

## SOFIVA GENOMICS

### Member of the 5<sup>th</sup> Board of Directors

Title	Name	Education & Experience	Currently holding positions in the company and other companies
Chairman	Su, Yi-Ning	<p>1.Ph.D., Institute of Clinical Medicine, National Taiwan University</p> <p>2.Taiwan Journal of Obstetrics and Gynecology - Associate Editor</p> <p>3.Adjunct Associate Professor, Department of Medicine, Taipei Medical University</p> <p>4.Adjunct physician at the Obstetrics and</p>	<p>1.CEO of the SOFIVA GENOMICS CO., LTD.</p> <p>2.Chairman of PHOEBUS GENETICS CO., LTD.</p> <p>3.Chairman of DIANTHUS CO., LTD</p>

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		<p>Gynecology Department of Taipei Medical University Hospital</p> <p>5.Consultant of the Medical Research Department of China Medical University</p> <p>6.Associate Professor, Institute of Clinical Genetic Medicine, National Taiwan University School of Medicine</p> <p>7. Attending Physician, Department of Genetic Medicine, National Taiwan University</p>	

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		8.HospitalAttending Physician, Department of Obstetrics and Gynecology, National Taiwan University Hospital	
Director	Chen,Chun-Hui,representative of YIRAY Investment Co.,Ltd.	Monash University	<p>1. The person in charge of SOFIVA GENOMICS CO., LTD.</p> <p>2. Chairman of Yi Rui Investment CO., LTD.</p> <p>3. Director of MODERN ENTERPRISES CO., LTD.</p> <p>4. Director of BABY CITY PTY LTD.</p>
Director	Chen,Ting-Yu	RMIT University	1. Director of SOFIVA GENOMICS CO.,

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			LTD.  2.Brand Marketing of MODERN ENTERPRISES CO., LTD.
Director	Lee, Li-Chuan	1.Department of Nursing, National Defense Medical College  2.Yuxin Eye Clinic	1. Director of SOFIVA GENOMICS CO., LTD.  2. Yuxin Eye Clinic
Independent Director	Pan,YI-SHAN	1. Master of Accounting, Fu Jen Catholic University  2. Manager of Pricewaterhousecoopers Taiwan	Director of Onethine CPA
Independent	Lee,Chien-Na	1. National Taiwan University School of Medicine,	Distinguished and part-time attending

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Director		Institute of Clinical Medicine, Master  2. Chairman of the 10th Council of the Taiwan	physician at the Department of Obstetrics and Gynecology, National Taiwan University
Independent Director	Shih,Fan-Chuan	1. Master of Economics and Law, National Chung Cheng University  2. Attorney at Chase Commercial Law Firm  3. Independent Director of Unitel High Technology Corporation  4. Supervisor of Central Investment Co., Ltd.  5. Supervisor of Xinyutai Investment Co., Ltd.	1. Independent Director of Sofivagenomics CO., LTD.  2. Attorney-in-Chief of Xianlu Law Firm  3. Executive Supervisor of The Institute of Internal Auditors-Chinese Taiwan.  4. Independent Director of Bin-live Co., Ltd.  5. Independent Director of Diamond-

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			<p>Biotechnology Co., Ltd.</p> <p>6. Independent Director of Bio Preventive Medicine Co., Ltd.</p>