

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

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

- Taishin International Bank Co., Ltd has ten directors (including two independent directors) and three supervisors.
- Taishin Securities Co., Ltd has eight directors (including two independent directors) and two supervisors.
- Taishin Securities Investment Advisory Co., Ltd has three directors and one supervisor.
- Taishin Securities Investment Trust Co., Ltd has five directors and one supervisor.
- Taishin Venture Capital Investment Co., Ltd has three directors and one supervisor.
- Taishin Asset Management Co., Ltd has three directors and one supervisor.

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