

Table of External Functions

As per 31.12.2021

Name and function of the active managers and directors carrying out external function.	a) Corporate name of the company b) Place of its registered office c) Activities d) Regulated market on which financial instruments issued by it are listed.	Function of a)	Importance of the link in equity of 5% or more held by the bank.
TAI Teng-Shan, Chairperson	a) The Export-Import Bank of the Republic of China b) Taipei, Taiwan c) Credit Institution d) None	President	No Shareholding
HO Lien-Chu, Director	a) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	S.V.P & General Manager	No Shareholding
	a) Taipei Forex Inc. b) Taipei, Taiwan c) Brockage firm of financial transaction d) None	Director	No Shareholding
LIN Li-Ling, Director	a) Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None	Executive Vice President	No Shareholding
SU Li-Hui, Director	a) Land Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None	S.V.P & General Manager	No Shareholding