

## Directors and Supervisors

Title	Name	Date Elected	Term (Years)	Experience ( Education )	Other Position
Chairman and Chief Strategic Officer	Neo Solar Power Corp. Representative: Kun-Si Lin	06/24/2015	3	1.Ph. D. degree in business administration from University of Kentucky 2. MBA and bachelor' sdegrees in electronic engineering from National Chiao Tung University. 3.Senior Vice President at TSMC	1.Chairman and Chief Strategic Officer, Neo Solar Power Corp. 2..Independent Board Director, Powertech Technology Inc. 3. Independent Board Director, Chroma ATE Inc.
Director	Neo Solar Power Corp. Representative: Chum-Sam Hong	06/24/2015	3	1.Ph.D. degree in electrical engineering from National Tsing Hua University 2. Division Director of Photovoltaic Solar Energy Division of the Industry Technology Research Institute 3.Vice president and plant director of Sinonar Solar Corp.	Director and Chief Executive Office, Neo Solar Power Corp.
Director and Chief Executive Office	Neo Solar Power Corp. Representative: Yuan-Liang Su	06/24/2015	3	1. Ph.D. Industrial and System Engineering, Georgia Technology University, USA 2. CEO, Arima Computer. 3. Deputy Director, ITRI Taiwan	Independent Director, Z-COM, INC.
Director	Neo Solar Power Corp. Representative: Jacheng Hsu	06/24/2015	3	1.MBA from the University of Michigan. 2 Vice President, Chase Manhattan Bank. 3.CFO of Tatung Group and InnoLux Display Corporation.	1. Senior Vice President and Chief Financial Officer, Neo Solar Power Corp. 2. Supervisor, New Ray Investment Inc. 3. Director, Prime Energy Inc. 4. Director, Delsolar (Wujiang) Ltd.

Director	Neo Solar Power Corp. Representative: Huei-Fong Hu	06/24/2015	3	<ol style="list-style-type: none"> <li>1. Communication Engineering from National Chiao Tung University.</li> <li>2. President of Tynsolar Corporation</li> <li>3. Marketing manager at Hewlett-Packard, Taiwan, Ltd.</li> <li>4. Production manager of Texas Instruments Taiwan Limited.</li> </ol>	<ol style="list-style-type: none"> <li>1. Senior Vice President of Supply Chain Management, Neo Solar Power Corp.</li> <li>2. Supervisor ,Prime Energy Inc.</li> </ol>
Director and Chief Financial Officer	Neo Solar Power Corp. Representative: Chia-Cheng Liu	06/24/2015	3	<ol style="list-style-type: none"> <li>1. MBA, Indiana University, USA</li> <li>2. COO/CFO, J.J's Mae, Inc. USA</li> <li>3. Senior Executive Vice President, First Commercial Bank, Taiwan</li> </ol>	-
Director	Neo Solar Power Corp. Representative: Chien-Chung Huang	06/24/2015	3	<ol style="list-style-type: none"> <li>1. Ph.D. in Industrial Engineering from National Chiao Tung University.</li> <li>2. Department manager of New technology development system dept./Backend business process integration dept./ External manufacturing management dept, TSMC</li> <li>3. Assistant Vice President of Business Operations / Special Assistant to the Chairman, Neo Solar Power Corp.</li> <li>4. Adjunct Assistant Professor of Department of Business Administration / Department of Psychology, Chung Yuan Christian University</li> </ol>	General Manager, V5 Technologies
Supervisor	Wei-Jiun Shen	06/24/2015	3	<ol style="list-style-type: none"> <li>1. Master's degree in electrical engineering from Case Western Reserve University and an MBA from Santa Clara University.</li> <li>2. Physics from National Taiwan University</li> <li>3. Senior Director, TSMC</li> </ol>	<ol style="list-style-type: none"> <li>1. President and Chief Operating Officer, Neo Solar Power Corp.</li> <li>2.. Chairman, Delsolar (Wujiang) Ltd</li> </ol>
Supervisor	Jen-Yue Wang	06/24/2015	3	<ol style="list-style-type: none"> <li>1. MBA degree from Leister University.</li> <li>2. Factory Director, Taiwan Semiconductor Manufacturing Company Limited</li> <li>3. Executive Vice President, Gintech Energy Corporation</li> </ol>	<ol style="list-style-type: none"> <li>1. Senior Vice President of Operations, Neo Solar Power Corp.</li> <li>2. Director, New Ray Investment Inc.</li> <li>3. Director, ThinTech Materials Technology Co., Ltd.</li> <li>4. Director, Delsolar (Wujiang) Ltd.</li> </ol>