

Board of Directors

Position	Name	Gender	Date Elected	Education(Job Experience) Background	Notes
Chairman	PENG William Shih-Hsiao	Male	2019.07.01	Master, Columbia University, USA Executive Deputy General Manager, Chinese Maritime Transport Ltd.	Representative of AGCMT Group Ltd.
Director	PENG John Y. K.	Male	2019.07.01	Mechanical Engineering, Villanova University, USA Honorary Chairman, Chinese Maritime Transport Ltd.	Representative of AGCMT Group Ltd.
Director	JOU Muh-Haur	Male	2019.07.01	Navigation, National Taiwan Ocean University President, Chinese Maritime Transport Ltd. Captain, Honor Ship	Representative of AGCMT Group Ltd.
Director	TAI James S.C.	Male	2019.07.01	University of Strathclyde Glasgow, United Kingdom Naval Architecture, National Taiwan Ocean University General Manager –cum- Technical Director Fleet Management Department, Orient Overseas Container Line Ltd.	Representative of AGCMT Group Ltd.
Director	MEI Char-Lie	Male	2020.07.01	Master of Shipping and Transportation Management, National Taiwan University Executive Vice President, Chinese Maritime Transport Ltd. President, Taiwan Navigation Co., Ltd.	Representative of AGCMT Group Ltd.
Independent Director	CHAO Donald Kuo-Liang	Male	2019.07.01	Master of Science in Shipping and Shipbuilding Management, Massachusetts Institute of Technology Bachelor of Science in Naval Architecture and Marine Engineering, Massachusetts Institute of Technology Chairman, CR Classification Society Chairman, China Steel Express Corporation President, China Steel Express Corporation	-

Independent Director	LAI Shih-Sheng Paul	Male	2019.07.01	<p>Doctor of Philosophy in Civil Engineering, Massachusetts Institute of Technology</p> <p>Master of Science in Civil Engineering, Massachusetts Institute of Technology</p> <p>Bachelor of Civil Engineering, National Cheng Kung University</p> <p>Director, Wanhwa Enterprise Company</p> <p>Director of the Taipei City Government MRT Engineering Bureau</p> <p>Professor, Department of Construction Engineering, National Taiwan University of Science and Technology</p>	-
Supervisor	YANG Spencer	Male	2019.07.01	<p>Economics, National Taiwan University</p> <p>Chairman, OOCL (Taiwan) Co., Ltd.</p> <p>President, OOCL (Taiwan) Co., Ltd.</p>	Representative of Jingmao Management Consulting Co., Ltd.
Supervisor	KUO Bing Hsiu	Male	2019.07.01	<p>Master of Shipping Technology, National Taiwan Ocean University</p> <p>Adjunct Assistant Professor, Taipei College of Maritime Technology</p> <p>Director, Taiwan Navigation Co., Ltd.</p> <p>Senior Manager of HR Department, Chinese Maritime Transport Ltd.</p>	Representative of Jingmao Management Consulting Co., Ltd.