

Pacific Hospital Supply Co., Ltd.

The 15th Board of Directors

Position	Name	Gender	Educational backgrounds	Current position	Experience
Chairperson	Chung, An-Ting	F	Bachelor of Commerce, University of Auckland	Chairperson and General Manager of Pacific Hospital Supply Co., Ltd.	<ol style="list-style-type: none"> 1. Manager of Sales Main Div. of Pacific Hospital Supply Co., Ltd. 2. Vice President of Master King Corporation 3. Vice President of Apac Machinery Co., Ltd.
Director	Chang, Min-Chih	F	Graduated from Shih Chien University , Department of Accounting & Statistics	<ol style="list-style-type: none"> 1. Supervisor of Pacific Hospital Supply Co., Ltd. 2. Manager of Sanlic Investment Ltd. 	Accountant of Teh Tung Shipping Co., Ltd.
Director	Chang, Meng-Kang	M	<ol style="list-style-type: none"> 1. MEPA, College of Social Sciences, National Chengchi University 2. Ph. D., Department of History, Jinan University (Guangzhou) 	<ol style="list-style-type: none"> 1. Director of Pacific Hospital Supply Co., Ltd. 2. Owner of No.1 Nantang B&B 3. Secretary-General of Association for Strategic Development of Fukien Kinmen 	<ol style="list-style-type: none"> 1. Major General of Penghu Combined Arms Brigade 2. Vice President of Chinese Six Arts Cultural Development Association
Director	Wu, Chang-Min	M	Bachelor of Arts in Economics, National Taiwan University	<ol style="list-style-type: none"> 1. Director and Vice President of Proxene Tools Co., Ltd. 2. Supervisor of Ducrown Industrial Co., Ltd. 3. Director of Yi-Yuan Pets Co., Ltd. 	<ol style="list-style-type: none"> 1. Sueprvisor of Alison Investment Co., Ltd. 2. Executive Specialist of Proxene Tools Co., Ltd.
Independent Director	Wu, Yuan-Ning	F	Bachelor of Science, Banking Department, National Chengchi University	Independent Director of Pacific Hospital Supply Co., Ltd.	<ol style="list-style-type: none"> 1. Manager of Finance Department at DaimlerChrysler Taiwan Co., Ltd. (Mercedes-Benz Taiwan Ltd.) 2. Assistant Manager of Finance Department at Capital Motors, Inc.
Independent Director	Chou, Kui-Kai	M	Bachelor of Science, Banking Department, National Chengchi University	Independent Director of Pacific Hospital Supply Co., Ltd.	Manager of Savings Department at Bank of Overseas Chinese
Independent Director	Chao, C. Yann-Fen	F	Ph. D., College of Nursing, Rush University	Chair Professor and Dean of College of Nursing of Hungkuang University	<ol style="list-style-type: none"> 1. Professor and Chair of Department of Nursing of Mackay Medical College 2. Professor and Dean of School of Nursing of National Yang-Ming University 3. Professor and Dean of College of Nursing of Taipei Medical University

Note: Director Chang-Min Wu was elected by regular shareholders' meeting on June 16, 2020. The term starts from June 16, 2020 to June 30, 2022.