

Note: Please tick the corresponding boxes that apply to the directors or supervisors during the two years prior to being elected or during the term of office.

1. Not an employee of the Bank or any of its affiliates.
2. Not a director or supervisor of the Bank or any of its affiliates (not applicable in cases where the person is an independent director of the Bank and concurrently serving as such at, its parent company, a subsidiary, or a fellow subsidiary of the same parent company as appointed in accordance with the Securities and Exchange Act or with the laws or regulations of the applicable host country).
3. Not a natural-person shareholder who holds shares, together with those held by the person's spouse, minor children, or held by the person under others' names, in an aggregate amount of 1% or more of the total number of outstanding shares of the Bank or ranking in the top 10 in holdings.
4. Not a spouse, relative within the second degree of kinship, or lineal relative within the third degree of kinship, of any of the managerial officers in the previous subparagraph 1, and of any of the persons in the previous subparagraph 2 and 3.
5. Not a director, supervisor, or employee of a juristic-person shareholder that directly holds 5% or more of the outstanding shares of the Bank, whose shareholding ranks among the top five, or that is entitled to assign a representative to serve as a director or supervisor of the Bank pursuant to paragraph 1 or 2, Article 27 of the Company Act (not applicable in cases where the person is an independent director of the Bank and concurrently serving as such at, its parent company, a subsidiary, or a fellow subsidiary of the same parent company as appointed in accordance with the Securities and Exchange Act or with the laws or regulations of the applicable host country).
6. Not a director, supervisor, or employee of any other company if a majority of the Bank's director seats or voting shares and those of this other company are controlled by the same person (not applicable in cases where the person is an independent director of the Bank and concurrently serving as such at, its parent company, a subsidiary, or a fellow subsidiary of the same parent company as appointed in accordance with the Securities and Exchange Act or with the laws or regulations of the applicable host country).
7. Not a director, supervisor, or employee of any other company if the chairperson, president, or person holding an equivalent position of the Bank and a person in any of the said positions at another company or institution are the same person or are spouses (not applicable in cases where the person is an independent director of the Bank and concurrently serving as such at, its parent company, a subsidiary, or a fellow subsidiary of the same parent company as appointed in accordance with the Securities and Exchange Act or with the laws or regulations of the applicable host country).
8. Not a director, supervisor, managerial officer or shareholder holding 5% or more of the outstanding shares of a specific company or institution, with which the Bank has financial or business relationship (not applicable in cases where the said specific company or institution holds 20% or more and not more than 50% of the outstanding shares of the Bank and where the person is an independent director of the Bank and concurrently serving as such at, its parent company, a subsidiary, or a fellow subsidiary of the same parent company as appointed in accordance with the Securities and Exchange Act or with the laws or regulations of the applicable host country).
9. Not a professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides auditing services to the Bank or any affiliate of the Bank, or that provides commercial, legal, financial, accounting or related services to the Bank or any affiliate of the Bank for which the provider in the past two years has received cumulative compensation exceeding NT\$500,000, or a spouse thereof (not applicable to a member of the remuneration committee, public tender

offer review committee, or special committee for mergers and acquisitions, who exercises powers pursuant to the Securities and Exchange Act or the Business Mergers and Acquisitions Act and other applicable laws or regulations.

10. Not having a marital relationship, or a relative within the second degree of kinship to any other director of the Bank.

11. Not been a person of any conditions defined in Article 30 of the Company Law.

12. Not a governmental, juridical person or its representative as defined in Article 27 of the Company Law.

B. The Information of Independent Directors

June 19, 2020

Title	Name	Education	Concurrent Position
Independent Managing Director	Hu, Fu-Hsiung	MBA, National Taiwan University	Independent Director, Walsin Lihwa Corporation
Independent Director	Lin, Hong-Guang	MBA, City University of New York (Brooklyn College)	CPA, Ernst & Young Supervisor, Union MechTronic Inc. Director, EY Cultural and Educational Foundation
Independent Director	Liu, Richard R.C.	Master of Economics, University of San Francisco; Master of Public Administration, National Chengchi University	None

◆ Process and Results of the Election

On June 19, 2020, the Bank elected 15 directors, including 3 independent directors, as the 8th Directors of the Board, at the Annual General Meeting of Shareholders.

(For the details of the election, please refer to the meeting minutes of the Bank's 2020 Annual General Meeting of Shareholders.)