

Board of Directors
Register of Directors

Title	Name of Director	Experience & Qualification	GICS Level 1 Industry Experience	Current Positions in the Bank and Other Company
Chairman	Union Investment Co.,Ltd. Representative: Jeff Lin (Hong- Lien Lin)	Director of UBOT; Vice President of UBOT; President of UBOT	Finance	Supervisor of Union Recreation Enterprise Co., Ltd.; Shareholder of Yuyu Holdings Co., Ltd; Director of Lin Rong San Co. Ltd; Shareholder of Union Investment Co., Ltd; Supervisor of Yuyu Holdings Co., Ltd; Supervisor of Lianhe Investment Co., Ltd.; Supervisor of Union Holding Co., Ltd.; Director of Jianchang Asset Co., Ltd. Supervisor of Union Construction Enterprise Co., Ltd.
Independent Managing Director	Yao-Hsien Li	Manager of Federal Bills Finance Co. ; Manager of UBOT Bills Finance Department	Finance	None
Independent Director	Tzung-Hang Lee	the Board of Examiner ; Visiting Scholar of University of Manchester; Professor of Tamkang University	Information Technology	None

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Independent Director	Lin-Yu Fan	VP of , Fuh Hwa Securities Investment Trust Co., Ltd; Jian Fuh Hwa Securities Investment Trust Co., Ltd; Director of Union Insurance Co., Ltd.	Finance	None
Managing Director	Chen-Chern Investment Co., Representative: Zhen-Xong Jiang	Commissioner of International Rot Club; Managing Director of Union Optronics Corp.; Supervisor of Union Bills Finance Corporation	Health care	None
Director	Pai-Sheng Investment Co., Ltd. Representative: Si-Yong Lin	Director of Hong-Bung Construction Enterprise Co., Ltd.	Real Estate	Chairman of Union Dyeing and Finishing Co., Ltd.; Chairman of Yeh-Shan Construction Co., Ltd.; Chairman of GreenIsland Hotel Co., Ltd.; Chairman of Jen-Yo Investment Co. Ltd.; Chairman of Sun-Che Investment Co., Ltd.; Supervisor of RSL Enterprise Co., Ltd.; Director of Hi-Life International Co., Ltd.; Supervisor of Lung Shan Lin Realestate Mgmt Corp.; Director of Hong-Bung Construction Enterprise Co., Ltd.; Director & Manager of Hong-Bung Construction Enterprise Co., Ltd.; Chairman of Hong

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				Yu Construction Enterprise Co., Ltd.; Supervisor of Heng Chang Investment Co., Ltd.; Chairman of Kang Hong Investment Co., Ltd ; Supervisor of Xinkang Investment; Supervisor of Biokang Investment Co., Ltd. Supervisor Bao Yu Investment Co., Ltd.; Supervisor of Dawei Investment Co., Ltd.; Supervisor of Song-Mai Investment Co., Ltd; Chairman of Kuo-Sheng investment Co., Ltd ; Chairman of Hong Bai Investment Co., Ltd ; Chairman of Hong Ju Investment Co., Ltd; Chairman of Pai-Sheng Investment Co., Ltd.; Chairman of Ju-Bao Investment Co., Ltd. Chairman of Rong San Lin Enterprise Co., Director of Union Realestate Mgn t. Corp.; Chairman of Banglon Construction Co., Ltd.; Chairman of Yuan Ping Investment Co., Ltd. Director of Union Optronics Corp.
Director	Yu-Pang Co., Ltd. Representative: Han-Ming Hsieh	General Manager of Union Optronics corp. ; Director of Union Optronics corp. ; Executive Director of Taiwan Laser Technology Application Association	Information Technology	None

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Director	Union Investment Co.,Ltd. Representative: Wen-Ming Li	Taiwan Chemical Fiber Corporation Specialist Senior Specialist of Federal Construction Enterprise Co., Ltd. Managing Director of E Ink Forex Brokerage Co., Ltd.	Raw Materials	Supervisor of Union Dyeing and Finishing Co., Ltd.; Managing Director of Cosmos Foreign Exchange Intl. Co., Ltd.; Chairman of One Two Three Life Technology Co., Ltd.; Director of Yuyu International Investment Co., Ltd.; Director of Union Investment Co., Ltd.; Director of Lung Shan Lin Construction Co., Ltd.; JPMorgan-Union Assets Management Co., Ltd.; Chairman of Yuyu Holding Co., Ltd.; Supervisor of Lin Rong San Co., Ltd.; Chairman of Union Holding Co., Ltd.; Chairman of Lianhe Investment Co., Ltd.; Supervisor of Jianyuan Investment Co., Ltd.; Supervisor of Tiansheng Investment Co., Ltd.; Supervisor of Kunzhe Investment Co., Ltd.; Surpervisor of Jincheng Assets Co., Ltd.; Chairman of Haotian Investment Co., Ltd. Supervisor of Xinghao Investment Co., Ltd.; Supervisor of Ji Hao Investment Co., Ltd.; Supervisor of Jiachuang Investment Co.,Ltd.; Supervisor of Yuan Ping Investment Co., Ltd.; Supervisor of Yuan Gao Investment Co., Ltd. ; Supervisor of Bo II Co., Ltd.; Supervisor of Du Shin Co., Ltd.; Director of Union Optronics Corp; Supervisor of Union Securities Investment Trust Co., Ltd.; Chairman of Tsong Li Investment Co., Ltd.; Chairman of Chuang Sheng Investment Co., Ltd.; Chairman of Hi-Life International Co., Ltd.; Partner of No. 4721 branch of Hi-Life International Co., Ltd.

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Director	Herman Tu	SEVP of Union Bank of Taiwan; Director of Union Securities Investment Trust Co., Ltd.; Supervisor of Union Finance & Leasing (Int'l) Corp.	Finance	Chairman of Union Securities Investment Trust Co., Ltd. ; Chairman of Union Private Equity Co.