

Table of External Functions

As per the end of 2019

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) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	Executive Vice President	No Shareholding
	a) Waterland Financial Holdings b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	Director	No Shareholding
	a) Taiwan Asset Management Corporation b) Taipei, Taiwan c) Asset management company d) None	Director	No Shareholding
LIN Yen-Mao, Director	a) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	Executive Vice President	No Shareholding
	a) Waterland Securities Corporation b) Taipei, Taiwan c) Credit Institution d) None	Director	No Shareholding

	<ul style="list-style-type: none"> a) Taiwan Urban Regeneration & Financial Services Co. Ltd b) Taipei, Taiwan c) Financial service company d) None 	Director	No Shareholding
WU Tsang-Tay, Director	<ul style="list-style-type: none"> a) Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None 	SVP & General Manager	No Shareholding
	<ul style="list-style-type: none"> a) Taiyi Real Estate Management CO, Ltd b) Taipei, Taiwan c) provides architectural and real estate appraisal services d) None 	Director	No Shareholding
HSIEH Chuan-Chuan, Director	<ul style="list-style-type: none"> a) Land Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None 	President	No Shareholding
	<ul style="list-style-type: none"> a) Taiwan Small & Medium Enterprise Counseling Foundation b) Taipei, Taiwan c) Institution supporting lending to SME d) None 	Director	No Shareholding