

Biographies of Directors

Title	Name	Experience (Education)
Chairman	Chao-Shun Chang (Representative of the Ministry of Finance, R.O.C.)	Vice Chairman of Polaris Financial Group Chairman, Bank of Overseas Chinese Chairman of Taiwan Business Bank Supervisor of First Financial Holding Co., Ltd. Resident Supervisor of First Commercial Bank Chairman of First Financial Holding Co., Ltd. & First Commercial Bank CPA Chairman of Mega Int'l Commercial Bank Co., Ltd. M.A. in Public Finance, National Chengchi University
Director (concurrently President)	Kuang-Hua Hu (Representative of the Ministry of Finance, R.O.C.)	Chief Secretary of Bank of Taiwan Chief Secretary / Executive Vice President of Taiwan Cooperative Bank Chairman of Taiwan Cooperative Bills Finance Corporation Executive Vice President of Taiwan Cooperative Financial Holding Co., Ltd. & Taiwan Cooperative Bank B.A. in Statistics, National Chung Hsing University M.A. in Business Administration, Iowa State University

Title	Name	Experience (Education)
Director	Yih-Jiuan Wu (Representative of the Ministry of Finance, R.O.C.)	Assistant Director General / Deputy Director General / Director General of Department of Economic Research, Central Bank of the R.O.C. Ph.D. in Economics, Iowa State University, U.S.A.
Director	Yong-Yi Tsai (Representative of the Ministry of Finance, R.O.C.)	Vice President & General Manager of Lo Tung Branch, Mega International Commercial Bank Senior Vice President & General Manager of Hong Kong Branch, Mega International Commercial Bank Co., Ltd. Senior Vice President & Chief Representative of Suzhou Representative Office, Mega International Commercial Bank Co., Ltd. Senior Vice President & General Manager of Suzhou Branch, Mega International Commercial Bank Co., Ltd. Senior Executive Vice President, Mega Int'l Commercial Bank Co., Ltd. President, Mega Int'l Commercial Bank Co., Ltd. B.A., Fu Jen Catholic University Taipei, Taiwan

Title	Name	Experience (Education)
Director	Cheng-Te Liang (Representative of the Ministry of Finance, R.O.C.)	Director of Taiwan Insurance Guaranty Fund Vice President of Risk Management Society of Taiwan President of Taiwan Insurance Institute Ph.D. in Social Welfare, National Chung Cheng University
Director	Chun-Lan Yen (Representative of the Ministry of Finance, R.O.C.)	Director of Taiwan Resident Earthquake Insurance Fund Deputy Director-General, National Treasury Administration, Ministry of Finance, R.O.C. M.A. in Agricultural Economics, National Taiwan University
Director	Wen-Ling Hung (Representative of the Ministry of Finance, R.O.C.)	Adjunct Professor, Department of Law, National Chengchi University Professor, Department of Administration Police, Central Police University Ph.D. in Law, National Chengchi University
Director	Pei-Chun Chen (Representative of the Ministry of Finance, R.O.C.)	Manager of Yuanta Core Pacific Securities Co., Ltd. Vice President of PineBridge Investments Management Taiwan Ltd. Legal Director of Prestige Law Firm Chief Auditor / President / Chairman of Mega Securities Co., Ltd. M.A. in Law, Boston University

Title	Name	Experience (Education)
Director	Keh-Her Shih (Representative of National Development Fund, Executive Yuan)	Deputy Magistrate, Yunlin County Government Deputy Secretary-General, Executive Yuan Consultant, Executive Yuan Political Deputy Minister, Ministry of Labor Deputy Secretary-General, Office of the President Senior Secretary, Office of the President Deputy Minister, National Development Council, Executive Yuan, R.O.C. MSc Regional and Urban Planning Studies, The London School of Economics and Political Science MSc Management, Imperial College, University of London (now Imperial College London)

Title	Name	Experience (Education)
Director	Hong-Mo Wu (Representative of Chunghwa Post Co., Ltd.)	Deputy Mayor of Kaohsiung City Government Minister without Portfolio, Executive Yuan & concurrently Minister, Public Construction Commission, Executive Yuan Chairman of Taiwan International Ports Corporation Minister of Ministry of Transportation and Communications Chairman of Chunghwa Post Co., Ltd. B.A. in Civil Engineering, Feng Chia University M.A. in Safety, Health and Environmental Engineering, National Kaohsiung University of Science and Technology Ph.D. in Marine Environment and Engineering, National Sun Yat-sen University
Director	Guo-Shin Lee (Representative of Bank of Taiwan)	Comptroller of Ministry of the Interior Comptroller of Ministry of Transportation and Communications Comptroller and Director of First Bureau, DGBAS, Executive Yuan Comptroller and Director, Department of General Fund, DGBAS, Executive Yuan Deputy Minister of DGBAS, Executive Yuan Deputy Secretary-General, Executive Yuan B.A. in Accounting, Tamkang University

Title	Name	Experience (Education)
Director	Chi-Hsu Lin (Representative of the Ministry of Finance, R.O.C.)	Assistant Vice President, Corporate Finance Division & Credit Management Division of Mega Int'l Commercial Bank Co., Ltd. Vice President of Mega Int'l Commercial Bank Co., Ltd. Labor Union Deputy Chairman of Mega Int'l Commercial Bank Co., Ltd. Staff Welfare Committee Assistant Vice President of Mega Int'l Commercial Bank Co., Ltd. M.A. in Business Management, National Taichung University of Science and Technology
Independent Director	Jiun-Wei Lu	Committee Member, National Financial Stabilization Fund Independent Director, Taiwan Finance Corporation Associate Research Fellow, Research Fellow Research Division II in Taiwan Institute of Economic Research Vice President, Taiwan Creative Content Agency Ph.D. in Political Science, National Taiwan University
Independent Director	Ying-Ko Lin	Assistant Professor, Associate Professor, Professor and Chairperson, Department of Finance, National Chung Hsing University Ph.D. in Finance, Department of Finance and Real Estate at the University of Texas at Arlington

Title	Name	Experience (Education)
Independent Director	Chang-Ching Lin	Assistant Research Fellow, Institute of Economics, Academia Sinica Adjunct Assistant Professor, Department of Economics, National Central University Adjunct Assistant Professor, Department of Economics, National Taiwan University Associate Dean, College of Social Sciences, National Cheng Kung University Associate Professor, Professor Department of Economics, National Cheng Kung University Ph.D. in Economics, University of Michigan - Ann Arbor