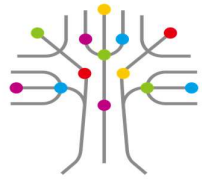


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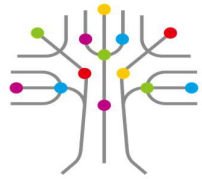
Board of Directors

| Title | Name | Education & Experience | Currently holding positions in the company and other companies |
|----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| Chairman | Su, Yi-Ning | 1. Ph.D., Institute of Clinical Medicine, National Taiwan University 2. Taiwan Journal of Obstetrics and Gynecology - Associate Editor 3. Adjunct Associate Professor, Department of Medicine, Taipei Medical University 4. Adjunct physician at the Obstetrics and Gynecology Department of Taipei Medical University Hospital 5. Consultant of the Medical Research Department of China Medical University 6. Associate Professor, Institute of Clinical Genetic Medicine, National Taiwan University School of Medicine 7. Attending Physician, Department of Genetic Medicine, National Taiwan University 8. Hospital Attending Physician, Department of Obstetrics and Gynecology, National Taiwan | 1. CEO of the SOFIVA GENOMICS CO., LTD. 2. Chairman of PHOEBUS GENETICS CO., LTD. 3. Chairman of DIANTHUS CO., LTD. |



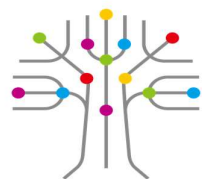
SOFIVA
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慧智基因

| Title | Name | Education & Experience | Currently holding positions in the company and other companies |
|----------|--------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | University Hospital | |
| Director | Chen, Chun-Hui, representative of YIRAY Investment Co., Ltd. | Monash University | <ol style="list-style-type: none"> 1. The person in charge of DELMONT TOWER CORPORATION 2. The person in charge of CHAIN EXPERT BIOTECH CO., Ltd. 3. The person in charge of Yi Rui Investment CO., LTD. 4. The person in charge of Yala Investment CO., LTD. 5. The person in charge of Huarui Investment CO., LTD. 6. The person in charge of Mikan Brothers Investment CO., LTD. 7. Supervisor of MODERN ENTERPRISES CO., LTD. 8. Supervisor of Shibai CO., LTD. 9. Supervisor of BABY CITY PTY LTD. 10. DIANTHUS CO., LTD. legal person director representative. |



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| Title | Name | Education & Experience | Currently holding positions in the company and other companies |
|----------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director | Chen, Ting-Yu | RMIT University | Brand Marketing of MODERN ENTERPRISES CO., LTD. |
| Director | Lee, Li-Chuan | 1. Department of Nursing, National Defense Medical College 2. Yuxin Eye Clinic | Director of Wanmin Industrial Co., Ltd. |
| Independent Director | Ko, Po-Cheng | 1. Master of Accounting, Soochow University 2. Full-time associate professor and deputy director of the Accounting Department of Soochow University 3. Supervisor of Shuotian Technology Co., Ltd. 4. Member of Remuneration Committee of Kaishuo Technology Co., Ltd. 5. Compilation member of the Compilation and Publication Committee of the Internal Audit Association 6. Hua Fu industrial co., ltd. independent director 7. Supervisor of Hongda International Electronics Co., Ltd. | 1. Adjunct Associate Professor, Department of Accounting and Information, Taipei University of Commerce. 2. Independent Director and Convenor of Remuneration Committee of TOPOINT TECHNOLOGY CO., LTD. 3. Member of Remuneration Committee of ACULA TECHNOLOGY CORP. 4. Director, Taipei Trend Research and Development Foundation. 5. Executive Director of The Institute of Internal Auditors-Chinese Taiwan. |



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慧智基因

| Title | Name | Education & Experience | Currently holding positions in the company and other companies |
|----------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | 8. Reorganization Supervisor of YUNGKANG Industrial Evelopment Co., Ltd. | |
| Independent Director | Huang, Li-Hua | 1. National Taiwan University School of Medicine 2. Resident Physician, Chief Physician, Department of Otolaryngology, National Taiwan University Hospital | Director of Xinping ENT Clinic |
| 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. Attorney-in-Chief of Xianlu Law Firm 2. Independent Director of B'IN LIVE CO., LTD. 3. Executive Supervisor of The Institute of Internal Auditors-Chinese Taiwan. |