

Biographies of Directors

2024/08/21

Title	Name	Experience (Education)
Chairman	Ray Beam Dawn (Representative of the Ministry of Finance, R.O.C.)	President, Taiwan Sugar Corporation President, First Financial Holding Co., Ltd. Director General, Bureau of Finance, Kaohsiung City Government Chairperson, Taiwan Tobacco & Liquor Corporation Chairperson, Central Deposit Insurance Corporation Chairperson, Mega Bills Finance Corporation & President, Mega Financial Holding Company Chairperson, Taipei Rapid Transit Corporation Chairperson, First Commercial Bank., Ltd. & First Financial Holding Co., Ltd. Dean of College of Business & Chair Professor of Department of Finance, China University of Technology (Taiwan) Chairperson, Bank of Kaohsiung Dean, School of Banking and Finance, National Sun Yat-sen University (Taiwan) Chairperson of Taiwan Cooperative Financial Holding Co., Ltd. Ph.D. in Economics, Vanderbilt University, USA
Director (concurrently President)	Yu-Mei Hsiao (Representative of the Ministry of Finance, R.O.C.)	General Manager of Gong-guan/ Brisbane Branch, First Commercial Bank Chief Secretary/ Vice President of Mega Int'l Commercial Bank Co., Ltd. & Mega Financial Holding Co., Ltd. M.A. in Finance, University of Illinois at Urbana-Champaign, U.S.A.

Title	Name	Experience (Education)
Director	Po-Cheng Chen (Representative of the Ministry of Finance, R.O.C.)	Chief / Senior Executive Officer / Deputy Director / Chief Secretary / Director, Taxation Administration, Ministry of Finance Director, National Treasury Administration, Ministry of Finance Deputy Director-general / National Taxation Bureau of the Southern Area, Ministry of Finance Director-General / Finance and Local Tax Bureau, Tainan City Director-General / National Taxation Bureau of Kaohsiung, Ministry of Finance Director-General, National Treasury Administration, Ministry of Finance Director, Mega Financial Holding Co., Ltd. Director, Mega Int'l Commercial Bank Co., Ltd. M.A. in Public Finance, 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. Chairman of Mega Futures 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. Director of Taiwan Financial Holding Co., Ltd. Supervisor / Director of Taiwan Academy of Banking and Finance Ph.D. in Economics, Iowa State University, U.S.A.

Title	Name	Experience (Education)
Director	Ing-Ren Lee (Representative of the Ministry of Finance, R.O.C.)	Manager / Assistant Vice President / Vice President / Deputy General Manager, Mega Int'l Commercial Bank Co., Ltd. Director / Executive Director, The Labor Union of Mega Int'l Commercial Bank Bachelor of Department of Banking and Finance, Takming University of Science and Technology
Director	Chin-Ching Liu (Representative of National Development Fund, Executive Yuan)	General Manager of IBM Global Business Service General Manager of IBM General Business Group Chairman, PwC Consultant Service, Taiwan Chairman, PwC Business Consultant Service, Taiwan Vice Chairman, PwC Group Taiwan Professor level Technical Expert, Depart of Accounting, National ChengChi University Minister of National Development Council, Executive Yuan, R.O.C. Director, Taiwan Semiconductor Manufacturing Company Limited Master of Business Administration, National Taiwan University
Director	Yi-Hong Deng (Representative of National Development Fund, Executive Yuan)	Congressional Assistant, Legislative Yuan Managing attorney of Hongjian International Law Firm Independent Director, First Gold Life Insurance Co., Ltd. Bachelor of Department of Law, National Chengchi University

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

Title	Name	Experience (Education)
Independent Director	Hung-Ju Chen	Assistant Professor, Professor, Distinguished Professor, Dept. of Economics, National Taiwan University Associate Dean, College of Social Sciences, 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	Yung-Chih Lien	Assistant Professor, Associate Professor, Professor, Dept. of International Business, National Taiwan University Assistant Professor, Dept. of Shipping Management, National Taiwan Ocean University Assistant Professor, Dept. of Management, National Sun Yat-Set University Dean, Professor, College of International Marketing, National Taipei University of Business Independent Director, SysJust Co., Ltd. Independent Director, TWOWAY Communications Inc. Ph.D., King's College London, UK