BOARD MEMBERS

Board Members

Chairman		(Representative of juridical person)
Sean C. Chen		International Commercial Bank of China
Directors		**(Representative of juridical person)**
Richard, Ming-Hsing Tsai	Vice Chairman of Fubon Group	Fubon Securities Co.,Ltd.
Mark, Min-Tse Chen	Marketing Advisor to Chairman of Taiwan Sugar Corp.	Taiwan Sugar Corporation
Jack H. Huang	Chairman of the Board of Central Trust of China	Central Trust of China
Chi-Lin Wea	Chairman of Land Bank of Taiwan	Land Bank of Taiwan
Paul C. H. Chiu	Chairman of the Board of Grand Cathay Securities Corp.	China Development Industrial Bank
Leslie Koo	President of Taiwan Cement Co.	TCC Chemical Corp.
Feng-Shih Cheng	Legislator	Taifeng Investment Co.,Ltd.
Show-Chung Ho	Chairman of Yuen Foong Yu Paper Manufacturing Co.,Ltd.	Yuen Foong Yu Investment Company Ltd.
Jeff Chiu	Member of Examination Yuan	
Shyan-Yuan Lee	Professor of National Taiwan University	
Jaw-Sheng Kong	Board of Directors of Taiwan Tobacco and Liquor Corp.	Government Appointed Director Representing the Public Interest
David M. Chen	Professor of Fu Jen Catholic University	
Walter Lin	Chairman of Waterland Finantial Holdings	
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
Supervisor		
Teh-Nan Hsu	President of Hua Nan Commercial Bank Ltd.	Hua Nan Commercial Bank Ltd.
Jack T. Sun	Chairman of Pacific Electric Wire & Cable Co.,Ltd.	You-Chi investment Co.,Ltd.