

Directors and Supervisors

January 25 , 2022

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Chairman	Republic of China	Ming Shan Investment Co., Ltd. (Rep. : Lo, Tina Y.)	Female	Vice Chairman, O-Bank 、 Vice Chairman, EverTrust Bank 、 Chief Executive, O-Bank Hong Kong Branch 、 President, IBT Management Corporation MBA, MIT (Massachusetts Institute of Technology) Sloan School of Management, USA	Note 1
Managing Director (Honorary Chairman)	Republic of China	Lo, Kenneth C.M.	Male	Chairman, O-Bank 、 Chairman, EverTrust Bank 、 Chairman /Honorary Chairman, Chinese National Association of Industry and Commerce 、 President, Chinatrust Commercial Bank M.A.in Finance, The University of Alabama	Note 2

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Managing Director	Republic of China	Taiwan Cement Corporation (Rep. : Chang, Nelson An-Ping)	Male	Chairman, Taiwan Cement Corporation 、 Chairman, China Synthetic Rubber Corporation 、 Chairman, Taiwan Prosperity Chemical Corporation 、 Independent Director, Synnex Technology International Corp. 、 Honorary Chairman, Chinese National Association of Industry and Commerce M.B.A., School of Business Administration, New York University	Note 3

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Managing Director	Republic of China	Yi Chang Investment Co., Ltd. (Rep. :Yeh, Roy J.Y.)	Male	Chairman, IBT Management Corporation 、 Chairman, IBT VII Venture Capital Co., Ltd. 、 Director, IBT International Leasing Corp. 、 President, IBT Leasing Co., Ltd. 、 Chief Corporate Banking Officer/Senior Executive Vice President of Risk Management Department, O-Bank Department of Insurance, Tamkang University	Note 4
Independent Managing Director	Republic of China	Hu, Fu- Hsiung	Male	Chairman, Taiwan Cooperative Securities Co., Ltd. 、 Chairman, Joint Credit Information Center 、 Director, Mega International Commercial Bank 、 Director, Taiwan Cooperative Bank MBA, National Taiwan University	Note 5

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Independent Director	Republic of China	Lin, Hank H.K.	Male	Chairman, EY Cultural and Educational Foundation 、 Supervisor, Union MechTronic Inc. 、 Managing Partner/CPA, EY Taiwan MBA, City University of New York (Brooklyn College)	Note 6
Independent Director	Republic of China	Liu, Richard R.C.	Male	Director, Taishin International Bank 、 Independent Director, First Bank 、 Chief Secretary, Ministry of Finance Master of Economics, University of San Francisco 、 Master of Public Administration, National Chengchi University	Note 7

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Director	Republic of China	Tai Ya Investment Co., Ltd. (Rep.:Chen, Shih-Tze)	Female	Chairman, Ming Shan Investment Co., Ltd. ∙ Chairman, Yi Chang Investment Co., Ltd. ∙ Chairman, Tai Hsuan Investment Co., Ltd. ∙ Chairman, Tai Ya Investment Co., Ltd. ∙ Supervisor, IBT II Venture Capital Co., Ltd. ∙ Managing Director, O-Bank Department of Foreign Languages & Literatures, National Taiwan University	Note 8
Director	Republic of China	Abag Investment Holdings Co., Ltd. (Rep.: Cheng, George C.J.)	Male	Chairman, Abag Enterprise Co., Ltd. ∙ Chairman, Abag Investment Holdings Co., Ltd. ∙ Chairman, San Ho Development Co., Ltd. ∙ Director and President, San Ho Plastics Fabrication Co., Ltd. MBA, St. John's University	Note 9

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Director	Republic of China	Lee, Mark J.C.	Male	<p>Chairman, Sung Yuan Development Co., Ltd. 、 Director, Bai Tong Investment Co., Ltd. 、 Director, Heng Gi Lie Investment Ltd. 、 President, Heng Tong Machinery Co., Ltd. 、 President, Heng Kuo Co., Ltd.</p> <p>Department of Accounting, Feng Chia University</p>	Note 10
Director	Republic of China	Tai Ya Investment Co., Ltd. (Rep.: Lee, Elton F.Y.)	Male	<p>President, O-Bank 、 Deputy President, O-Bank Hong Kong Branch 、 Director, EverTrust Bank 、 Senior Vice President/Head of Commercial Banking, HSBC (Taiwan) 、 First Chief Executive of Suzhou Branch/Vice President of Taiwanese Business Platform in Shenzhen Branch, HSBC (China)</p> <p>MBA, Manchester Business School</p>	Note 11

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Director	Republic of China	Yi Chang Investment Co., Ltd. (Rep. Lin, Gordon W.C.)	Male	Chairman, IBT Leasing Co., Ltd. ∙ Chairman, IBT International Leasing Corp. ∙ Chairman, IBT Securities Co., Ltd. ∙ Deputy President, O-Bank MBA, National Taiwan University	Note 12
Director	Republic of China	Ming Shan Investment Co., Ltd. (Rep.: Lo, Nina Y.C.)	Female	Chairman, Prudential Fortune Investment Co., Ltd. ∙ CEO, O-Bank Education Foundation ∙ Project Manager, Risk Management Department of O-Bank M.A. in Education Psychology, University of Southern California	Note 13

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Director	Republic of China	Lin, Bill K.C.	Male	Director, EasyCard Investment Holding Co., Ltd. 、 Director, EasyCard Corporation 、 Independent Director, GOMAJI Corp. Ltd. 、 Director, Taiwan Internet and E-Commerce Association(TiEA) 、 Founder and CEO, Payeasy Digital Integration Co., Ltd. 、 Executive Consultant of Internet Banking, Taishin International Bank 、 Sales supervisor of Credit Card Business, Taishin International Bank MBA, Chinese Culture University 、 EMBA, National Taiwan University	Note 14

Note 1: Positions concurrently assumed by representative Tina Y. Lo : Vice Chairman, EverTrust Bank 、 Director, The Eisenhower Fellows Association in the Republic of China 、 Director, Ming Shan Investment Co., Ltd., 、 Director, Yi Chang Investment Co., Ltd. 、 Director, Tai Hsuan Investment Co., Ltd. 、 Director, Tai Ya Investment Co., Ltd. 、 Director, IBT Holdings Corp. 、 Director, KC Investments Corp. 、 Director, Lucky Bamboo Investments Limited 、 Managing Supervisor, Friends of the Police Association 、 Director, Chinese National Association of Industry and Commerce 、 Director, Bankers Association of the Republic of China 、 Director, Taiwan Women on Boards Association 、 Director, Criminal Investigate Association of Republic of China 、 Managing Director, Taiwan Listed Company Association 、 Director, Taiwan Academy Of Banking And Finance 、 Director, The Bankers Association Of Taipei.

Note 2: Positions concurrently assumed by Kenneth C.M. Lo : Chairman, O-Bank Education Foundation 、 Chairman, Hong Ju Investment Co., Ltd 、 Director, National Taiwan University Economic Research Foundation 、 Director, C.F. Koo Foundation 、 Director, Taiwan Cement Corporation 、 Director, Cross-Strait Common market Foundation 、 Director, Institute for National Policy Research 、 Director, Andrew T. Huang Medical Education Promotion Fund 、 Executive Director, Cross-Strait CEO Summit 、 Director, Taipei Municipal Jianguo High School Alumni Association 、 Supervisor, NTU Alumni Association 、 Supervisor, NTU Alumni Association of Taipei 、 Honorary Chairman, Chinese National Association of Industry and Commerce.

Note 3: Positions concurrently assumed by representative Nelson An-ping Chang : Chairman, Taiwan Cement Corporation 、 Chairman, Ho-Ping Power Company 、 Chairman, E-One Moli Energy Corp. 、 Chairman, TCC Investment Corporation 、 Chairman, Union Cement Traders, INC. 、 Chairman, TCC Recycle Energy Technology Company 、 Chairman, TCC Chemical Corp 、 Director, HKC Investment Corp. 、 Chairman, TCC International Holdings Ltd. 、 Chairman, TCC (Hangzhou) Environment Co., Ltd. 、 Chairman, TCC Sustainable Energy Investment Corporation 、 Chairman, TCC Energy Storage Technology Corporation 、 Chairman, Hong Kong Cement Manufacturing Co., Ltd. 、 Chairman, TCC International Holdings Ltd. 、 Chairman, TCC International Ltd. (TCCI) 、 Chairman, TCC Hong Kong Cement (BVI) Holdings Ltd. 、 Chairman, TCC Hong Kong Cement International Ltd. 、 Chairman, Upper Value Investments Ltd. 、 Chairman, TCC International Holdings Ltd. 、 Chairman, Molie Quantum Energy 、 Chairman, Dr. Cecilia Koo Botanic Conservation Center (KBCC) 、 Chairman, THC International S.A. 、 Director, Taiwan Stock Exchange Corporation 、 Chairman, Taiwan Transportation and Storage Corp 、 Director, Chai Hsin R.M.C Corp. 、 Vice Chairman, Ta-Ho Maritime Corp 、 Director, CTCI Corp 、 Director, Chinatrust Investment Co., Ltd. 、 Director, TCC Information Systems Corp. 、 Director, Cheng Hsin Hospital 、 Director, Hoping Industrial Port Corporation 、 Director, CIMPOR GLOBAL HOLDINGS B.V. Director, Ta-Ho Maritime (Singapore) Pte. Ltd. 、 Chairman, NHOA SA 、 Managing Director, Wei Rong Enterprise Co.Ltd. 、 Chairman, Hong Kong Concrete Co., Ltd. 、 Chairman, Taiwan Cement Europe Holding B.V.

Note 4: Concurrently assumed by representative Roy J.Y. Yeh: Chairman, IBT Management Corporation 、 Chairman, IBT VII Venture Capital Co., Ltd. 、 Director, IBT Leasing Co., Ltd. 、 Director, IBT International Leasing Corp.

Note 5: Positions concurrently assumed by independent managing director Hu, Fu- Hsiung : Independent Director, Walsin Lihwa Corporation.

Note 6: Positions concurrently assumed by independent director Hank H.K. Lin : Chairman, EY Cultural and Educational Foundation 、 Supervisor, Union MechTronic Inc. 、 Director, St. Ann Medical Co.,Ltd. 、 Director, Globe Union Industrial Corp.

Note 7: Positions concurrently assumed by independent director Liu, Richard R.C. : Independent Director, Taiwan Aulisa Medical Devices Technologies, Inc.

Note 8: Positions concurrently assumed by representative Shih-Tze Chen : Chairman, Ming Shan Investment Co., Ltd. 、 Chairman, Yi Chang Investment Co., Ltd. 、 Chairman, Tai Hsuan Investment Co., Ltd. 、 Chairman, Tai Ya Investment Co., Ltd. 、 Director, Kogyoku Foods

Co., Ltd. ∙ Director, O-Bank Education Foundation ∙ Director, Paradise Palms Ltd. ∙ Director, KC Park Co. ∙ Director, SKY Capital International Group Inc.(BVI) ∙ Director, Triple Ace Management Co., Ltd.(BVI) ∙ Director, Crystal Lake Global Limited ∙ Director, Eagle Base Holdings Limited ∙ Director, Eagle Dynasty Investments Limited ∙ Director, Global Sail Holdings Limited(BVI) ∙ Director, KC Investments Corp.(BVI) ∙ Director, Star International Pacific Ltd. ∙ Director, Lucky Bamboo Investments Limited ∙ Supervisor, IBT II Venture Capital Co., Ltd. ∙ Supervisor, Prudential Fortune Investment Co., Ltd. ∙ Supervisor, Hong Ju Investment Co., Ltd. ∙ Director, Kenneth Menifee, Inc. ∙ Director, KC Holdings (Delaware), Inc. ∙ Director, Kenneth Parc , Inc.

Note 9: Positions concurrently assumed by representative George C.J. Cheng: Chairman, San Ho Development Co., Ltd. ∙ Chairman, Abag Enterprise Co., Ltd. ∙ Chairman, Abag Investment Holdings Co., Ltd. ∙ Director, San Ho Plastics Fabrication Co., Ltd.

Note 10: Positions concurrently assumed by Mark J.C. Lee : Chairman, Sung Yuan Development Co., Ltd. ∙ Director, Chia Wheel Enterprises Co., Ltd. ∙ Director, Heng Jih Song Accurate Industries Co., Ltd. ∙ Director, Heng Tin Feng Invest Development Co., Ltd. ∙ Director, Tong Chuan Invest Development Co., Ltd. ∙ Director, Bai Tong Investment Co., Ltd. ∙ Director, Heng Ying Mahinery Co., Ltd. ∙ Director, Heng Tong Assets Management Co., Ltd. ∙ Director, Heng Tong Machinery Co., Ltd. ∙ Director, Heng Gi Lie Investment Ltd. Company ∙ Director, Chang Yan Investment Co., Ltd. ∙ Director, Hong Fu Investment Co., Ltd. ∙ Director, Siang Tai Investment Co., Ltd. ∙ Director, Hong Da Investment Co., Ltd. ∙ Director, Heng Kuo Co., Ltd.

Note 11: Positions concurrently assumed by representative Elton F.Y. Lee : President, O-Bank ∙ Director, EverTrust Bank.

Note 12: Positions concurrently assumed by representative Gordon W.C. Lin : Chairman, IBT Leasing Co., Ltd. ∙ Chairman, IBT International Leasing Corp. ∙ Director, IBTS Holdings (BVI) Limited ∙ Supervisor, Gamma Paradigm Capital/Research ∙ Liquidator, Chun Teng New Century Co., Ltd.

Note 13: Positions concurrently assumed by representative Nina Y.C. Lo : Chairman, Prudential Fortune Investment Co., Ltd ∙ Director, Yi Chang Investment Co., Ltd. ∙ Director, Taiwan Art & Business interdisciplinary Foundation ∙ Director, Tai Ya Investment Co., Ltd. ∙ Supervisor, Ming Shan Investment Co., Ltd. ∙ Director, Silver Maple Enterprises Limited

Note 14: Positions concurrently assumed by Bill K.C. Lin : Director, EasyCard Investment Holding Co., Ltd. ∙ Director, EasyCard Corporation ∙ Director, UUPON INC. ∙ Director, Curdoctor Information Service Corp ∙ Independent Director, GOMAJI Corp. Ltd.