



EirGenix, Inc.

台康生技股份有限公司

Board of Directors

Chairman	Lee-Cheng Liu
Director	National Development Fund, Executive Yuan Representative : Hsiu-Hui Chen
Director	Formosa Laboratories, Inc. Representative : Cheng-Yu Cheng
Director	Yao-Hwa Glass Co., Ltd, Management Commission Representative : Weng, Ku-Sung
Director	Foxconn Technology Co., Ltd. Representative: Chun-Fu Lu
Director	Foxconn Technology Co., Ltd. Representative: Yu-Ting Chen
Independent Director	Ming-Thaur Chang
Independent Director	Po-Chih Chen
Independent Director	Fu-Shiow Yin
Independent Director	Ming-Shen Chen