

List of Directly Owned Subsidiaries' Board of Directors and Supervisors

1. Taishin International Bank Co., Ltd. (100% ownership)
2. Taishin Securities Co., Ltd. (100% ownership)
3. Taishin Securities Investment Advisory Co., Ltd. (92% ownership)
4. Taishin Securities Investment Trust Co., Ltd. (100% ownership)
5. Taishin Venture Capital Investment Co., Ltd. (100% ownership)
6. Taishin Asset Management Co., Ltd. (100% ownership)
7. Taishin Life Insurance Co., Ltd. (100% ownership)

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

Term : July 23, 2021 ~ July 22, 2024

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
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	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	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	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
Director	Wu, Shang-Pin	Ph.D. in Applied Chemistry, Keio University (Japan). ; Chairman of NSEnergy. ; CEO of Tuntex Petrochemical Inc. ; Director of TASCOC Chemical Corporation and Grand Cathay Venture Capital. ; Supervisor of Petrochemical Industry Association of Taiwan ; Supervisor of Taishin Bank
Director	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.
Independent Director	Lin, Yi-Fu	Department of Accounting and Statistics, National Chengchi University. ; Independent director of Taishin Holdings ; Minister of Ministry of Economic Affairs ; Standing Representative of WTO ; Advisor of Chinese National Association of Industry and Commerce, Taiwan Minister Without Portfolio of Executive
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
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2. Taishin Securities Co., Ltd. (100% ownership)

Term : May 11, 2022 ~ May 10, 2025

Title	Name	Education and Professional Experience
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	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	Lu PoYung	Tamkang University ; CEO of Taiwan Securities ; Chairman of Hsinchu Securities ; Direct of Taiwan Securities Co., Ltd.
Director	Maggie Pao	San Francisco State University, Master of Business Administration , Vice Executive Officer, Taishin International Bank Retail Banking Group
Director	Sharon Lin	Florida International University Master of Science in finance ; Chief Executive Officer,Wholesale BankingGroup of Taishin Bank ; Senior Vice President of KGI Bank ; Director and CEO of Citi Bank.
Director	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.
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 Catital ; 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
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
Supervisor	Peter Tsai	Master of Department of Finance, National Taiwan University ; Partner, Board member, Management team member, GFSI (Global Financial Service Industry) country leader, and audit group head of Deloitte &Touche, Taiwan ; Tax Officer of National Taxation Bureau of Kaohsiung, Ministry of Finance ; Senior consultant of Taishin Financial Holding Co., Ltd. and Taishin International Bank Co., Ltd. ; Supervisor of Taishin. D.A. Financial Co., Ltd. And Financial Lesaing (China) Co., Ltd.

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

Term : July 1, 2022 ~ June 30, 2025

Title	Name	Delegate of	Education and Professional Experience
Chairman	Lin Neng-Pai	Taishin Financial Holding Co., Ltd	Ph.D. in Business administration, Ohio State University ; Independent director of Taishin Financial Holdings. ; Chairman, Taiwan Power Co.,; Dean, College of Management , National Taiwan University; Professor and head of Graduate Institute of Business Administration, National Taiwan University; Minister of Public Construction Commission, Executive Yuan; National Policy Advisor to the President.
Director	Albert Kuo		Economics, M.A., National Tsing Hua

			University ; Senior Vice President, Taishin International Bank ; Vice President, Taipei Fubon Commerical Bank
Director	Christy Shyy		Master of Science in Accounting(MSA degree), Western Michigan University ; Senior Vice President of Taishin Bank.
Director	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
Supervisor	Yumin Yang		EMBA-Department of Economics , School of Business, Soochow University ; Senior Vice President of Taishin Bank.

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

Term: January 1, 2023 ~ December 31, 2025

Title	Name	Education and Professional Experience
Chairman	Thomas K.H.Wu	National Chengchi University ; President of Taiwan Stock Exchange Corp ; Chairman of Taishin Securities Co., Ltd.
Vice Chairman	Sam Lin	Claremont Mckenna college, Master of Accounting ; President of UBS Global Asset Management. ; Executive Vice President of Taishin International Bank
Director	LC Kuo	National Sun Yat Sen University,Executive Master of Business Administration ; Senior Vice President of Taishin Bank.
Director	Eric Chien	University of Exeter, Master of Finance and Investments ; Chief Executive Officer of the Finance and Financial Market Group of Taishin Bank ; Chief Investment Officer of Taishin Financial Holding Co., Ltd ; Director and President of the Global Financial Markets Division, Crédit Agricole CIB.
Director	Gary Liu	University of Houston, Master of Business Administration in Finance ; Vice President, Taishin International Bank ; Chief Retail Banking Officer of O-Bank
Director	Sylvia Chen	Michigan State University Master of Economics Senior Vice President of Taishin International Bank Head of Division,Commercial Bank Group, Citi Bank

		Taiwan
Supervisor	Vincent Tsai	Department of Accounting, National Taiwan University ; Vice President of Taishin International Bank.

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

Term : July 1, 2021 ~ June 30, 2024

Title	Name	Education and Professional Experience
Chairman	Steve,S.F. Shieh	Accounting Department, National Cheng Kung University ; President of Taishin Financial Holding Co., Ltd ; President of Taishin International Bank.
Vice Chairman	Eric Chien	University of Exeter, Master of Finance and Investments ; Chief Executive Officer of the Finance and Financial Market Group of Taishin Bank ; Chief Investment Officer of Taishin Financial Holding Co., Ltd ; Director and President of the Global Financial Markets Division, Crédit Agricole CIB.
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
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

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

Term : August 21, 2023 ~ August 20, 2026

Title	Name	Education and Professional Experience
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-Sheng	National Taiwan University, Master of Political 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

7. Taishin Life Insurance Co., Ltd. (100% ownership)

Term : June 30, 2021 ~ June 29, 2024

Title	Name	Education and Professional Experience
Chairman	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	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 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	Eric Chien	University of Exeter, Master of Finance and Investments ;

		Chief Executive Officer of the Finance and Financial Market Group of Taishin Bank ; Chief Investment Officer of Taishin Financial Holding Co., Ltd ; Director and President of the Global Financial Markets Division, Crédit Agricole CIB.
Director	Philip J. Tung	Master of Science in Applied Mathematics ; Senior Advisor of Taishin Holdings ; Vice CEO of Radium Life Tech Co., Ltd. ; Chairman of Radium-Kagaya International Hotel. CO., Ltd. ; Executive Director of The Life Insurance Association of the Republic of China ; Chairman of Farglory Life Insurance Inc.
Director	Chia-Chung Cheng	Master in Economics, National Taiwan University. Supervisor of Taishin Financial Holdings; Supervisor of Taishin Bank; Director of Chang Hwa Bank; The Chief Consultant of China Times Inc.; Chairman of Taishin Bank Foundation for Arts and Culture; CTITV.
Independent Director	Kuan.Kuo-Lin	MBA, University of Southern California CA, USA ; Independent Director of Taishin Holdings ; Senior Advisor of McKinsey ; Chairman and President of CitibankTaiwan Ltd ; Country Business Manager, Consumer Banking, Citibank N.A. Taiwan ; Director of Citi Insurance Agency and Citi Property Insurance Agency
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	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