

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)

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

Term : July 1, 2018 ~ June 30, 2021

Title	Name	Education and Professional Experience
Chairman	Wu, Tong-Liang	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 ; University of California, Los Angeles (UCLA), Master Of Business Administration.
Director	Kuo, Jui-Sung	Chairman of TECO Technology Foundation ; Director of Taishin Holdings, International Bank of Taipei ; Professor, Department of Information Science,Business School, Soochow University ; Ph.D. in Physics, New Hampshire University.
Director	Wu, Tong-Shung	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 ; Department of Accounting and Statistics, National Chengchi University.
Director	Lin, Long-Su	Honorary Consul to Nicaragua, Delegate to the National Assembly ; Associated Professor of Institute of Biochemical Sciences, National Taiwan University ; Chairman of Konig Foods ; Directo of Taishin Holdings ; Ph.D. in Chemistry, Virginia State Univer.
Director	Wang, Chu-Chan	Director of Shin Kong Investment Trust, Taiwan Shin Kong Security, Jubang Venture Capital, and Taishin Holdings ; Director and Supervisor of The Great Taipei Gas Co., ; Kaohsiung Medical College Pharmaceutical epartmen.
Director	Wu, Shang-Pin	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 ; Ph.D. in Applied Chemistry, Keio University (Japan).
Director	Hsu, Teh-Nan	Chairman of Taiwan Cooperative Bank, Bank of Taiwan Banking department ; Chairman of Bankers Association of the Republic of China ; National Chengchi University.
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	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 ; Department of Accounting and Statistics, National Chengchi University.
Independent Director	Chang Min yu	Executive CPA, Deloitte & Touche ; Director, Chang Hwa Bank and Chi-tun Consulting ; Supervisor, LEO Systems ;

		Reorganizer, First International Telecom ; Independent director of Taishin Holdings ; BA in accounting, Tamkang University.
Standing Supervisor	Tsay, Yang-Tzong	Director, Graduate School of Accounting, National Taiwan ; Standing Director of Bank of Taiwan Bank ; Standing Supervisor of Taishin Holdings ; Supervisor of Chang Hwa Bank and Taiwan Business Bank ; Certified Internal Auditor, USA ; University, Ph.D. in Business Management and Commerce, U. of Maryland.
Supervisor	Kao, Chih-Shang	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 ; M.A., School of Public Administration, San Francisco State University, USA.
Supervisor	Cheng, Chia-Chung	Supervisor of Taishin Holdings ; Director of Chang Hwa Bank ; The Top Consultant of Want Want China Times Group ; Taishin Bank Culture and Arts Foundation ; Chairman of CtiTV ; Master in Economics, National Taiwan University.

2. Taishin Securities Co., Ltd (100% ownership)

Term : May 11, 2019 ~ May 10, 2022

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	Chief Financial Officer of Taishin Financial Holding Co.,Ltd. ; President, ABN AMRO Asia Limited, Taipei Branch ; University of California, Los Angeles (UCLA), Master of Business Administration.
Director	Lu PoYung	Tamkang University ; CEO of Taiwan Securities ; Chairman of Hsinchu Securities ; Direct of Taiwan Securities Co., Ltd.
Director	Perry Huang	National Taiwan University, Master of Business

		Studies ; Senior Vice President of CTBC Bank.
Director	Sharon Lin	Florida International University Master of Science in finance ; 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	Charles Wang	Department of Economics, National Taiwan University ; Vice President of Citi Bank ; Executive Vice President of Standard Chartered ; Executive Vice President of First Interstate Bank of California ; Vice President of Union Bills Finance Corporation ; President, Director of Taishin Financial Holdings & Taishin Bank.
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 Director of Taiwan Investment Bank of Deutsche Bank AG ; CFO of AT&T Corp. Taiwan .
Supervisor	Tong-Shung Wu	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 ; Department of Accounting and Statistics, National Chengchi University.
Supervisor	Carol Lai	Department of Accounting, National Taiwan University ; Chief Investment Officer of Taishin Financial Holding Co., Ltd ; Chief Financial Officer of Taishin Financial Holding Co., Ltd ; Senior Vice President, Chang Hwa Commercial Bank.

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

Term : July 1, 2019 ~ June 30, 2022

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	Eric Chien		University of Exeter, Master of Finance and Investments ; Director and President of the Global Financial Markets Division ; Crédit Agricole CIB.
Director	Shouna Liu		Master of Management Program Management and Global Trade Group National ChengChi University ; Senior Vice President of Taishin Bank.
Supervisor	Chiu Min-yu		Indiana University of Pennsylvania, Master of Business Administration ; Vice President of Taishin International Bank.

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

Term: January 1, 2020 ~ December 31, 2022

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.
Director	LC Kuo	National Sun Yat Sen University, Executive Master of Business Administration ; Senior Vice President of Taishin Bank.
Director	Chi-Ying Sheng,	Department of Financial Engineering and Actuarial Mathematics, Soochow University ; Senior Vice President of Taishin Bank.

Director	John Chiou	University of Dallas, Texas, Master of Business Administration ; Senior Manager , Royal Bank of Canada , Taipei Branch.
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, 2018 ~ June 30, 2021

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 ; Director and President of the Global Financial ; Markets Division ; Crédit Agricole CIB.
Director	Welch Lin	Chief Financial Officer of Taishin Financial Holding Co.,Ltd. ; President, ABN AMRO Asia Limited, Taipei Branch ; University of California, Los Angeles (UCLA), Master of Business Administration.
Supervisor	Tong-Shung Wu	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 ; Department of Accounting and Statistics, National Chengchi University.

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

Term : August 1, 2017 ~ July 31, 2020

Title	Name	Education and Professional Experience
Chairman	Tong-Shung Wu	Practicing Accountant ;

		<p>Chairman of Taishin Asset Management, Taishin Real-Estate Management, Taishin Venture Capital, and MiTAC Construction and Development ;</p> <p>Supervisor of Taishin Securities, Taishin Insurance Brokers ;</p> <p>Resident Supervisor of TECO Image Systems ;</p> <p>Director of Taishin Holdings, Shin Kong Wu Ho-Su Memorial Hospital ;</p> <p>Department of Accounting and Statistics, National Chengchi University.</p>
Director	Tong-Liang Wu	<p>Chairman of Taishin Holdings, Shinkong Synthetic Fibers Corporation ;</p> <p>Vice Chairman of TECO Electric and Machinery ;</p> <p>Director of First Commercial Bank, Taipei Business Bank ;</p> <p>Supervisor of Hua Nan Bank ;</p> <p>Managing Director of Shin Kong Life Insurance, Shinkong Insurance ;</p> <p>University of California, Los Angeles (UCLA), Master Of Business Administration.</p>
Director	Frank Liaw	<p>University of Oklahoma , Master of Business Administration ;</p> <p>President of Taishin Asset Management Co., Ltd. ;</p> <p>President of Taishin Real-Estate Management Corp.</p>
Supervisor	Welch Lin	<p>Chief Financial Officer of Taishin Financial Holding Co.,Ltd. ;</p> <p>President, ABN AMRO Asia Limited, Taipei Branch ;</p> <p>University of California, Los Angeles (UCLA), Master of Business Administration.</p>