

Biographies of Directors

2022/6/1

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, U. S. A.

Title	Name	Experience (Education)
Director	Chia-Chung Chen (Representative of the Ministry of Finance, R.O.C.)	Executive VP, CEO of E.SUN Commercial Bank, Ltd. General manager, Chairman of E.SUN Securities Co., Ltd. Director of Mega Int'l Commercial Bank Co., Ltd. Independent Director of Chunghwa Telecom Co., Ltd. M.A. in Agricultural Economics, National Taiwan 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, U. S. A.
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	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. Director of Mega Int'l Commercial Bank Co., Ltd. M.A. in Agricultural Economics, National Taiwan University

Title	Name	Experience (Education)
Director	I-Kan Chiu (Representative of the Ministry of Finance, R.O.C.)	Deputy Manager / Manager / Assistant Vice President of General Affairs and Occupational Safety & Health Dept., Mega Int'l Commercial Bank Co., Ltd. President of Mega Int'l Commercial Bank Labor Union College degree in Finance and Taxation, Tamsui Oxford College
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	Hui-Chuan Chen (Representative of Bank of Taiwan)	Accounting Director, Council of Agriculture Executive Yuan Deputy Director-General Accounting Dept, Ministry of the Justice Director-General Accounting Dept, Ministry of the Education Director-General Budget Accounting and Statistics Office, Taoyuan City (County) Government Supervisor of Taoyuan Aerotropolis Co., Ltd. Director-General Accounting Dept, Judicial Yuan Deputy Minister of DGBAS, Executive Yuan M.A. in Accounting, National Chengchi University

Title	Name	Experience (Education)
Independent Director	Ying Wu	<p>Chief Auditor, Senior Executive Vice President, Director of First Commercial Bank</p> <p>Chief Auditor, Director & President of First Financial Holding Co., Ltd.</p> <p>Supervisor, International Bills Finance Corp</p> <p>Director, Vice Chairman, IBF Financial Holdings</p> <p>Independent Director, Mega Int'l Commercial Bank Co., Ltd.</p> <p>Bachelor of Department of Finance and Taxation, National Chengchi University</p>
Independent Director	Chang-Ching Lin	<p>Assistant Research Fellow, Institute of Economics, Academia Sinica</p> <p>Adjunct Assistant Professor, Dept. of Economics, National Central University</p> <p>Adjunct Assistant Professor, Dept. of Economics, National Taiwan University</p> <p>Associate Dean, College of Social Sciences, National Cheng Kung University</p> <p>Associate Professor, Professor, Dept. of Economics, National Cheng Kung University</p> <p>Independent Director, Air Asia Company Limited</p> <p>Ph.D. in Economics, University of Michigan - Ann Arbor, U. S. A.</p>

Title	Name	Experience (Education)
Independent Director	Hung-Ju Chen	Assistant Professor, Professor, Distinguished Professor, Dept. of Economics, National Taiwan University Directors, First Financial Holding Co., Ltd. Managing Director, First Commercial Bank Co., Ltd. Ph.D., Economics, University of California, Los Angeles, U. S. A.
Independent Director	Tsai-Jyh Chen	Associate professor, Professor, Dept. of Risk Management and Insurance, National Chengchi University Independent Director, Mega Bills Finance Co., Ltd. Ph.D. of Insurance, Wharton School, University of Pennsylvania, U. S. A.
Independent Director	Chi-Chang Yu	Judge, Taiwan Haulien, Yilan, New Taipei District court Partner, Lee and Li, Attorneys-at-Law Independent Managing Director, Agriculture Bank of Taiwan Independent Director, Chang Hwa Bank Adjunct Associate Professor, Dept. of Accounting, National Taiwan University Independent Director, Mytrex Health Technologies Inc. Doctor of the Science of Law, School of Law, Stanford University, U. S. A.