

Table of External Functions

As per 31.12.2023

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	Chairman	No Shareholding
	a) Taiwan Future Exchange b) Taipei, Taiwan c) Financial service d) None	Non-Executive 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