

## 董事會權責

本公司之董事會應指導公司策略、監督管理階層、對公司及股東負責，其公司治理制度之各項作業與安排，應確保董事會依照法令、公司章程之規定或股東會決議行使職權。

本公司之董事會結構，應就公司經營發展規模及其主要股東持股情形，衡酌實務運作需要，決定五人以上之適當董事席次。

董事會成員組成應考量多元化，並就本身運作、營運型態及發展需求以擬訂適當之多元化方針，董事會成員多元化落實情形另揭露於公司網站。

## 濱川企業股份有限公司董事會成員

| 職稱  | 姓名  | 主要學（經）歷                                                                                                                                                                        |
|-----|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 董事長 | 蕭欽銘 | 學歷：中國市政專校土木科<br>現任：Hamagawa Industrial (M) Sdn. Bhd 董事長<br>Hamagawa Corp.董事<br>Hamagawa Holdings 董事<br>京確公司董事長<br>豐榮公司董事長<br>Zoning Precise Technology 法人董事<br>曾任：濱川企業(股)公司總經理 |
| 董事  | 蕭欽群 | 學歷：正修工專土木科<br>現任：本公司總經理<br>蘇州濱川公司總經理<br>蘇州豐川公司總經理<br>蘇州鉅器公司總經理<br>Ego Tech 法人董事代表<br>京德公司董事長<br>豐榮公司董事<br>曾任：濱川企業(股)公司副總經理                                                     |
| 董事  | 劉浩雲 | 學歷：國立台北工專機械科<br>美國史翠爾學院企管學士<br>現任：本公司副總經理<br>翼雲投資公司董事長                                                                                                                         |
| 董事  | 李 璠 | 學歷：東海大學會計系<br>現任：本公司財務副總經理<br>豐榮公司董事<br>亞洲塑膠再生資源控股有限公司獨立董事<br>曾任：勤業眾信聯合會計師事務所領組<br>富邦綜合證券(股)公司副理                                                                               |
| 董事  | 黃曾添 | 學歷：台北工業專科學校電機科<br>現任：倍思特資優文教(股)公司董事<br>曾任：矽統科技(股)公司資深副總經理<br>鈺碩科技(股)公司總經理                                                                                                      |
| 董事  | 謝政達 | 學歷：國立台灣科技大學工業管理系<br>現任：本公司副總經理                                                                                                                                                 |

| 職稱   | 姓名  | 主要學（經）歷                                                                                 |
|------|-----|-----------------------------------------------------------------------------------------|
|      |     | Binchuan (Hong Kong)Limited 董事<br>曾任：光寶科技(股)公司                                          |
| 董事   | 黃仁隆 | 學歷：東吳大學經濟系<br>現任：無<br>曾任：微風資融(股)公司總經理<br>中租建設開發(股)公司總經理<br>仲博科技(股)公司監察人<br>中租迪和(股)公司監察人 |
| 獨立董事 | 李俊賢 | 學歷：成功大學會計系<br>現任：台灣核心生醫科技有限公司負責人<br>曾任：勤業眾信聯合會計師事務所領組<br>濱川企業股份有限公司稽核經理                 |
| 獨立董事 | 蘇二郎 | 學歷：輔仁大學法律系<br>現任：上智商務法律事務所主持律師<br>南光化學製藥(股)公司獨立董事<br>和詮科技(股)公司獨立董事<br>曾任：德勤商務法律事務所律師    |
| 獨立董事 | 張淳淳 | 學歷：中原大學會計系<br>現任：水星生醫(股)公司財務長<br>張淳淳會計師事務所會計師<br>曾任：利百特國際儲運（股）公司行政部協理                   |

# Bin Chuan Enterprise Co., Ltd.

## Members of the Board of Directors

| Title    | Name             | Education and Experience                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chairman | Hsiao, Chin-Ming | <p>Education:</p> <p>Department of Civil Engineering, China University of Technology</p> <p>Other position:</p> <p>Chairman of Hamagawa Industrial (M) Sdn. Bhd</p> <p>Director of Hamagawa Corp.</p> <p>Director of Hamagawa Holdings</p> <p>Chairman of Ching Chueh Co., Ltd.</p> <p>Chairman of Feng Rong Medical Co., Ltd.</p> <p>Director of Zoning Precise Technology (Representative of Feng Rong Medical Co., Ltd.)</p> <p>Experience:</p> <p>President of Bin Chuan Enterprise Co., Ltd.</p>                              |
| Director | Hsiao, Chin-Chun | <p>Education:</p> <p>Department of Civil Engineering, Cheng Shiu University</p> <p>Other position:</p> <p>President of Bin Chuan Enterprise Co., Ltd.</p> <p>President of Suzhou Binchuan Co., Ltd.</p> <p>President of Suzhou Fengchuan Co., Ltd.</p> <p>President of Suzhou Juqi Co., Ltd.</p> <p>Director of Ego Tech (Representative of Hamagawa Holdings)</p> <p>Chairman of Ching Te Co., Ltd.</p> <p>Director of Feng Rong Medical Co., Ltd.</p> <p>Experience:</p> <p>Vice President of Bin Chuan Enterprise Co., Ltd.</p> |
| Director | Liu, Hao-Yun     | <p>Education:</p> <p>Department of Mechanical Engineering, National Taipei University of Technology</p> <p>Bachelor of Business Administration, B.B.A., Strayer</p>                                                                                                                                                                                                                                                                                                                                                                |

| Title    | Name              | Education and Experience                                                                                                                                                                                                                                                                                                                                                                     |
|----------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          |                   | <p>College</p> <p>Other position:</p> <p>Vice President of Bin Chuan Enterprise Co., Ltd.</p> <p>Chairman of Yi Yun Investment Co., Ltd.</p>                                                                                                                                                                                                                                                 |
| Director | Li, Fan           | <p>Education:</p> <p>Department of Accounting, Tunghai University</p> <p>Other Position:</p> <p>Chief Finance Officer of Bin Chuan Enterprise Co., Ltd.</p> <p>Director of Feng Rong Medical Co., Ltd.</p> <p>Independent Director of Asia Plastic Recycling Holding Limited</p> <p>Experience:</p> <p>Team Leader, Deloitte Taiwan</p> <p>Assistant Manager, Fubon Securities Co., Ltd.</p> |
| Director | Huang, Tseng-Tien | <p>Education:</p> <p>Department of Electrical Engineering, National Taipei University of Technology</p> <p>Other Position:</p> <p>Director of Bestkids English Education Co., Ltd.</p> <p>Experience:</p> <p>Senior Vice President of Silicon Integrated Systems Corp.</p> <p>President of Yu Shuo Technology Inc.</p>                                                                       |
| Director | Hsieh, Cheng-Ta   | <p>Education:</p> <p>Department of Industrial Management, National Taiwan University of Science And Technology</p> <p>Other Position:</p> <p>Vice President of Bin Chuan Enterprise Co., Ltd.</p> <p>Director of Binchuan (Hong Kong)Limited</p> <p>Experience:</p> <p>Lite-On Technology Corp.</p>                                                                                          |
| Director | Huang, Jen-Lung   | <p>Education:</p> <p>Department of Economics, Soochow University</p> <p>Other Position: N/A</p> <p>Experience:</p> <p>President of Breeze Financial Services Co., Ltd.</p> <p>President of Chailease Construction &amp; Development</p>                                                                                                                                                      |

| Title                | Name             | Education and Experience                                                                                                                                                                                                                                                                                              |
|----------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                      |                  | Corp.<br>Supervisor of Chailease Resources Technology Co., Ltd.<br>Supervisor of Chailease Finance Co., Ltd.                                                                                                                                                                                                          |
| Independent Director | Li, Chun-Hsien   | Education:<br>Department of Accountancy, National Cheng Kung University<br>Other Position:<br>Chairman of Taiwan Ho Hsin Sheng Yi Technology Ltd.<br>Experience:<br>Team Leader, Deloitte Taiwan<br>Internal Audit Manager of Bin Chuan Enterprise Co., Ltd.                                                          |
| Independent Director | Su, Erh-Lang     | Education:<br>Department of Law, Fu Jen Catholic University<br>Other Position:<br>Managing Director/ Attorney of Shang Chih Commerce Law Office<br>Independent Director of Nang Kuang Pharmaceutical Co., Ltd.<br>Independent Director of Innovision Flextech Corporation<br>Experience:<br>Attorney, Deloitte Taiwan |
| Independent Director | Chang, Chun-Chun | Education:<br>Department of Accounting, Chung Yuan Christian University<br>Other Position:<br>Chief Finance Officer of Mercury Biopharmaceutical Corporation<br>CPA of Chang Chun Chun CPA Firm<br>Experience:<br>Senior Manager of Stolthaven Revivegen Kaohsiung Co., Ltd.                                          |