

Board Members

Chairman	Chi Schive	(Government Appointed)
Directors	Mega International Commercial Bank	(Representative: Rong-Jou Wang)
	Taiwan Sugar Corporation	(Representative: Mao-Lin Hu)
	Land Bank of Taiwan	(Representative: Yao-Shing Wang)
	Bank of Taiwan	(Representative: Ming-Daw Chang)
	China Development Industrial Bank	(Representative: Lawrence S. Liu)
	Yuen Foong Yu Investment Company Ltd.	(Representative: Show-Chung Ho)
	TCC Chemical Corp.	(Representative: Nelson Chang)
	Fubon Securities Co., Ltd.	(Representative: David K. Chang)
	Yuanta Securities Co., Ltd.	(Representative: Lee-Chiou Chang)
	Shi-Kuan Chen	(Government Appointed)
	Len-Yu Liu	(Government Appointed)
	Samuel J.S. Hsu	(Government Appointed)
	Tze-Kaing Yang	(Government Appointed)
	Tsing-Yuan Hwang	(Government Appointed)
Resident Supervisor	Thomas Tunghao Lee	(Government Appointed)
Supervisors	First Commercial Bank	(Representative: Yuh-Chang Chen)*
	Jih Sun Securities Co., Ltd.	(Representative: Tang Chen)

* the Representative was discharged on May 17, 2010.

Organization Chart

