

BOARD MEMBERS

Board Members		
Chairman		
		(Representative of juridical person)
Sean C. Chen		The International Commercial Bank of China
Directors		
		(Representative of juridical person)
Richard, Ming-Hsing Tsai	Vice Chairman of Fubon Group	Fubon Securities Co., Ltd.
Thomas P. T. Chien	Chairman of Taiwan Sugar Corporation	Taiwan Sugar Corporation
Jack H. Huang	President of Central Trust of China	Central Trust of China
Chi-Lin Wea	Chairman of Land Bank of Taiwan	Land Bank of Taiwan
Tze-Kaing Yang	Vice chairman of China United Trust & Investment Corp.	China Development Industrial Bank
Leslie Koo	Chairman of TCC Chemical Corporation	TCC Chemical Corporation
Cheng, Feng-Shih	Legislator	Taifeng Investment Co., Ltd.
Show Chung Ho	Chairman of Yuen Foong Yu Investment Company Ltd.	Yuen Foong Yu Investment Company Ltd.
Jeff Chiu	Chairman of TAIT Marketing & Distribution Co., Ltd.	
Shyan-Yuan Lee	Professor of National Taiwan University	
Jaw Sheng Kong	Managing Director, Taiwan Country Manager, Credit Suisse First Boston Asia International (Cayman) Ltd., Taiwan Branch	Government Appointed Director Representing the Public Interest
David M. Chen	Professor of Fu Jen Catholic University	
Christina Y. Liu	Professor of National Taiwan University	
Fortune Ju	President of Taiwan Stock Exchange Corp.	

Supervisors		
Resident Supervisor		
Chen-En Ko	Dean, College of Management of National Taiwan University	Government Appointed Supervisor Representing the Public Interest
Supervisors		
		(Representative of juridical person)
Teh-Nan Hsu	President of Hua Nan Commercial Bank Ltd.	Hua Nan Commercial Bank Ltd.
Joseph Lee	Vice Chairman of Taiwan Cellular Corp.	You-Chi Investment Co., Ltd.