



COASTER INTERNATIONAL CO., LTD

董事會 Board of Directors

- Member of Board of Directors

- There are 7 seats on the Board of Directors, we adopt list of candidates and all elected by shareholders. Among 7 Directors of 3RD term of Board of Directors, 3 are Independent Directors. The main background of our Directors including industry, Finance, Accounting and Operation skill. The average age of the Directors is 67 and 2 are female.

Title	Name	Nationality	Gender	Major Education & Experience	Current Position with Other Company
Chairman	Lisa Kao	R.O.C	Female	- Bachelor, School of Foreign Languages and Cultures, Soochow University, Taiwan - Funder of Coaster	- Executive director of COA, Inc.
Director	Yeko LLC	U.S.A.	-	-	-
	Representative Michael P Yeh	R.O.C	Male	- KaiNan Vocational High School, Taiwan - Funder of Coaster	- President of Coaster - President of Coaster Group - North America Region - President of Coaster Group - Asia Region
Director	Alexander Pan	R.O.C	Male	- Ph.D. Business Administration, University of Southern California, USA - MBA. (Finance), University of Southern California, USA - Master of Business Taxation, University of Southern California, USA - Master (Economics), Soochow University, Taiwan	- CFO, CoA Inc. - CFO, Coaster International Co. Ltd. - Certified Public Accountant, USA



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				<ul style="list-style-type: none"> - Partner, PricewaterhouseCoopers, LLP (USA) - Certified Public Accountant, USA - Assistant Professor, Loyola Marymount University (USA) - Lecturer, MBA Program, University of Southern California. 	
Director	Rong Zing Liu	R.O.C	Male	<ul style="list-style-type: none"> - Master of Business Administration, University of KANSAS, USA - CFO and Independent Supervisor of Alcor Micro Corp. 	<ul style="list-style-type: none"> - Managing Director of COA Asia, Inc. - Director of Alcor Micro Technology Corp.
Independent Director	Hui-Erh Yuan	R.O.C	Female	<ul style="list-style-type: none"> - Master of Business Administration, Southern Illinois University, USA - Master of Science in Accountancy, University of Missouri, USA - Partner, PricewaterhouseCoopers Taiwan - Supervisor of Sheng Yen Education Foundation 	<ul style="list-style-type: none"> - Supervisor of Dharma Drum Mountain Buddhist Foundation - Director of Sheng Yen Education Foundation - Independent Directors of Yuanta Futures Co., Ltd.
Independent Director	Jong Rong Chen	R.O.C	Male	<ul style="list-style-type: none"> - Professor, GraduatedInstitute of the Industrial Economics, National Central University, Taiwan - Visiting Research Fellow, Economic Research Center, School of Economics, Nagoya University, Japan - Visiting Fellow, Center for Business and Government, 	<ul style="list-style-type: none"> - .Jointed Professor, GraduatedInstitute of the Industrial Economics, National Central University, Taiwan



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				Kennedy School of Government, Harvard University, USA - Visiting Scholar, Institute of Economics, Academia Sinica, Taiwan - Join Appointment Research Fellow, Research Center for Humanities and Social Sciences, Academia Sinica, Taiwan - Joined Researcher at National Taiwan University Public Economic Research Center - 2017~2020 Summer College Invitees of National Bureau of Economic Research (NBER), USA	- Director, Taiwan Cooperative Financial Holding Co., Ltd.
Independent Director	Lung Zin Chi	R.O.C	Male	- B.A. and M. A. in Department of Cinema and Audiovisual, University Paris III – Sorbonne Nouvelle, France - Director, Department of Radio, Television & Film, Shih Hsin University	- Professor, Department of Radio, Television & Film, Shih Hsin University, Taiwan