

The 19th Session of Directors

June, 30, 2025

Title	Name	Current Positions Held in and outside the Company
Chairman	Ministry of Economic Affairs Representative: HUANG, CHENG-HUNG	Chairman of CSBC,Taiwan
Director	Ministry of Economic Affairs Representative: LAI,CHIEN-HSIN	Vice Minister Ministry of Economic Affairs
Director	Ministry of Economic Affairs Representative:JHANG,YI-DE	Chairman of CSBC union
Director	Ministry of Yao-Hwa Co., Ltd Management Commission Representative:YANG JI-RONG	Administrative Deputy Minister
Director	Ministry of National Development Fund, Executive Yuan Representative: WU,WEN-KUEI	Counselor adjunct Director of Office the Zhongxing New Village Revitalization Project
Director	Ministry of National Development Fund, Executive Yuan Representative: MAO, ZHEN-TAI	Director of Congress and press contact Center, National Development Council
Director	Ministry of National Development Fund, Executive Yuan Representative: WANG, CHAU-CHANG	Professor of the Institute of Undersea Technology of National Sun Yat-sen University
Independent Director	SONG MENG-YANG	Lawyer of SONG MENG-YANG law firm
Independent Director	CHEN JENG-HORNG	Associate Professor and Head of the Department of Systems and Naval Architecture, National Cheng Kung University
Independent Director	CHIOU WEN-TSONG	Researcher at the Institutum Iurisprudentiae of Academia Sinica and Director of Department of Intellectual Property and Technology Transfer, Academia Sinica
Independent Director	CHEN LI-HSUI	Director of WEALTH & Co., CPAs.

Notes: The tenure of the 19th Board of Directors is from June 25, 2025 to June 24, 2028