

Rafael Microelectronics, Inc.

Information on directors

Job Title	Nationality	Name	Gender	Age	Election (appointment) date	Term of office	Inauguration date	Major (academic degree) experience	Position(s) held concurrently in the Company and/or in any other companies
Name of corporate shareholder	the R.O.C.	Flexium Interconnect. Inc.	-	-	Jan 19, 2024	3 years	Jan 19, 2024	None	None
Corporate director (Chairman of Board)	the U.S.A.	Cheng David (Representative of Flexium Interconnect. Inc.)	Male	31~40	Jan 19, 2024	3 years	Jan 19, 2024	University of California, Irvine Electrical Engineering.	Chief-Director, R&D Division, Flexium Interconnect Inc. CSO of QuantumZ Inc. Responsible person of FLEXIUM INTERCONNECT AMERICA LLC. Director, Etherdyne Technologies Inc.
Corporate director	the R.O.C.	Cheng Ming-Chi (Representative of Flexium Interconnect. Inc.)	Male	61~70	Jan 19, 2024	3 years	Jan 19, 2024	National Sun Yat-sen University	Chairman and President of Flexium Interconnect. Inc. Chairman of Board of QuantumZ Inc. Chairman of Board of Tai Peng Development Co., Ltd. Concurrently acting as the Director of the following companies invested by the Company: FLEXIUM INTERCONNECT INC. 、UFLEX TECHNOLOGY CO., LTD. 、 GRANDPLUS ENTERPRISES LIMITED 、 SUCCESS GLORY INVESTMENTS LIMITED 、 CHAMPION BEYOND LIMITED 、 CHOSEN GLORY LIMITED 、 FOREVER MASTER LIMITED 、 BOOM BUSINESS LIMITED 、 CLEAR SUCCESS GLOBAL LIMITED Concurrently acting as the Chairman of the following companies invested by Flexium Interconnect. Inc.: Jun-Fong Investment Inc. Chun-Hwa Technology (Kunshan) Co., Ltd. Jun Kun Technology (Suzhou) Co.,

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									Ltd. Universe Energy Co., Ltd.
Corporate director	the U.S.A.	Moffatt, Robert Alexander (Representative of Flexium Interconnect. Inc.)	Male	31~40	Jan 19, 2024	3 years	Jan 19, 2024	Massachusetts Institute of Technology, B.S. in Physics Stanford University, Ph.D. in Physics	Chief Science Officer (CSO) & Co-Founder of Etherdyne Technologies Inc. (ETI)
Corporate director	the R.O.C.	Lin Pei-Ru (Representative of Flexium Interconnect. Inc.)	Female	51~60	Jan 19, 2024	3 years	Jan 19, 2024	Department of Foreign Languages and Literatures, NCHU	Director, Flexium Interconnect. Inc. Chairperson of the Board, Tai-Cheng Investment Corporation Chairman, Hesheng Investment Co., Ltd. Person in Charge, Sheng-Se Ltd.
Corporate director	the R.O.C.	Ted Sun (Representative of Flexium Interconnect. Inc.)	Male	61~70	Jan 19, 2024	3 years	Jan 19, 2024	Bachelor of Electronic Engineering, Chung Yuan Christian University Master of Electrical Engineering, New Jersey Institute of Technology EMBA, National Chiao Tung University Senior Director of Information Technology Operations at TSMC, with a background in various areas including process, global business, and information engineering. Chip Design at IDT Product Engineer at United Microelectronics Corporation. Co-founder, Director, President, and CEO of Rafael Microelectronics, Inc. Director, Han Tang Co., Ltd	Head of Demi International Investment Limited

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								Director, Hong Yu Co., Ltd	
Director	the R.O.C.	Quincy Lin	Male	71~80	Jan 19, 2024	3 years	Jan 19, 2024	Ph.D., Business Administration, University of Kentucky MBA, National Chiao Tung University Bachelor of Electronic Engineering, National Chiao Tung University Chairman, Neo Solar Power Corp Chairman, General Energy Solutions Inc. Senior Vice President, TSMC Honorary Chairman of Rafael Microelectronics, Inc.	Founder and Vice Chairman, V5med Inc. Founder and Chairman of, V5 Technologies Co., Ltd Founder and Vice Chairman Co-founder, Director, and Strategic Advisor at United Renewable Energy Technology Co., Ltd.
Independent director	the R.O.C.	Huang Shui-Tong	Male	71~80	Jan 19, 2024	3 years	Jan 19, 2024	Chairman, Chinese Law Society Public prosecutor, District Prosecutor' s Office; Judge and President of the Courts of First and Second Instance Director, Criminal Affairs Division President of District Court in Kinmen, Penghu, Yilan, and Panchiao Taiwan High Court President, Taiwan High Court Taichung Branch Committee member, Civil Service Disciplinary Committee	Independent Director, Member of the Audit and Remuneration Committee, Flexium Interconnect. Inc.

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								Passed Judicial Officer / Lawyer Higher Examination, 1972 Concluded Judicial Training Institute Phase 12 Master of Law, Chinese Cultural University	
Independent director	the R.O.C.	Anson Tseng	Male	41~50	Jan 19, 2024	3 years	Jan 19, 2024	Vice President, BNP Paribas Securities Chief, Gemtek Technology Co., Ltd. MBA, Chicago University Master' s Degree in Telecommunications, National Taiwan University Bachelor of Telecommunications, National Chiao Tung University	Independent Director, Member of the Audit Committee, Flexium Interconnect. Inc. Investment Director of Hua Wei International Technology Consulting Co., Ltd. Supervisor as the Juristic Person' s Representative, Hyena Inc. Supervisor, Castec International Corporation Director of Marketing and New Business Development, LandMark Optoelectronics Corporation Supervisor, Ren Chia Co., Ltd.
Independent director	the R.O.C.	CH Chen	Male	71~80	Jan 19, 2024	3 years	Jan 19, 2024	MS degree, National Chiao Tung University Bachelor of Electronic Engineering, National Chiao Tung University President, ASML Taiwan Non-Executive President of ASML Taiwan Vice President, Philips Taiwan	None