



Wi-Tron, Inc. Board of Directors

Chairman of the Board, John C. Lee is the CEO of Tek Ltd. He holds three Masters (M. Div from Princeton Seminary, M.A. from U of Oregon and a Master of City and Regional Planning (MCRP), from Rutgers University). John has had many and diverse executive positions and business ownership experiences.

CEO and a Director, Joe Nordgaard is using his 25 years of global wireless telecom experience to introduce Wi-Tron's technology advances in wireless RF transmission to OEM's and wireless service providers worldwide.



Joe is most noted for his pioneering work that led to the creation of the cdma450 industry. As a former lead strategist for Lucent Wireless Network Systems, Joe created and drove Lucent's global business leadership in the cdma450 industry. Joe's work with governments, operators and vendors directly led to the use of cdma450 in over 30 countries. His experience includes positions as Head of cdma450 Global Business Development at Lucent Technologies, and Managing Director of Spectral Advantage LLC, where he provided consulting services to many large investment companies around the world, including companies in Europe, the U.S., Asia and Australia. Joe's efforts even helped shape opinions and policies for the building of Iraq's wireless infrastructure.

Joe has been called upon to comment on and debate spectrum policies in dozens of countries around the world. He promotes common sense spectrum policies including, licensee rights, in-band service migration and efficient utilization of lower frequencies to help lower the cost of communications. His opinions and insights have been quoted in the economist, the *Wall Street Journal*, *Fortune*, and *Forbes* and in such trade publications as *Global Mobile*, *3G Mobile* and *Radio Communications Reports*. He has presented or been a member of: ETSI, CEPT-FM, CEPT-SE, CITEL, ITU-D, ITU 8F, CDG, PCIA, NMTA, NMT MoU, IA450.

Joe was recently awarded a "Gold Medal Of Honor" from Huawei Technologies, of Shanghai, China; the first one given to a non-Huawei employee. Joe holds two patents in wireless communications, has two Bachelor of Science degrees and a Master of Science degree in Computer Science from Monmouth University.





Director, Mr. Tochi Bains has been with Wi-Tron, Inc. since 1991 and has held positions in Sales and Marketing and Operations and CEO. Tochi has MSc in Automotive Engineering from Cranfield Institute of Technology, Bedford, England. Prior to joining Amplidyne, Inc Tochi was Technical Manager at Land Rover Ltd., Solihull, England.

Director, Ms. Jessica Lee has a wealth of experience working in accounting and

finance for number of companies in New Jersey. Jessica has managed and operated her own accounting firm in Princeton, NJ since 1996. She has a BA from Yonsei University in Seoul, Korea and an MBA from Rutgers University. She is not related to Mr. John C. Lee.



Director, Mr. Mikio Tajima held several positions with the United Nations from 1961 to 1994, mostly in economic development. His last position held was Director of Economic Policy and Social Development at U.N headquarters. He received a B.A. in Economics and International Relations both in Japan and U.C. in Berkeley, CA, and a M.A. from Columbia University in International Administration and Organization. Mikio Tajima has served as a Wi-Tron Director since November 2005.



Director, Corporate Secretary and Chief Governance Officer, Mr. Craig H. Bird is owner and president of Segue Ventures LLC. Segue works with publicly listed companies to develop business plans, communications plans, and investor and public relations plans to unlock shareholder value. Segue's methods encourage investor relations advocacy, where shareholders invest for the long term and help promote the Company's value to other investors. Craig has 24 years of investing experience; specializing in micro and small cap companies. He leverages his 23 years of distinguished military service into the business sector.

Experience that includes: multi-national political-military affairs; strategic and operational planning; speech writer for nation's top officers and leadership in strategically sensitive multi-national operations.