

Directors, Supervisors and Major Shareholders

➤ **Directors, Supervisors, Top Ten Shareholders, The Number of Shares Held, The Ratios of Shares Held to Total Issued Shares, and Pledging of Shares**

Title	Directors, or Supervisors Major Shareholders	Holdings	Holdings /shares	Pledge of Shares	Pledge Ratio	Ratio of Voting Shares
Shareholder Chairman	RUENTEX DEVELOPMENT Co., Ltd. Representative: Chung-Yao Yin	34,081,844	0.2319%	0	0	0.2506%
Shareholder Director	HUEI HONG INVESTMENT Co., Ltd. Representative: Samuel Yin	10,634	0.00007%	0	0	0.0001%
Shareholder Director	Ruen Chen Investment Holding Co., Ltd. Representative: Tamon Tseng	13,163,149,454	89.5498%	7,678,931,390	58.34%	88.7067%
Shareholder Director	POU CHEN Corp. Representative: Han-Fei Lin	10,634	0.00007%	0	0	0.0001%
Shareholder Director	HUEI HONG INVESTMENT Co., Ltd. Representative: Chi-Chuan Chen	10,634	0.00007%	0	0	0.0001%
Shareholder Director	RUENTEX INDUSTRIES Ltd. Representative: Hsiu-Yen Chang	31,359,432	0.2133%	0	0	0.2306%
Shareholder Director	POU CHEN Corp. Representative: Yue-Ming Ho	10,634	0.00007%	0	0	0.0001%
Director	Stan Shih	9,554	0.00007%	0	0	0.0001%
Director	Walter H.C. Chang	14,266	0.0001%	0	0	0.0001%
Independent Director	Hsin-Chun Wang	0	0	0	0	0
Independent Director	Ming-Chin Chen	0	0	0	0	0
Independent Director	Rung-Syou Tsen	0	0	0	0	0
Independent Director	Chenghsien Tsai	0	0	0	0	0
Independent Director	Ting-Chieh Lu	0	0	0	0	0
Shareholder	RUEN HUA DYEING & WEAVING Co., Ltd.	197,566,952	1.3441%	183,563,141	92.91%	1.4525%
Shareholder	Y. T. Du	170,156,010	1.1576%	60,000,000	35.26%	1.2510%

Title	Directors, or Supervisors Major Shareholders	Holdings	Holdings /shares	Pledge of Shares	Pledge Ratio	Ratio of Voting Shares
Shareholder	Ruentex Xing Co., Ltd.	142,904,303	0.9722%	133,424,222	93.37%	1.0506%
Shareholder	Yen Sin Corporation	22,973,943	0.1563%	0	0	0.1689%
Shareholder	Ruentex Leasing Co., Ltd.	18,278,475	0.1243%	0	0	0.1344%
Shareholder	Chi-Pin Investment Company	15,717,911	0.1069%	10,000,000	63.62%	0.1156%
Shareholder	Pan City Co., LTD	13,885,664	0.0945%	0	0	0.1021%