

The Responsibilities of the Board of Directors

The Board of Directors is O-Bank's highest governing body. It has 12 members, including four independent directors. All directors serve three-year terms, and may serve successive terms if re-elected. The major responsibilities of the Board of Directors include reviewing the company's business plan, capital increases and decreases, organizational rules, budgets and year-end accounts, appointment and dismissal of managerial officers, important loans, and approval of matters of material importance. In addition, the Board of Directors has set up a four-member Board of Managing Directors that meets when the Board is not in session to exercise the powers of the Board of Directors within the scope of authorization granted by the latter.

Directors and Supervisors

July 26, 2023

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Chairman	Lo, Tina Y.	Female	2002.5.30	Vice Chairman, O-Bank ∙ Vice Chairman, EverTrust Bank ∙ Member, MIT Sloan Asian Executive Board ∙ Vice President, Chinese National Association of Industry and Commerce (CNAIC) and convener, CNAIC's Young Entrepreneur Committee ∙ Director, Bankers Association of the Republic of China ∙ Chief Executive, O-Bank Hong Kong Branch ∙ President, IBT Management Corporation MBA, MIT (Massachusetts Institute of Technology) Sloan School of Management, USA	-	Note 1

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Managing Director (Honorary Chairman)	Ming Shan Investment Co., Ltd. (Rep. : Lo, Kenneth C.M.)	Male	1999.7.12	Chairman, O-Bank 、 Chairman EverTrust Bank 、 Director, Cross-Strait Common Market Foundation 、 Managing Director, Cross-Strait CEO Summit 、 Chairman /Honorary Chairman, Chinese National Association of Industry and Commerce 、 President Chinatrust Commercial Bank M.A.in Finance, The University of Alabama	Director, Taiwan Cement Corporation	Note 2
Managing Director	Tai Hsuan Investment Co., Ltd. (Rep. : Lin, Bill K.C.)	Male	2020.6.19	Director, EasyCard Investment Holding Co., Ltd. 、 Director, EasyCard Corporation 、 Director, UUPON INC. 、 Director, Curdoctor Information Service Corp. 、 Independent Director, GOMAJI Corp. Ltd. 、 Director, Taiwan Internet and E-Commerce Association (TiEA) 、 Chairman, 17Life 、 Chairman, PayEasy.com Travel Agency 、 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 EMBA, National Taiwan University 、 MBA, Chinese Culture University	Independent Director, GOMAJI Corp. Ltd.	Note 3
Director	Abag Investment Holdings Co., Ltd. (Rep.: Cheng, George C.J.)	Male	2015.11.11	Chairman, Abag Enterprise Co., Ltd. 、 Chairman, Abag Investment Holdings Co., Ltd. 、 Chairman, San Ho Development Co., Ltd. 、 Director/President, San Ho Plastics Fabrication Co., Ltd. MBA, St. John's University	-	Note 4

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Director	Lee, Mark J.C.	Male	2011.6.13	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. Department of Accounting, Feng Chia University	-	Note 5
Director	Mingshan Investment Co., Ltd. (Rep: Chih-Ming Chien)	Male	2022.11.2	Chairman, Infinite Finance Co., Ltd. ∙ Director, IBT International Leasing Corp. ∙ Director, IBT Leasing Co., Ltd. ∙ General Manager, China Securities Finance Co., Ltd. Senior Deputy General Manager, Risk Management Department, O-Bank Bachelor of Economics, National Chung Hsing University	Chairman, Infinite Finance Co., Ltd.	Note 6
Director	Tai Ya Investment Co., Ltd. (Rep.: Chen, Alex J.J.)	Male	2023.6.16	Business Advisor, O-Bank ∙ Director, HiTrust Incorporated ∙ Advisor to Chairman & President, LAKALA Financial Technology Group ∙ China President, WeLab Group ∙ Executive Vice President, China Resource Bank ∙ Senior Vice President, ChinaTrust Commercial Bank ∙ Senior Vice President, Taishin International Bank ∙ Senior Vice President, First Commercial Bank ∙ Taiwan GM, Visa International M.A. in Computer Science & Information Engineering Science graduate school, National Taiwan University Bachelor of Computer Science, TamKang University	Independent Director, Castles Technology Co., Ltd.	Note 7

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Director	Yi Chang Investment Co., Ltd. (Rep. : Tang, Grace W.S)	Female	2023.6.16	President, IBT Management Corp. 、 Vice President, O-Bank Investment Department 、 Senior Vice President, Pacific Venture Group MBA, University of California-Riverside BA, National Taiwan University	-	Note 8
Independent Managing Director	Hu, Fu- Hsiung	Male	2020.6.19	Independent Director, Walsin Lihwa Corporation 、 Chairman, Taiwan Cooperative Securities Co., Ltd. 、 Chairman, Joint Credit Information Center 、 Director, Taiwan Ratings 、 Director, Mega International Commercial Bank 、 Director, Taiwan Cooperative Bank 、 Committee Member, Executive Yuan Financial Restructuring Fund Committee 、 Managing Director, Central Trust of China 、 Vice Chairperson, Executive Yuan Council of Agriculture MBA, National Taiwan University	Independent Director, Walsin Lihwa Corporation	Note 9
Independent Director	Lin, Hank H.K.	Male	2020.6.19	Chairman, EY Cultural and Educational Foundation 、 Supervisor, Union MechTronic Inc. 、 Director, St. Ann Medical Co.,Ltd. 、 Director, Globe Union Industrial Corp. 、 Director, PANJIT INTERNATIONAL INC. 、 Managing Partner/CPA, EY Taiwan MBA, City University of New York (Brooklyn College)	Director, PANJIT INTERNATIONAL INC. Director, GLOBE UNION INDUSTRIAL CORP Independent Director, Johnson Health Tech .Co., Ltd.	Note 10

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Independent Director	Chiang, Tina W.N	Female	2023.6.16	Chairman, Shanda Information Cooperation Ltd. ∙ Chairman, Taipei Financial Education Development Association ∙ SEVP & Chief Officer of Digital Technology, SinoPac Holdings Company Ltd. ∙ Chief Officer of Operations, SinoPac Holdings Company Ltd. ∙ President, Bank SinoPac Co., Ltd ∙ Head of Consumer Banking, Electronig Banking, Integrated Marketing Division, Bank SinoPac Co., Ltd ∙ Senior Vice President & General Manager, MasterCard International Inc., China ∙ Vice President & country Manager, MasterCard International Inc., Taiwan ∙ Senior Vice President & Head of Credit Card Division, Fubon Commercial Bank M.B.A., Specialization of Information Management, Aspen University, USA Bachelor of Business Administration in Business Mathematics, Soochow University	-	Note 11
Independent Director	Wang, Jennifer C.F.	Female	2023.6.16	Partner, Chen & Lin Attorneys-at-Law ∙ Independent Director, Member of Compensation Committee, Audit Committee and Investment Committee, TXC Corporation ∙ International Associate, Simpson Thacher & Bartlett LLP ∙ Associate Attorney, Lin & Liu International Law Office Columbia University School of Law (LL.M.) National Taiwan University Law School (LL.M.)	Independent Director, TXC Corporation Independent Director, Lotus Pharmaceutical Co., Ltd.	Note 12

Note 1: Positions concurrently assumed by Tina Y. Lo : Vice Chairman, EverTrust Bank ∙ Director, The Eisenhower Fellows Association in the Republic of China ∙ Director, Taiwan Institute of Financial Incorporation ∙ Director, Ming Shan Investment Co., Ltd., ∙ Director, Yi Chang Investment Co., Ltd. ∙ Director, Cross-strait Common Market Foundation ∙ 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 Director of Taiwan Listed Companies Association ∙ Managing Supervisor, Friends of the Police Association ∙ Vice President, Chinese National Association of Industry and Commerce ∙ Director, The Bankers Association of Taipei ∙ Director, Bankers Association of the Republic of China ∙ Honor Director, Taiwan Women on Boards Association ∙ Director, Criminal Investigate Association of Republic of China.
- Note 2: Positions concurrently assumed by representative 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, 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 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. ∙ Chairman, Guppy Labs Co., Ltd. ∙ Chairman, IBT VII Venture Capital Co., Ltd.
- Note 4: 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 5: 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 6: Positions concurrently assumed by representative Chih-Ming Chien: Chairman of Infinite Finance Co., Ltd., Director of Risheng Quantaitong Passenger Car Leasing Co., Ltd., Director of Risheng International Financial Leasing Co., Ltd., Director of Taijun International Financial Leasing Co., Ltd. Supervisor of a joint stock company.
- Note 7: Positions concurrently assumed by representative Chen, Alex J.J.: Independent Director, Castles Technology Co., Ltd. ∙ Vice Chairman, IBT VII Venture Capital Co., Ltd. ∙ Director, HITRUST.COM INCORPORATED.
- Note 8: Positions concurrently assumed by representative Tang, Grace W.S: Director, IBT VII Venture Capital Co., Ltd. Director, IBT Management Corp.
- Note 9: Positions concurrently assumed by independent managing director Hu, Fu- Hsiung : Independent Director, Walsin Lihwa Corporation.
- Note 10: Positions concurrently assumed by independent managing director Hank H.K. Lin : Chairman, EY Cultural and Educational Foundation ∙ Supervisor, Union MechTronic Inc. ∙ Director, Globe Union Industrial Corp. ∙ Director, Taichung City Private Jumei Social Welfare Charity Foundation. ∙ Director, PANJIT INTERNATIONAL INC. ∙ Independent Director, Johnson Health Tech .Co., Ltd.
- Note 11: Positions concurrently assumed by independent managing director Chiang, Tina W.N : Chairman, ShanDa Information Co.,Ltd. ∙ Director, ShanLi Technology Co.,Ltd. ∙ Director , UWEI Information Technology Services Co., Ltd. ∙ Director , iAPOTel Corp. ∙ Chairman, Taipei Financial Education Development Association ∙ Supervisor, ShanLi Investment Co.,Ltd ∙ Independent Director, TRANSFOREX (HONG KONG) INVESTMENT CONSULTING CO., LIMITED ∙ Representative Director, ShanDa Information Japan Co.,Ltd.
- Note 12: Positions concurrently assumed by independent managing director Wang, Jennifer C.F. : Partner, Chen & Lin Attorneys-at-Law ∙ Independent Director, TXC Corporation ∙ Independent Director, Lotus Pharmaceutical Co., Ltd.