

## Board of Directors

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

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

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