

Table of External Functions

As per 27.08.2024

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.
LIN Yen-Mao, Chairperson	a) Taiwan Cooperative Financial Holding Co. Ltd. b) Taipei, Taiwan c) Financial holding company d) Taiwan Stock Exchange	Chairman	No Shareholding
	a) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	Chairman	No Shareholding
	a) Taiwan Future Exchange b) Taipei, Taiwan c) Financial service d) None	Non-Executive Director	No Shareholding
LIN Yueh-Ching, Director	a) Taipei Forex Inc b) Taipei, Taiwan c) Financial service d) None	Director	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