

Directors, Supervisors, and the Top 10 Shareholders Holding Company Shares

Names, number of shares held, percentage of shares held relative to total shares issued, share pledge status, and voting rights percentage of directors, supervisors and the top 10 shareholders holding company shares.

Shareholding Status of Directors and Supervisors (Unit: Thousand Shares)

Title	Name / Entity Represented	Shares Held	Shareholding %	Share Pledge Status	Voting Rights %
Chairman	Hsu, Shu-Po (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Vice Chairman	Hsu, Tung-Ming (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Director	Wang, Chih-Cheng (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Director	Lin, Ching-Wen (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Director	Lee, Ming-Chang (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%

Independent Director	Lin, Jan-Juy (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Independent Director	Hsu, Wen-Yen (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Independent Director	Chou, Kuan-Nan (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%
Independent Director	Chiu, Yi-Chia (Representative: CTBC Financial Holding Co., Ltd.)	6,226,732	100.00%	0.00	100.00%

Shareholding Status of Major Shareholders (Unit: Thousand Shares)

Shareholder Name	Shares Held	Shareholding %	Share Pledge Status	Voting Rights %
CTBC Financial Holding Co., Ltd.	6,226,732	100.00%	0.00	100.00%