



## EirGenix, Inc.

### Head of Corporate Governance

On May 12, 2021, the Board of Directors approved the appointment of Chief Financial Officer Hsiu-Chuan Yang, who has more than three years of experience in the position of head of finance and stock affairs in public issuing companies, as the head of corporate governance to protect the equities of shareholders, strengthen the functions of the Board of Directors, and be responsible for affairs related to corporate governance jointly with the Finance Department.

The head of corporate governance main duties are to handle matters related to the Board of Directors and Shareholders' Meeting in accordance with the law, provide the information required by directors to carry out the business, collect the latest legal developments related to the operation of the Corporate, assist directors in complying with laws and regulations, and assist directors in taking office and continuing their studies.

Title	Name	Experience (Education)
CFO/ Manager of Corporate Governance	Hsiu-Chuan Yang	University of New Haven, MS Accounting. Ex-General Manager of ERS, a JV company between Fresenius and Excelsior.

Manager of Corporate Governance Directors' training records			
Date	Learning institutions	Course Title	Hours
2021/08/05	Accounting Research and Development Foundation	Improvement to Corporate Strategy Capability Through ESG	3
2021/08/31	Taipei Exchange	2021 Taipei Exchange Sustainability Upgrade Online Forum	2
2021/09/03	Taiwan Investor Relations Institute	Corporate Governance - Investor Relations – Analysis of Increasing Foreign Shareholdings	1
2021/10/19	Securities and Futures Institute	Workshop on Practices for (Independent) Directors and Supervisors and Corporate Governance Officers	12