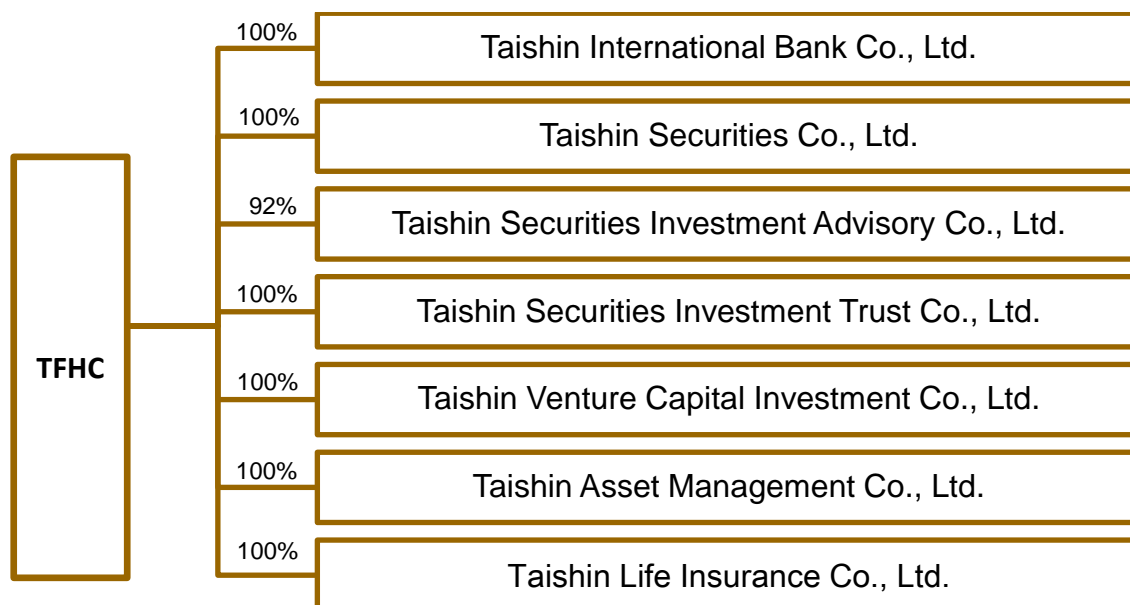


Corporate Governance Area for Subsidiaries

Part I: Taishin Financial Holding Co., Ltd. (TFHC) and Its Directly Owned Subsidiaries

Part II: Information on Subsidiaries' Board of Directors and Supervisors

Part I: Taishin Financial Holding Co., Ltd. (TFHC) and Its Directly Owned Subsidiaries



Part II: Information on Subsidiaries' Board of Directors and Supervisors

- Taishin International Bank Co., Ltd. has eleven directors (including three independent directors).
- Taishin Securities Co., Ltd. has eight directors (including two independent directors) and two supervisors.
- Taishin Securities Investment Advisory Co., Ltd. has four directors and one supervisor.
- Taishin Securities Investment Trust Co., Ltd. has six directors and one supervisor.
- Taishin Venture Capital Investment Co., Ltd. has three directors and one supervisor.
- Taishin Asset Management Co., Ltd. has four directors and one supervisor.
- Taishin Life Insurance Co., Ltd. has nine directors (including three independent directors)

For details, please find "List of Directly Owned Subsidiaries' Board of Directors and Supervisors" under this website's Corporate Governance Section.