

## List of Directly Owned Subsidiaries' Board of Directors and Supervisors

1. Taishin International Bank Co., Ltd. (100% ownership)
2. Taiwan Shin Kong Commercial Bank Co., Ltd. (100% ownership)
3. Shin Kong Life Insurance Co., Ltd. (100% ownership)
4. Taishin Securities Co., Ltd. (100% ownership)
5. Taishin Securities Investment Advisory Co., Ltd. (92% ownership)
6. Taishin Securities Investment Trust Co., Ltd. (100% ownership)
7. Taishin Venture Capital Investment Co., Ltd. (100% ownership)
8. Shin Kong Venture Capital International Co., Ltd. (100% ownership)
9. Taishin Asset Management Co., Ltd. (100% ownership)
10. Shin Kong Property Insurance Agency Co., Ltd. (100% ownership)

### 1. Taishin International Bank Co., Ltd. (100% ownership)

Term : July 01, 2024 ~ June 30, 2027

Title	Name	Education and Professional Experience
Chairman	Wu, Tong-Liang	University of California, Los Angeles (UCLA), Master Of Business Administration. ; Chairman of Taishin Holdings, Shinkong Synthetic Fibers Corporation ; Vice Chairman of TECO Electric and Machinery ; Director of First Commercial Bank, Taipei Business Bank ; Supervisor of Hua Nan Bank ; Managing Director of Shin Kong Life Insurance, Shinkong Insurance
Vice Chairman	Patrick Wu	Waseda University International MBA, Master of Business Management ; Director of Shinkong Insurance Co., Ltd, Shin Kong Life Insurance Co., Ltd. and Shin Kong Financial Holding Co., Ltd. ; Co-founder and CEO of Dynasty Holding International Limited.
Director	Kuo, Jui-Sung	Ph.D. in Physics, New Hampshire University. ; Chairman of TECO Technology Foundation ; Director of Taishin Holdings, International Bank of Taipei ; Professor, Department of Information Science, Business School, Soochow University
Director	Wu, Tong-Shung	Department of Accounting and Statistics, National Chengchi University. ; Practicing Accountant ; Chairman of Taishin Asset Management, Taishin Real-Estate Management, Taishin Venture Capital, and MITAC Construction and Development ;

		Supervisor of Taishin Securities, Taishin Insurance Brokers ; Resident Supervisor of TECO Image Systems ; Director of Taishin Holdings, Shin Kong Wu Ho-Su Memorial Hospital
Director	Kao, Chih-Shang	M.A., School of Public Administration, San Francisco State University, USA. ; Chairman of I-Mei Foods, Dah An Commercial Bank, and An-Sin Real Estate Management ; Resident Supervisor of Chang Hwa Bank ; Supervisor of Taishin Holdings and Silks Hotel Group
Director	Yun-Peng Chang	Department of Business Administration, National Taiwan University ; Chairman of Hua Nan Financial Holdings ; Chairman of Hua Nan Commercial Bank ; Chairman of Bank of Kaohsiung ; Director of the United Credit Card Processing Center ; Executive Director of the Bankers Association of the Republic of China ; Executive Director of the Bankers Association of Taipei ; Director of Taiwan Asset Management Corporation
Director	Wu, Shang-Pin	Ph.D. in Applied Chemistry, Keio University (Japan). ; Chairman of NSEnergy. ; CEO of Tuntex Petrochemical Inc. ; Director of TASCOCHEMICAL Corporation and Grand Cathay Venture Capital. ; Supervisor of Petrochemical Industry Association of Taiwan ; Supervisor of Taishin Bank
Independent Director	Wang, Mei-Hua	Bachelor of Laws, National Taiwan University, Taipei, TW ; Ministry of Economic Affairs, Minister ; Ministry of Economic Affairs, Deputy Minister ; Ministry of Economic Affairs, Vice Minister ; Intellectual Property Office, Director-General
Independent Director	Chang Min Yu	BA in accounting, Tamkang University. ; Executive CPA, Deloitte & Touche ; Director, Chang Hwa Bank and Chi-tun Consulting ; Supervisor, LEO Systems ; Reorganizer, First International Telecom ; Independent director of Taishin Holdings
Independent Director	Shyan-Yuan Lee	Ph.D., Division of Money and Financial Markets, Columbia Business School, Columbia University, New York City, USA ; Professor, Dept. of Finance, National Taiwan University ; Advisor of Public Service Pension Fund Management Board ; Advisor of Securities Investment Trust and Consulting Association of The R.O.C ; Independent Director of Global Tek Fabrication Co., Ltd. ; Commissioner, Financial Supervisory Commission ; Director of Public Interest, Taiwan

		Stock Exchange ; Member of Securities Listing Review Committee of Taiwan Stock Exchange Corporation ; Independent Director of First Financial Holdings ; Director of International Bills Finance Corporation
--	--	--

## 2. Taiwan Shin Kong Commercial Bank Co., Ltd. (100% ownership)

Term : June 29, 2023 ~ June 28, 2026

Title	Name	Education and Professional Experience
Chairman	Lai, Chin-Yuan	Department of Economics, Tunghai University ; Managing Director of COTA Commercial Bank ; Chairman and President of Taichung Bank ; President of Shin Kong Commercial Bank ; Vice President of Mega International Commercial Bank
Vice Chairman	Shang, Oliver	University of Delaware , Master of Business Administration ; Taishin Financial Holding Co., Ltd. Personal and Commercial Banking Group CEO; CEO of China Trust Global Personal Finance
Director	Wang, Yu-Yuan	Chinese Culture University, Graduate School of Political Science ; Ambassador of the Republic of China to the Holy See ; Representative of the Republic of China to Kingdom of the Netherlands and Argentine Republic ; Director General of Department of European Affairs at the Ministry of Foreign Affairs ; Independent Director of The Great Taipei Gas
Director	Tsai, Shang-Ming	MBA, The University of Texas at El Paso ; Chairman of Mega Solar and Mega Green Energy.
Director	Wu, Hsin-Chang	MBA, Waseda University ; Director of Shin Kong Financial Holdings ; Head of Business Division of Shin Kong Mitsukoshi Department Store
Independent Director	Tsai, Yang-Tzong	Ph.D., University of Maryland (Accounting) ; Resident Supervisor of Taishin Holdings and Taishin International Bank ; Managing Director, Bank of Taiwan ; Supervisor of Chang Hwa Bank and Taiwan Business Bank ; President of Graduate School of Accounting, National Taiwan University ; Certified Internal Auditor
Independent Director	Suen, Chih-Jong	MBA, Youngstown State University, Ohio ; Independent Director of Chang Hwa Bank ; Chairman of China Venture Management and PharmaEngine ; President of China Development Industrial Bank ; Chief Auditor of Taishin Bank
Independent Director	Chen, Shou-Huang	Ph.D., Institute of the Law of the Sea, National Taiwan Ocean University ; Chairman and Presiding Attorney Peace & Grace International Attorneys at Law ; Prosecutor at the Supreme Prosecutors Office ; Deputy Minister of the Ministry of Justice ; Chief Prosecutor at the Kaohsiung and Hualien Branch, Taiwan High

		Prosecutors Office ; Chief Prosecutor at the Taichung, Taoyuan, and Yilan District Prosecutor Office, Taiwan ; Judge at the Taiwan Chiayi District Court
--	--	--

### 3. Shin Kong Life Insurance Co., Ltd. (100% ownership)

Term : July 1, 2024 ~ June 30, 2027

Title	Name	Education and Professional Experience
Chairman	Mark Wei	MBA, George Washington University, Washington D.C., U.S.A. ; Chairman of Shin Kong Financial Holdings, AIA Investment Consulting, AIG Securities (Taiwan), Chartis Taiwan Insurance Co., Ltd., and KGI Commercial Bank Co., Ltd. ; Director-General of the Insurance Bureau, Financial Supervisory Commission of the Executive Yuan
Vice Chairman	Michael Hung	MBA, Chaminade University of Honolulu ; Director of Shin Kong Financial Holdings, Shin Kong Bank, Shin Kong Insurance, and Mega Green Energy.
Director	Welch Lin	University of California, Los Angeles (UCLA), Master of Business Administration. ; President of Taishin Financial Holding Co., Ltd. ; Chief Financial Officer of Taishin Financial Holding Co., Ltd. ; President, ABN AMRO Asia Limited, Taipei Branch
Director	Patrick Wu	Waseda University International MBA, Master of Business Management ; Director of Shin Kong Insurance Co., Ltd, Shin Kong Life Insurance Co., Ltd. and Shin Kong Financial Holding Co., Ltd. ; Co-founder and CEO of Dynasty Holding International Limited.
Director	Shih-Chiun Hung	Case Western Reserve University, Graduate School of Business Administration ; Director of Shin Kong VC and Shin Kong Synthetic Fibers Corporation
Director	Benson Wu	MBA, University of Southern California, U.S. ; Director of Shin Kong Financial Holdings ; Chairman and President of Shin Kong Chao Feng
Director	Barry Tsai	Department of Law, National Taiwan University ; Senior Advisor of Taishin Holdings ; President of FuYi Health management Corp. Ltd. ; Director of Fubon Hyundai Life Insurance Co. Ltd ; President of Insurance Guaranty Funds.

Director	Hsin-Ta Wu	MBA, University of California, Los Angeles ; Master of Architecture, University of Southern California ; Director of Shin Kong Financial Holdings and Shin Kong Mitsukoshi Department Store ; Chairman of Shin Kong Mitsukoshi Development
Director	Jack C. Liu	School of Law, MCL, University of Chicago; School of Law, LL.M., University of Pennsylvania; Member of Board Directors of TransGlobe Life Insurance Inc.; Member of Board Directors of Taiwan Family Mart Co., Ltd.; Independent Director, Tatung Company; Independent Director, East West Bancorp; Vice Chairman, Taipei Independent Directors Association; Admitted to Practice Law, California, Washington D.C., U.S.A
Independent Director	Chi,Robin Laiping	Master of International Relations, University of Chicago ; Chairman of HMC Asia (HK) Limited ; Independent Director of Yuanta Holdings ; Independent Director of Yuanta Life ; President, Greater China of Sony Life Insurance Co., Ltd ; Vice President, International Dept. of MetLife Inc ; Vice President of Prudential Life (Taiwan).
Independent Director	Hong-Nerng Ho	Doctor of Medicine, National Taiwan University ; Visiting Scholar of University of California, Los Angeles ; Researcher of University of Pittsburgh ; Independent Director of Fubon Life Insurance ; General Consultant of Taipei Medical University ; Superintendent of National Taiwan University Hospital
Independent Director	Min-Chiu Chien	Soochow University Master of Accountancy ; Managing Accountant at Action CPA Firm ; Independent Director of Shin Kong Financial Holdings, Hey-Song and Redwood Group
Independent Director	STEVE K. CHEN	J.D. of Harvard Law School, the United States ; Chairman of Ezconn Corporation ; Independent Director of Sercomm Corporation.; Chairman of eGtran Corp. ; Attorney at Law, New York State

#### 4. Taishin Securities Co., Ltd. (100% ownership)

Term : May 16, 2025 ~ May 15, 2028

<b>Title</b>	<b>Name</b>	<b>Education and Professional Experience</b>
Chairman	Chen Chun-Hong	Business Management, United States University ; Chairman of the Taiwan Securities Association ; Supervisor and Vice President of MasterLink Securities ; President of Microbio
Vice Chairman	Jerry Guo	University of Illinois, Urbana Champaign MS in Finance ; Head of UBS Investment Banking, Taiwan Managing Director ; Citigroup(Citigroup Global Market) Investment Banking Department Executive Director.
Director	Wu Dong Quan	Department of Business Administration, Tamkang University; Director of Wang Tien Wool Textile and Taiwan Shin Kong Industrial Co., Ltd.; Supervisor of Mega Solar Energy.
Director	Lu Po Yung	Tamkang University ; CEO of Taiwan Securities ; Chairman of Hsinchu Securities ; Direct of Taiwan Securities Co., Ltd.
Director	Su, Che-Sheng	EMBA, National Taiwan University ; Director of Shin Kong Bank and HSBC Investment ; Vice President of President Securities
Director	Sharon Lin	Florida International University Master of Science in finance ; Chief Executive Officer, Wholesale Banking Group of Taishin Bank ; Senior Vice President of KGI Bank ; Director and CEO of Citi Bank.
Director	Tun-Jen Lin	Master of Computer Science, UCLA; Master of Science in Physics, University of Georgia, U.S.A.; Director of Shin Kong Co., Ltd., ; Director of Shin Kong Chao Feng Co., Ltd., ; Director of Cheng Yuan Investment Co., Ltd
Director	Tong-Shung Wu	Department of Accounting and Statistics, National Chengchi University. ; Practicing Accountant ; Chairman of Taishin Asset Management, Taishin Venture Capital, and MiTAC Construction and Development ; Supervisor of Taishin Securities ; Director of Taishin Holdings, Shin Kong Wu Ho-Su Memorial Hospital
Independent Director	Chi, Robin Laiping	Master of International Relations, University of Chicago ; Chairman of HMC Asia (HK) Limited ; Independent Director of Yuanta Holdings ; Independent Director of Yuanta Life ; President, Greater China of Sony Life Insurance Co., Ltd ; Vice President, international Dept. of MetLife

		Inc ; Vice President of Prudential Life (Taiwan).
Independent Director	Jonathan Lin	Master of Business Administration, The Wharton School of the University of Pennsylvania ; Venture Partner of Summitview Capital ; Vice President of Asia and Head of Taiwan Investment Banking of Deutsche Bank AG ; CFO of AT&T Corp. Taiwan ; Professor, National Taiwan University. ; Partner, Andra Capital
Independent Director	Wang, Tien-Sheng	Bachelor of Laws, National Taiwan University ; Vice Minister of the Ministry of Justice ; Chief Prosecutor at the Taiwan High Prosecutors Office ; Prosecutor at the Taiwan High Prosecutors Office ; Chief Prosecutor at the Taipei, Taichung, Taoyuan, Changhua, and Taitung District Prosecutor Office, Taiwan ; Director of Taiwan High Speed Rail

#### 5. Taishin Securities Investment Advisory Co., Ltd. (92% ownership)

Term : July 1, 2025 ~ June 30, 2028

Title	Name	Education and Professional Experience
Chairman	Hung Su-Chen	General Manager, SME Credit Guarantee Fund of Taiwan. Review member, National Development Fund, the Executive Yuan. Review Committee of the Joint Counseling Foundation, Ministry of Economic Affairs. R&D Loan Review Committee, Industrial Bureau, Ministry of Economic Affairs.
Vice Chairman	Masson Li	University of Wisconsin-Madison Ph.D. in Economics ; Taishin Investment Advisory General Manager; National Taiwan University Department of Economics Adjunct Assistant Professor ; Credidi AI Inc. Co-founder & Director ; Bates White LLC Senior Consultant of Bates White DC Office
Director	Benson Hsieh	Metropolitan State University; Head of Financial Trading Division, Taishin International Bank; Head of Treasury Marketing, Taipei Fubon Commercial Bank; Head of Treasury Marketing, CTBC Bank.
Director	Linda Chen	MBA, McCombs school of Business, University of Texas at Austin; Vice president, Taishin Financial Holding Co., Ltd;

		Vice president, Taishin International Bank.
Director	Lin, Long-Su	Ph.D. in Chemistry, Virginia State Univer. : Honorary Consultant to Nicaragua, Delegate to the National Assembly ; Associated Professor of Institute of Biochemical Sciences, National Taiwan University ; Chairman of Konig Foods ; Director of Taishin Holdings; Director of Taishin Bank
Supervisor	Yumin Yang	EMBA-Department of Economics , School of Business, Soochow University ; Senior Vice President of Taishin Bank.

## 6. Taishin Securities Investment Trust Co., Ltd. (100% ownership)

Term: November 24, 2025 ~ November 23, 2028

Title	Name	Education and Professional Experience
Chairman	Carol Lai	Department of Accounting, National Taiwan University; Chief Financial Officer of Taishin Financial Holding Co., Ltd; Senior Executive Vice President of Taishin Bank.
Vice Chairman	Sam Lin	Claremont Mckenna college, Master of Accounting ; President of UBS Global Asset Management. ; Executive Vice President of Taishin International Bank
Director	Judy Lin	Master of Insurance Research, Feng Chia University ; Senior Vice President of Shin Kong Insurance ; Vice President of Shin Kong Bank.
Director	Stephen Wang	Department of Economic, National Taiwan University ; Senior Vice President of Shin Kong Insurance.
Director	Sylvia Chen	Michigan State University Master of Economics; Chief Executive Officer, Wholesale Banking Group of Taishin Bank; Head of Division, Commercial Bank Group, Citi Bank Taiwan
Director	Liu, Teng-Cheng	Master of International Business (Management), National Taiwan University Administrative Deputy Minister of Ministry of Finance Chairman of Taiwan Financial Holdings and Bank Chairman of The Bankers Association of the Republic of China

Director	Gary Liu	University of Houston, Master of Business Administration in Finance ; Senior Vice President of Taishin Bank
Supervisor	Vincent Tsai	Department of Accounting, National Taiwan University ; Senior Vice President of Taishin International Bank.
Supervisor	LC Kuo	National Sun Yat Sen University, Executive Master of Business Administration ; Senior Vice President of Taishin Bank.

## 7. Taishin Venture Capital Investment Co., Ltd. (100% ownership)

Term : July 1, 2024 ~ June 30, 2027

Title	Name	Education and Professional Experience
Chairman	Hsu, Teh-Nan	National Chengchi University. ; Chairman of Taiwan Cooperative Bank, Bank of Taiwan Banking department ; Chairman of Bankers Association of the Republic of China
Vice Chairman	Alex Shih	San Jose State University/Master of Arts Economics ; Executive Vice President of Taishin Securities Co., Ltd.
Director	Welch Lin	University of California, Los Angeles (UCLA), Master of Business Administration. ; President of Taishin Financial Holding Co.,Ltd. ; Chief Financial Officer of Taishin Financial Holding Co.,Ltd. ; President, ABN AMRO Asia Limited, Taipei Branch
Director	Pan-Chyr Yang	PhD, Graduate Institute of Clinical Medicine, College of Medicine, National Taiwan University; Director of YongLin institute of Health; President of National Taiwan University; Superintendent of National Taiwan University Cancer Center Hospital; Chairman and Member of the permanent committee, Committee on Medical Science Education, Ministry of Education, ROC; Director/Co-director, National Research Program for Biopharmaceuticals.
Supervisor	Tong-Shung Wu	Department of Accounting and Statistics, National Chengchi University. ; Practicing Accountant ; Chairman of Taishin Asset Management, Taishin Real-Estate Management, Taishin Venture Capital, and MiTAC Construction and Development ; Supervisor of Taishin Securities, Taishin Insurance Brokers ; Resident Supervisor of TECO Image Systems ; Director of Taishin Holdings, Shin Kong Wu Ho-Su Memorial Hospital

**8. Shin Kong Venture Capital International Co., Ltd. (100% ownership)**

Term : July 10, 2023 ~ July 09, 2026

<b>Title</b>	<b>Name</b>	<b>Education and Professional Experience</b>
Chairman	Stephen Chen	MBA, The University Of Bath ; President of Shin Kong Financial Holdings and Houshi Assets Management ; Managing Director of Taipei Fubon Bank ; Executive Vice President of CTBC Holdings ; Vice President of Taiwan High Speed Rail ; Deputy Head of Merchant Bank, Citi Bank N.A. Taiwan Branch ; Head of Investment Bank, Bank of America Corporation
Director	Hung, Shih-Chiun	Case Western Reserve University, Graduate School of Business Administration ; Director of Shin Kong Life and Shinkong Synthetic Fibers Corporation
Director	Chiu, Po-Yang	University of St. Thomas, Graduate School of Business Administration ; Chairman of Shinkong Leasing(Suzhou) ; Vice President of Shin Kong Commercial Bank
Supervisor	Chuang, Shu-Chen	National Chengchi University, Executive Master of Business Administration ; Assistant Vice President, Accounting Dept., Loan Dept. and Finance Dept. of Shin Kong Life ; Director of Shin Kong Life Scholarship Foundation

**9. Taishin Asset Management Co., Ltd. (100% ownership)**

Term : August 21, 2023 ~ August 20, 2026

<b>Title</b>	<b>Name</b>	<b>Education and Professional Experience</b>
Chairman	Tong-Shung Wu	Department of Accounting and Statistics, National Chengchi University. ; Practicing Accountant ; Chairman of Taishin Asset Management, Taishin Real-Estate Management, Taishin Venture Capital, and MiTAC Construction and Development ; Supervisor of Taishin Securities, Taishin Insurance Brokers ; Resident Supervisor of TECO Image Systems ; Director of Taishin Holdings, Shin Kong Wu Ho-Su Memorial Hospital
Director	Tong-Liang Wu	University of California, Los Angeles (UCLA), Master Of Business Administration. ; Chairman of Taishin Holdings, Shinkong Synthetic Fibers Corporation ; Vice Chairman of TECO Electric and Machinery ; Director of First Commercial Bank, Taipei Business Bank ; Supervisor of Hua Nan Bank ; Managing Director of Shin Kong Life Insurance, Shinkong Insurance
Director	Tiao, Chieh-	National Taiwan University, Master of Political

	Sheng	Science. ;Central Police College ( Now - Central Police University ) BA Degree in Police Administration ; President of Central Police University ; Chairman of Taishin Real-Estate Management Corp. ; Director of Taishin Asset Management Co., Ltd.
Director	Michael Liao	New York University Master of Science in Real Estate Vice President of Taishin Holdings
Supervisor	Welch Lin	University of California, Los Angeles (UCLA), Master of Business Administration ; President of Taishin Financial Holding Co.,Ltd. ; Chief Financial Officer of Taishin Financial Holding Co.,Ltd. ; President, ABN AMRO Asia Limited, Taipei Branch

### 10. Shin Kong Property Insurance Agency Co., Ltd. (100% ownership)

Term : July 10, 2023 ~ July 09, 2026

Title	Name	Education and Professional Experience
Chairman	YANG HSIU CHUAN	Department of Business Administration, Vanung University ; Insurance Deputy General Manager of Shin Kong Life
Director	Yang, Zhi-Neng	Tamkang University, Graduate School of Finance ; Chairman and Supervisor of Shinkong Leasing(Suzhou) ; Vice President of Shin Kong Bank
Director	Chung, Chun-Hao	National Chengchi University, Executive Master of Business Administration ; Chairman of Insurance Agency Association of the Republic of China ; President of Shin Kong PIA ; Vice President of Shin Kong Life
Director	Wen, Ying-Tsung	Department of Business Administration, Feng Chia University ; Vice President of Shin Kong Life
Director	Chen, Kuo-Yang	Department of Statistics, National Chengchi University ; Vice President of Shin Kong Life
Supervisor	Shih, Yi-Chang	Soochow University, Graduate School of Accountancy ; Supervisor of Shin Kong Property Insurance Agency and Shinkong Leasing(Suzhou) ; Project Vice President of MasterLink Securities