

Biographies of Directors

2025/04

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. Chairman, the Bankers Association of the R.O.C. Chairman, Taiwan Financial Services Roundtable Co.,Ltd. Executive Director, Central Bank of the R.O.C. Ph.D. in Economics, Vanderbilt University, USA

Title	Name	Experience (Education)
Director (concurrently President)	Chuan-Chang Chang (Representative of the Ministry of Finance, R.O.C.)	Professor / Chair Professor / Distinguished Professor, Dep. of Finance, National Central University Chair of Dep. of Finance, National Central University Dean of Management School, National Central University Vice-President, Asia University Taiwan Vice-Chairman, Financial Supervisory Commission Director / President, Chung-Hua Institution for Economic Research Chairman, Securities and Futures Institute Ph.D. in Accounting & Financial Management, Lancaster University, UK
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

Title	Name	Experience (Education)
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.
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

Title	Name	Experience (Education)
Director	Fang-Guan Jan (Representative of National Development Fund, Executive Yuan)	Senior Executive Officer, Council for Economic Planning and Development (CEPD) Deputy Director, Department of Sectoral Planning, CEPD. Director, Department of Sectoral Planning, CEPD. Director, Department of Industrial Development, National Development Council Deputy Minister of National Development Council, Executive Yuan, R.O.C. Director, Adimmune Corp. Director, Chunghwa Post Corp. Director, Universal Venture Capital Investment Corp. Director, Yang Ming Marine Transport Corp. Ph.D., Institute of Business and Management, National Chiao Tung 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	Kwo-Tsai Wang (Representative of Chunghwa Post Co., Ltd.)	President, Chairman, THI Consultants Inc. Director General, Transportation Bureau, Kaohsiung City Government Chairman, iPASS Corporation President, Intelligent Transportation Society of Taiwan Chairman, China Aviation Development Foundation Chairman, The Grand Hotel Political Deputy Minister, Ministry of Transportation and Communications Minister, Ministry of Transportation and Communications Chairman, Chunghwa Post Co., Ltd. Ph.D. in Institute of Traffic and Transportation, National Chiao Tung 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, Chair, Dept. of Economics, National Cheng Kung University</p> <p>Independent Director, Air Asia Company Limited</p> <p>Director, Central Bank of the R.O.C.</p> <p>Ph.D. in Economics, University of Michigan - Ann Arbor, U. S. A.</p>
Independent Director	Hung-Ju Chen	<p>Assistant Professor, Professor, Distinguished Professor, Dept. of Economics, National Taiwan University</p> <p>Associate Dean, College of Social Sciences, National Taiwan University</p> <p>Directors, First Financial Holding Co., Ltd.</p> <p>Managing Director, First Commercial Bank Co., Ltd.</p> <p>Ph.D., Economics, University of California, Los Angeles, U. S. A.</p>

Title	Name	Experience (Education)
Independent Director	Tsai-Jyh Chen	<p>Associate professor, Professor, Dept. of Risk Management and Insurance, National Chengchi University</p> <p>Independent Director, Mega Bills Finance Co., Ltd.</p> <p>Ph.D. of Insurance, Wharton School, University of Pennsylvania, U. S. A.</p>
Independent Director	Yung-Chih Lien	<p>Assistant Professor, Associate Professor, Professor, Dept. of International Business, National Taiwan University</p> <p>Assistant Professor, Dept. of Shipping Management, National Taiwan Ocean University</p> <p>Assistant Professor, Dept. of Management, National Sun Yat-Set University</p> <p>Dean, Professor, College of International Marketing, National Taipei University of Business</p> <p>Independent Director, SysJust Co., Ltd.</p> <p>Independent Director, TWOWAY Communications Inc.</p> <p>Independent Director, Ina Energy Corp.</p> <p>Ph.D., King's College London, UK</p>