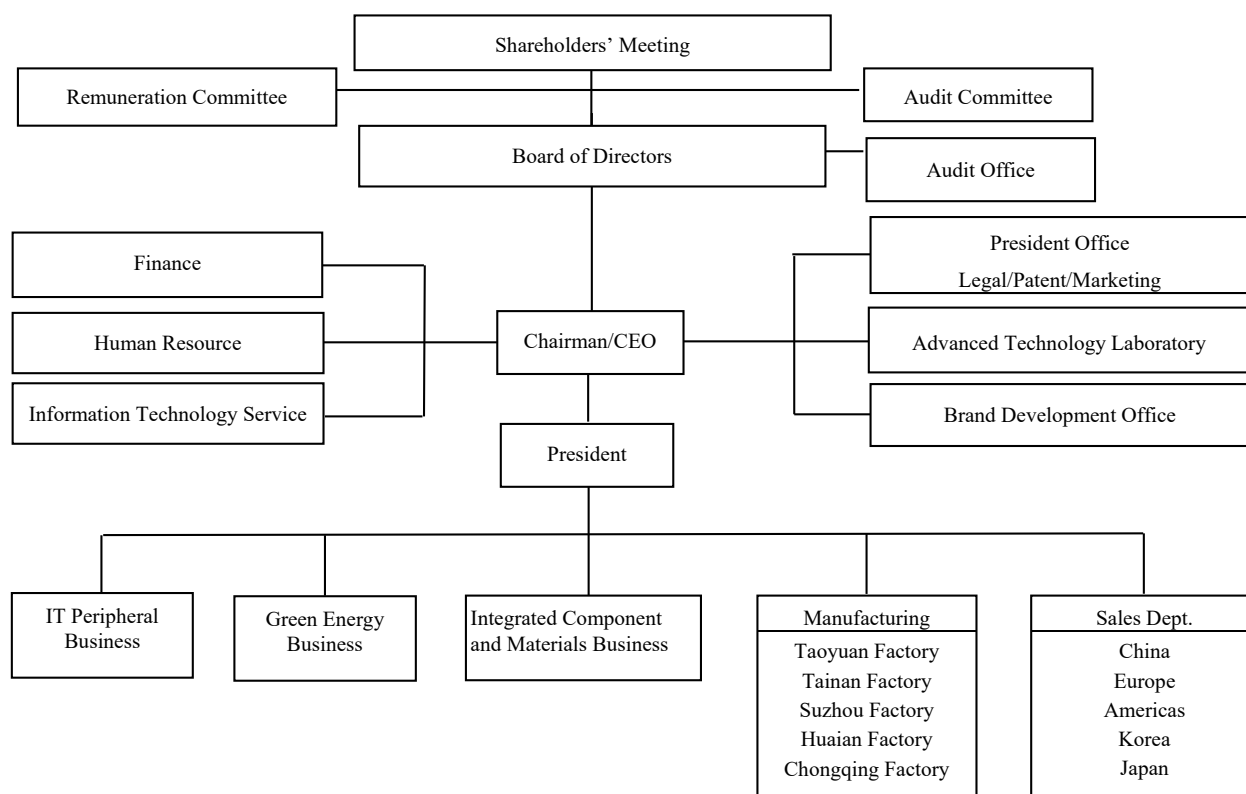


Organization of Darfon Electronics Corp.

1. Organizational Chart



2. Major Departments Functions

Department	Functions
President's Office	Strategic planning, management, investment and operational analysis, public relations, corporate legal affairs, and relevant affairs about intellectual property rights such as domestic and international patent.
IT Peripheral Business Dept.	Development and deployment of domestic and international marketing of IT products. Execution of marketing plans, product R&D, new launch and improvement of new technology.
Green Energy Business Dept.	Product development of battery and energy storage equipment. New launch and improvement of new technology.
Integrated Component and Materials Business Dept.	Passive components, R&D for ceramic capacitor materials and product manufacturing Development of domestic and international marketing and project execution.
Finance Dept.	Edition and implementation of company finance regulations. Management and operation of funds, reinvestment, stock affairs, taxation, and accounting affairs.
Human Resource Dept.	Planning and management of compensation system, business travel and expatriate, insurance, welfare. Planning, establishment and implementation of system of education training and talent cultivation. Planning and promotion of corporate culture and employee interactions. Planning and management of Environment, Health, Safety(EHS)
Information Technology Service Dept.	Strategy of IT system and implementation of structure. Support and integration of company IT affairs.
Brand Development Office	Business planning, strategic planning, R&D, and launch of new product, E-Bike.
Advanced Technology Laboratory	R&D and assessment of company advanced technology.

3. The information of the President and Vice Presidents

Title	Name
Chairman	Andy Su
President	Josh Tsai
Vice President	James MH Chiang
V.P, IT Peripheral	Milton Lai
V.P., Integrated Components	Dean Lin
V.P., Advanced Technology	ZC Jou
V.P., Green Energy Products	Chris Wang
V.P., Finance	Jery Lin