

The board of directors and the committee



Chang-Hyeok, Kang
CEO

Hanryu Holdings CEO Kang, Chang-Hyeok obtained his master's degree in tax and law from Korea University. He has been successfully leading the business of renowned Korean companies by fulfilling his role as a tax expert and corporate operation consultant, and as a representative of a management corporate consulting firm.

Based on the management expertise and know-how essential for corporate management, he has been directing the company's business strategies to create organic synergy among its diverse business areas and expand value.



Jay Hyong Woo
Director

Jay Hyong Woo was appointed as Director of the Company on January 2022. Mr.Woo serves as the president of Epic Pro, Inc since November 2003. He also served as the Chief Executive Officer of CTK US from August 2017 to December 2021 and served as the Director of Crossen, Inc, from August 2009 to March 2018.

Mr. Woo earned a Bachelor of arts in hotel management from University of Nevada in Las Vegas, United States.



Aram Ahn
Director

Aram Ahn was appointed as Director of the Company on January 2022. Mr.Ahn serves as the Chief Executive Officer of Leverstone Financial Co, Inc since February 2016. And also, he served as Chief in Trading department at Maxberry T&I from January 2013 to October 2015.

Mr. Ahn earned a Bachelor's degree from Korea University in Seoul, South Korea, and a Master's degree of Department of statistics from Korea University in Seoul, South Korea.

	Chang-Hyeok, Kang	Jay Hyong Woo	Aram Ahn
Audit Committee	✓	✓	✓
Compensation Committee	✓	✓	✓
Nominating and Corporate Governance Committee	✓	✓	✓