

Board of Directors

Terms of the current members: From May 23, 2025 to May 22, 2028,

Name	Experience & Current post
Wei-Chia Chen	<p>Director</p> <ul style="list-style-type: none"> • Chairman of the Company • Director of Sports Gear Samoa, Elephant, Fongyuan, and All Wells • Chairman and CEO of Silk Invest, Chi Hung, All Wells, Can Sports Cambodia, Can Sports Vietnam, Dai Hoa Vietnam, August Sports Vietnam, Fireman, Sports Gear (Myanmar) • Commissioner of PT Can Sports Industrial Indonesia • Director of SGP • Director of FiL • Chairman of Sports Gear SG Private Ltd. • Chairman of Spread Idea Co., Ltd. • Director of X Man Footwear International Co., Ltd. • Director of Match Sports International Co., Ltd. • Director of Mu Mu Sports International Limited • Director of Lu Lu Sports International Limited • Director of Lesson 1 Company Limited • Director of Power Rich International Ltd. • Legal Person Director's Representative of Pauian Archiland Co., Ltd. • Director of Nanshan Senior High School • Chairman of Sports Gear Social Welfare Foundation
Thomas Wang	<p>Director</p> <ul style="list-style-type: none"> • Director of Sports Gear Co., Ltd. • Legal Person Director's Representative of Interactive Digital Technologies Inc.

Name	Experience & Current post
Davis Cheng	<p>Director</p> <ul style="list-style-type: none"> • Director of Sports Gear Co., Ltd. • Chairman of Artmo Inc. • Director of Transcend Information, Inc. • Independent director of TPK Holding Co., Ltd.
SHU, CHUNG-WON	<p>Director</p> <ul style="list-style-type: none"> • Chairman and CEO of Transcend Information Inc. • Chairman of Taiwan IC Packaging Corporation • Supervisor of Wan An Technology Inc. • Director of C-Tech Corporation • President of Transcend Information Trading GmbH
Tzung-Chen Chen	<p>Independent Director</p> <ul style="list-style-type: none"> • Independent Director of Sports Gear Co., Ltd. • Former Judge and President of the Taiwan High Court
Leo Hong	<p>Independent Director</p> <ul style="list-style-type: none"> • Independent Director of Sports Gear Co., Ltd. • Former Chief Auditor of Mega International Commercial Bank
Chen Jun-Man	<p>Independent Director</p> <ul style="list-style-type: none"> • Independent Director of MSIG Mingtai Insurance Co., Ltd • Independent Director of Sinon Corporation