O.E.A - Final Reviewer, Marine Transport Fleet Selection, Taiwan Society of Naval Architects and Marine Engineers - Reviewer, academic journals (domestic and international) - Committee Member, Business Angel Investment Program, National Development Fund of the Executive Yuan
8	Independent Director	Yuan-Hsien Tseng	Ph. D., Department of Computer Science and Information Engineering (CSIE) National Taiwan University,	Director, Information Technology Center, National Taiwan Normal University Chair, Graduate Institute of Library & Information Studies, National Taiwan Normal University	Distinguished Professor, National Taiwan Normal University
9	Independent Director	Chang Minghui	Master of Professional Accounting, The University of Texas at Austin Bachelor of Business Administration in	Managing Partner, CEO, COO, and Partner, PwC Taiwan Professor, Tunghai University Adjunct Professor, National Taiwan University and National Chung Cheng University	Independent Director, Member of the Compensation Committee and Audit Committee, Uni-President Enterprises Corp. Independent Director, Member of the Compensation Committee and Audit Committee, Advantech Co., Ltd. Independent Director, Member of the Compensation

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			Accounting, National Taiwan University		Committee and Audit Committee, ACCTON Technology Corporation