



EirGenix, Inc.

Fifth Term of Board Directors

Education and Experience

Name of Director/ Representative		Other Position	Education and Experience
Chairman	Lee-Cheng Liu	<ul style="list-style-type: none"> - President & CEO, EirGenix, Inc. - Executive Director, Taiwan Bio Industry Organization - Industry Consultant, Forward BioT Venture Capital. 	<ul style="list-style-type: none"> - Columbia University Ph D, Chemical Engineering & Applied Chemistry - President and COO, AnGes Inc. - Process Development Department Manager, Novartis Inc.
Director	Formosa Laboratories, Inc.	<ul style="list-style-type: none"> - Director, Formosa Pharmaceuticals, Inc. - Director, A.R.Z Taiwan Ltd. - Director, Epione Investment Cayman Ltd. - Director & Supervisor, Epione Pharmaceuticals, Inc. 	-
	Representative: Cheng-Yu Cheng	<ul style="list-style-type: none"> - Chairman & President, Formosa Laboratories, Inc. - Chairman & President, Formosa Pharmaceuticals, Inc. - Director, Epione Investment Cayman Ltd. - Director, Epione Investment HK Ltd. - Chairman & President, Epione Pharmaceuticals, Inc. - Chairman, Activus Pharma Co., Ltd. - Director, A.R.Z Taiwan Ltd. 	<ul style="list-style-type: none"> - Ph.D., University of California, San Francisco - Postdoctoral Fellow, Massachusetts Institute of Technology - Research, DuPont de Nemours, Inc. - Professor, National Taiwan University Department of Pharmacy - Chairman, L. C. United Chemical Co., Ltd.

Name of Director/ Representative		Other Position	Education and Experience
		<ul style="list-style-type: none"> - Director, Rayoung Chemtech Inc. - Consultant, Forward BioT Venture Capital. 	
Director	National Development Fund, Executive Yuan	<ul style="list-style-type: none"> - Director, Genovate Biotechnology Co., Ltd. - Director, Taiwan Biotechco., Ltd. - Director, ScinoPharm Taiwan., Ltd. - Director, Taiwan Flower Biotechnology Co., Ltd. - Director, United Biomedical, Inc., Asia. - Director, Adimmune Biotech Corporation. - Director, TaiGen Biotechnologys Holdings, Ltd. - Director, PharmaEssentia Corporation. - Director, PharmaEngine, Inc. - Director, TaiAn Technologies Corp. - Director, Intech Biopharm Corporation. - Director, Point Robotics MedTech Inc. - Director, Locus Cell Corporation. - Director, MetaTech (AP) Inc. - Director, Wellell Inc. - Director, TaiMed Biologics 	

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	Representative: Hsiu-Hui Chen	<ul style="list-style-type: none"> - Vice President, Development Center for Biotechnology 	<ul style="list-style-type: none"> - Ph.D., National Taiwan University Department of Agricultural Chemistry - Postdoctoral Fellow, Institute of Plant and Microbial Biology, Academia Sinica
Director	Yao-Hwa Glass Co., Ltd, Management Commission	<ul style="list-style-type: none"> - Director, Adimmune Biotech Corporation - Director, PharmaEssentia Corporation - Director, Locus Cell Corporation 	<ul style="list-style-type: none"> - Director, TaiGen Biotechnologies Holdings, Ltd.
	Representative: Ku-Sung Weng	<ul style="list-style-type: none"> - Deputy Director, Consumer Goods and Chemical Industries Division, Industrial Development Bureau Ministry of Economic Affairs. - Member of Chemical Industry of National Standards Technical Committee, Bureau of Standards, Metrology and Inspection, M.O.E.A. - Member of National Standards Review Committee, Bureau of Standards, Metrology and Inspection, M.O.E.A. - Director, Stone & Resource Industry R&D Center 	<ul style="list-style-type: none"> - M.S., Chemical Engineering, National Tsing Hua University - Chemical Engineer, Petrochemical Business, CPC Corporation - Director, Printing Technology Research Institute - Director, SAR Technology Inc.

Name of Director/ Representative		Other Position	Education and Experience
Director	Foxconn Technology Co., Ltd.	- Director and Supervisor, Hua-Zhun Investment Co., Ltd.	-
	Representative: Chun Fu Lu	- Chairman, Foxconn Technology Co. Ltd. - Chairman, Precision Healthcare Co., Ltd. - Director, Hon Fujin Precision Industry (Taiyuan) Co., Ltd. - Director, Hon Fujin Precision Industry (Jincheng) Co., Ltd. - Director, Sotera Wireless, Inc. - Director, Zap Medical System Ltd. - Director, FTC Japan Co., Ltd.	- Master of EMBA program, Chinese University of Hong Kong - Master of EMBA program, National Sun Yat-sen University - CFO and spokesperson, Foxsemicon Integrated Technology Inc.
	Representative: Yu-Ting Chen	- Senior Investment Manager, GTM Management Co., Ltd. - Director, Retain Biotech Corp. - Director, YongLin Healthcare Foundation - Director, YL Capital Ltd.	- MBA in Finance, National Taiwan University - Special Assistant to CIO, Hon Hai Precision Industry Co., Ltd.
Independent Director	Ming-Thaur Chang	- Independent Director, DBS Bank (Taiwan) Ltd.	- Rutgers University, NJ, USA MBA - GM, CTBC Bank Tokyo Branch - Chief Rep. (Taipei) United Commercial Bank - EVP, Cosmos/KGI Commercial Bank - Independent Director, Kaison Green Energy Technology Co., Ltd.

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Independent Director	Po-Chih Chen	<ul style="list-style-type: none"> - Senior Advisors to the President - Honorary Chairman, Taiwan Thinktank - Emeritus Professor, National Taiwan University 	<ul style="list-style-type: none"> - Ph.D. in Economics, National Taiwan University - Chairman, Taiwan Thinktank - National Policy Advisor to the President - Economic Advisor to the President - Director, Central Bank of the Republic of China
Independent Director	Fu-Shiow Yin	<ul style="list-style-type: none"> - Independent Director, Foresee Pharmaceuticals Co., Ltd. 	<ul style="list-style-type: none"> - Ph.D., Rutgers University- New Jersey State University - Independent Director, PharmaEngine, Inc. - Director, TaiGen Biotechnologys Holdings, Ltd. - Director, Reber Genetics Co., Ltd. - Independent Director, Pac-Link BioVentures - Member of Independent Investment Committee, Boston Life Science Venture Co., IBT Management Corp. - Consultant, Department of Economic Development, Taipei City Government - Science Advisor, Department of Industrial Technology, Ministry of



Name of Director/ Representative		Other Position	Education and Experience
			Economic Affairs
Independent Director	Ming-Shen Chen	<ul style="list-style-type: none">- Professor of Finance at National Taiwan University.- Director, Foundation for Autistic Children and adults in Taiwan.	<ul style="list-style-type: none">- Ph.D., Michigan State University, Finance.