

Directors and Supervisors

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Chairman	Republic of China	Yi Chang Investment Co., Ltd. (Rep. : Lo, Kenneth C.M.)	Male	President, O-Bank President, Chinatrust Commercial Bank M.A.in Finance, The University of Alabama	Note3
Vice Chairman	Republic of China	Ming Shan Investment Co., Ltd. (Rep. : Lo, Tina Y.)	Female	Chief Strategy Officer & Deputy President, O-Bank · Chief Executive, O-Bank Hong Kong Branch · President, IBT Management Corporation MBA, MIT (Massachusetts Institute of Technology) Sloan School of Management, USA	Note 4

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 , China Synthetic Rubber Corporation Chairman , Taiwan Prosperity Chemical Corporation M.B.A., School of Business Administration, New York University	Note 5
Independent Managing Director	Republic of China	Chan, Hou-Sheng	Male	Minister of State, Executive Yuan, Chairman, Council of Labour Affairs, Executive Yuan, Ph.D. University of Wales	Note 6
Managing Director	Republic of China	Yi Chang Investment Co., Ltd. (Rep. : Yang, Tony C.Y.)	Male	Managing Director, DBS Bank(China) MBA, State University of New York at Albany	President, O- Bank Co., Ltd.
Director	Republic of China	Tai Ya Investment Co., Ltd. (Rep.: Chen, Shih-Tze)	Female	Director, O-Bank Department of Foreign Languages & Literatures, National Taiwan University	Note 7

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 Securities Co., Ltd. MBA, National Taiwan University	Note 8
Director	Republic of China	Abag Investment Holdings Co., Ltd. (Rep.: Tcheng, George)	Male	President, San Ho Plastics Fabrication Co., Ltd. MBA, St. John's University	Note 9
Director	Republic of China	Lee, Mark	Male	President , Heng Tong Machinery Co., Ltd. President, Heng Kuo Co., Ltd. Department of Accounting, Feng Chia University	Note 10
Director	Republic of China	Pioneer Chemical Corp. (Rep.: Sheng, Bobby)	Male	CEO, Bora Pharmaceuti- cals BS degree in Business and Economics, University of California at Berkeley	Note 11

Title	Nationality/ Place of Incorporation	Name	Gender	Experience (Education)	Other Position
Independent Director	Republic of China	Yue, Thomas	Male	Chairman, Ernst&Young CPA Firm Master of Accounting, National Chengchi University	Note 12
Independent Director	Republic of China	Liu, Richard R.C.	Male	Director, Taishin Bank 、 Independent Director, First Commercial Bank 、 Secretary General of Ministry of Finance Master of Economics, University of San Francisco; Master of Public Administration,National Chengchi University	
Director	Republic of China	Ming Shan Investment Co., Ltd. (Rep.: Lo, Nina)	Female	Project Manager, 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	Wang Hsiang Co., Ltd. (Rep.: Tung, Ta-Nien)	Male	Assistant manager, Capital Securities Corporation Department of Accounting, Fu Jen Catholic University	Note 14
Director	Republic of China	Tai Ya Investment Co., Ltd. (Rep.: Chang, David C.C.)	Male	Senior Executive Vice President, O-Bank EMBA of Chengchi University	Note 15

Note 1: “*” denotes Class A Preferred Shares in this Table.

Note 2: Data for directors holding concurrent positions as of March 2019.

Note 3: Positions concurrently assumed by representative Kenneth C.M. Lo : Chairman, O-Bank Education Foundation 、 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, Bankers Association of the Republic of China 、 Supervisor, Bankers Association of Taipei 、 Supervisor, NTU Alumni Association 、 Supervisor, NTU Alumni Association of Taipei 、 Honorary Chairman, Chinese National Association of Industry and Commerce

Note 4: 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. 、 Managing Supervisor, Friends of the Police Association 、 Director, Chinese National Association of Industry and Commerce 、 Director, Taiwan Venture Capital Association 、 Director, Director, Taiwan Women on Boards Association 、 Director, Criminal Investigate Association of Republic of China.

Note 5: Positions concurrently assumed by representative Nelson An-ping Chang : Chairman, Chia Hsin Foundation 、 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 Chemical Corp ∙ Chairman, HKC Investment Corp. ∙ Chairman, TCC International Holdings Ltd. ∙ Director, Taiwan Stock Exchange Corporation ∙ Chairman, Taiwan Transportation and Storage Corp ∙ Director, Chai Hsin R.M.C Corp. ∙ Chairman, Ta-Ho Maritime Corp ∙ Director, CTCI Corp ∙ Director, Chinatrust Investment Co., Ltd. ∙ Director, China Steel Chemical Corporation ∙ Director, TCC Information Systems Corp. ∙ Director, Cheng Hsin Hospital ∙ Director, Hoping Industrial Port Corporation ∙ Director, HONG KONG CEMENT MANUFACTURING COMPANY LIMITED ∙ Director, TCC International Holdings Ltd. ∙ Director, TCC International Ltd. (TCCI) ∙ Director, TCC Hong Kong Cement (BVI) Holdings Ltd. ∙ Director, TCC Hong Kong Cement International Ltd. ∙ Director, Upper Value Investments Ltd. ∙ Independent Director, Synnex Technology International Corp.

Note 6: Concurrently assumed by independent director Hou-sheng Chan: Chairman, Cross-Straits Common Market Foundation. ∙ Director, CTCI Foundation ∙ Director, CTCI Advanced Systems Inc.

Note 7: 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, KC Park Co. ∙ Director, Triple Ace Management Co., Ltd.(BVI) ∙ Director, CRYSTAL LAKE GLOBAL LIMITED ∙ Director, EAGLE BASE HOLDINGS LIMITED ∙ Director, GLOBAL SAIL HOLDINGS LIMITED(BVI) ∙ Director, KC Investments Corp.(BVI) ∙ Director, Star International Pacific Ltd. ∙ Supervisor, IBT II Venture Capital Co., Ltd.

Note 8: Positions concurrently assumed by representative Gordon W.C. Lin : Chairman, IBT Leasing Co., Ltd. ∙ Chairman, IBT International Leasing Corp. ∙ Director, Taiwan Global BioFund ∙ Director, IBTS Holdings(BVI)Limited ∙ Supervisor, Gamma Paradigm Capital/Research ∙ Liquidator, Chun Teng New Century Co., Ltd.

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

Note 10: Positions concurrently assumed by Mark Lee : Director, 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 MACHINERY 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 Bobby Sheng : Chairman, Bora Pharmaceutical Laboratories Inc. ∙ Chairman, Bora Pharmaceuti- cals Co., Ltd. ∙ Chairman, Union Chemical & Pharmaceutical Co., Ltd. ∙ Chairman, Yuta Health Co., Ltd. ∙ Chairman, Bao En International Corp. ∙ Director, wellpool Co., Ltd. ∙ Director, Baolei Co. Ltd. ∙ Director, Ruei Bao Sing Investment Ltd. Company ∙

Independent Director, Gamania Digital Entertainment Co., Ltd.

Note 12: Concurrently assumed by independent director representative Thomas Yue : Independent Director, Johnson Health Tec. ∙ Independent Director, Feng Hsin Steel Co. ∙ Independent Director, Uni-President Enterprise Co ∙ Independent Non-executive Director, Stella International Holdings Limited ∙ Supervisor, Yuban & Co. ∙ Supervisor, AN-SHIN FOOD SERVICES CO., LTD. ∙ Supervisor, Great Eastern Resins Industrial Co. Ltd. ∙ Supervisor, Depo Auto Parts Ind. Co., Ltd. ∙ Supervisor, Century Development Corporation

Note 13: Positions concurrently assumed by representative Nina Lo : Director, Yi Chang Investment Co., Ltd. ∙ Director, O-Bank Education Foundation ∙ Director, Taiwan Art & Business interdisciplinary Foundation ∙ Director ,Tai Ya Investment Co., Ltd. ∙ Supervisor, Tai Hsuan Investment Co., Ltd.

Note 14: Positions concurrently assumed by representative Ta-nien Tung : Chairman, Yu Bau Enterprise Co., Ltd. ∙ Chairman, Tzeng Maw Investment Co., Ltd. ∙ Chairman, Hung Yeh Investment Co., Ltd. ∙ Chairman, Reng Hsing Co., Ltd. ∙ Chairman, Ruey Jin Co.,Ltd. ∙ Chairman, Tai He Investment Co., Ltd. ∙ Chairman, Hsi Chao Investment Co.,Ltd. ∙ Director, Chung Yi Investment Co., Ltd. ∙ Director, Hui Yang Venture Corp. ∙ Supervisor, Ming Huei Co., Ltd. ∙ Supervisor, Hung Shan Lin Construction Co.,Ltd

Note 15: Positions concurrently assumed by representative David C.C. Chang : Deputy President ∙ O-Bank ∙ Director, China Bills Finance Corporation ∙ Supervisor, IBT Leasing Co., Ltd. ∙ Supervisor, IBT International Leasing Corp.