

Biographies of Directors of the 15th Board

2026.3.31

| Title | Name | Education& Major experience | Current position |
|-------------------------------|---|---|---|
| Chairperson | <p style="text-align: center;">Tsui-Mei Hsu (Representative of Kaohsiung City Government)</p> | <p>EMBA, National Sun Yat-sen University</p> <ol style="list-style-type: none"> 1. President, Bank of Kaohsiung. 2. Chairperson, Kaohsiung Bank General Insurance Agency Co., Ltd. 3. Exec. Vice President and Chief Secretary of the Board of Directors, Bank of Kaohsiung. 4. Consultant, Bank of Kaohsiung. 5. General Manager, Credit Management Dept., Bank of Kaohsiung. 6. General Manager, Research & Development Dept., Bank of Kaohsiung. | <p>Director, Taiwan Finance Corporation</p> |
| Independent Managing Director | <p style="text-align: center;">Tu-Tsun Wang</p> | <p>Ph. D., in Law, National Chengchi University</p> <ol style="list-style-type: none"> 1. Professor, Department of Law, Ming Chuan University 2. Dean and Professor, School of Law, Ming Chuan University 3. Senior Chief Secretary, Bureau of Standards, Metrology and Inspection, M.O.E.A. 4. Commissioner, Fair Trade Commission 5. Independent director, First Bank | <ol style="list-style-type: none"> 1. CAO, Chief Corporate Governance Officer, Member of the Risk Management Committee, Chief Risk Officer and Chief Information Security Officer of ASE Technology Holding Co., Ltd. 2. Director and CAO of Advanced Semiconductor Engineering ,Inc. 3. Director of Sino Horizon Holdings Limited, HongJing Construction Co., Ltd., Goodcare Holdings Inc., J&B Investment Co., Ltd., Taiwan Smart Electricity & Energy Co., Ltd., Asia Eagle Star Venture Capital Co., Ltd. 4. Chairman of Hydrotron Power Co., Ltd. 5. Director and CEO of ASE Environmental Protection and Sustainability Foundation 6. Director and President of ASE Social Enterprise Co.,Ltd., HongJingSin Co., Ltd., 7. CEO, Chang Yao Hong-Ying Social Welfare & Charity Foundation |

| Title | Name | Education& Major experience | Current position |
|----------------------|---|--|--|
| | | | 8. Emeritus (Honorary) Professor of Ming Chuan University. |
| Managing Director | Yung-Yu Tsai (Representative of JinnHer Enterprise Co., Ltd) | EMBA, National Sun Yat-sen University 1. Director, Hwa Fong Rubber Ind. Co., Ltd. 2. Supervisor, Bank of Kaohsiung | 1. Chairman of JinnHer Enterprise Co., Ltd., Tamron Construction Co., Ltd., LongTeng Leisure Co., Ltd., TengLong Leisure Co., Ltd., Kaohsiung JinnHer Social Welfare & Charity Foundation, DeTeng Investment Co., Ltd. 2. Director of Ta Chen International, Inc., Brighton-Best International Inc., YongFuYu Green Energy Tech. Co., Ltd., Taiwan Green Productivity Foundation. 3. Supervisor of JinCyuan Construction Co., Ltd. 4. Chairman of 20 th Council, Taiwan Industrial Fasteners Institute |
| Independent Director | Jain-Rong Su | Ph.D., Department of Economics, Pennsylvania State University, USA 1. President, Taiwan Financial Services Roundtable 2. Chairman of the Board, Taiwan Academy of Banking and Finance 3. Minister, Ministry of Finance, ROC 4. Political Deputy Minister, Ministry of Finance, ROC 5. Director-General, Department of Finance, Taipei City Government 6. Dean, College of Public Affairs, National Taipei University 7. Professor, Department of Public Finance, National Taipei University | 1. Dean, College of Global Banking and Finance, National Chengchi University 2. Jointly Appointed Professor, National Chengchi University and National Taipei University |
| Independent Director | Chun-Tsung Lee | Department of Accounting, Chung Yuan Christian University 1. Independent director, Feei Cherng Develop Technology Co., Ltd. 2. Financial Consultant, Combined Logistics Command 3. CPA, Ci-Sheng CPAs Office 4. Chairman, Kaohsiung CPA Association 5. Director, Accounting Research and | 1. CPA, Kuang Cheng CPAs Office 2. Vice Chairman of the Board, The National Federation of CPA Associations of the R.O.C. (NFCPAA) 3. Financial Consultant, Navy Headquarter, MND 4. Supervisor, SUN BA Power corp. |

| Title | Name | Education& Major experience | Current position |
|----------------------|--|---|--|
| | | Development Foundation 6.Supervisor, Kaohsiung Rapid Transit Corporation | |
| Independent Director | Chin-Hsiung Chen | Master of Accounting, National Chengchi University 1.Department of Credit, Bank of Communications Co., Ltd 2.Lecturer, Fu Jen Catholic University 3.Chief Auditor, Tachan Securities Co.,LTD. 4.Chief Secretary, Taxation Administration, Ministry of Finance 5.Director General, Local Tax Bureau of Taichung City Government 6.Director General, Dept. of Planning ,Ministry of Finance | --- |
| Director | Hong-Cheng Liu | Doctor of Public Administration , University of La Verne 1.Professor and Chair, Department of Public Policy and Management, I-SHOU University 2.Director, Bank of Kaohsiung | 1.Professor, Department of Public Policy and Management, Shih Hsin University 2.Director of Yeou Yih Steel Co., LTD |
| Director | Chun-Chieh Huang (Representative of Kaohsiung City Government) | San Hsin Commercial High School 1.Executive Director, Taiwan Federation of Financial Unions 2.Chairman, Bank of Kaohsiung Corporate Union 3.Executive Director, Kaohsiung Confederation of Trade Unions 4.Director, Bank of Kaohsiung | 1.Executive Director, Bank of Kaohsiung Corporate Union 2.Member's representative, Taiwan Federation of Financial Unions 3.Member's representative, Kaohsiung Confederation of Trade Unions 4.Senior Banking Associate, Credit Management Dept., Bank of Kaohsiung |
| Director | Chien-Fu Chen (Representative of Chuan-Pu Investment Holding Co., Ltd.) | EMBA, GuangHua School of Management, Peking University, China 1.Research Fellow, Harvard University Business School, USA. 2.Director, E&E Recycling Inc. 3.Director, JKO Asset Management Co., Ltd. 4.Director, Bank of Kaohsiung 5.Director, SiangJing Investment Co., | 1.Director of Nan Ho Property Co., Ltd., Tien Pu Enterprises Co., Ltd., Wen Teng Investment Co., Ltd., Han Hsien Co., Ltd., JiouTeng Co., Ltd., RunCheng Co., Ltd., Tan -Ruen Co., Ltd., JingCheng Investment Holding Co., Ltd., JHB EnviroTech INC.,Senhwa Biosciences Inc., Taiwan Styrene Monomer Corporation, Asia |

| Title | Name | Education& Major experience | Current position |
|----------|--|--|---|
| | | Ltd. 6. Director, Adimmune Corporation | Digital Media Co., Ltd., Tai Ying Sustainability CO., LTD. 2. Chairman of Chuan Pu Investment Holding Co., Ltd., Inta Ranch Co., Ltd., NuCing Co., Ltd., YuChuan Cultural Investment Co., Ltd., YaoCyuan Industrial Co., Ltd., YaoCi Industrial Co., Ltd., YaoLi Industrial Co., Ltd., YaoTai Industrial Co., Ltd., LiRun Co., Ltd., ChangShen Co., Ltd., Kaohsiung Golf Club Association. |
| Director | Li-Chih, Lin (Representative of JinnHer Enterprise Co., Ltd) | EMBA, National Kaohsiung University of Science and Technology Consultant, JinnHer Enterprise Co., Ltd. | Executive Assistant to the Chairman, JinnHer Enterprise Co., Ltd. |
| Director | Sheng-Tsheng Lee (Representative of JinnHer Enterprise Co., Ltd) | Institute of National Sun Yat-sen University 1. Judge and President, Taitung District Court, Taiwan; Judge of Kaohsiung District Court, Taiwan 2. Supervisor of Senao International Co., Ltd. and Taiwan Wax Co., Ltd. 3. Director, Bank of Kaohsiung 4. Independent Director, Taiwan Styrene Monomer Corporation, Tatung Co. and S-TECH Corp. | 1. Partner Attorney, Yuan Chen Law Office 2. Independent Director of Taiwan Tea Corporation and D-Link Corporation |