

Table of External Functions

As per 31.12.2022

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 Bank b) Taipei, Taiwan c) Credit Institution d) Taiwan Stock Exchange	President	No Shareholding
	a) Financial Information Service Co. Ltd. b) Taipei, Taiwan c) Financial service d) None	Non-Executive Director	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
	e) Taipei Forex Inc. f) Taipei, Taiwan g) Brockage firm of financial transaction h) 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

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.
SU Li-Hui, Director	a) Land Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None	S.V.P & General Manager	No Shareholding