

BOARD MEMBERS

Board Members

Chairman

Sean C. Chen

Representative of Juridical Person

International Commercial
Bank of China

Directors

Richard, Ming-Hsing Tsai Vice Chairman of Fubon Group

Fubon Securities Co.,Ltd.

Mark, Min-Tse Chen Chief Advisor to Chairman of
Taiwan Sugar Corporation

Taiwan Sugar Corporation

Jia-Dong Shea 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
EnTie Commercial Bank

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 Chairman of Taiwan Sugar Corporation

Government Appointed Director

David M. Chen Professor of Fu Jen Catholic University

Representing the Public Interest

Walter Lin Chairman of Waterland Financial
Holdings

Fortune Ju President of Taiwan Stock Exchange
Corp.

Supervisors

Resident Supervisor

Chen-En Ko Professor of National Taiwan University

Government Appointed
Supervisor Representing the
Public Interest

Supervisors

Teh-Nan Hsu President of Hua Nan Commercial
Bank Ltd.

Hua Nan Commercial Bank Ltd.

Yung-Fei Chao CEO of Jih Sun Financial Holdings

You-Chi investment Co.,Ltd.