

Members of the 5th Board of Directors and Supervisors of Taiwan Cooperative Securities Co., Ltd.

(The term of office for the 5th Board of Directors and Supervisors is from January 20, 2025, to January 19, 2028.)

Title	Name	Current Position	Education Background	Career Highlights
Chairman	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Rui Yuan Wu	Chairman, Taiwan Cooperative Securities	Master of Business Administration, Long Island University	- Director & General Manager, TBB Venture Capital - Director & General Manager, TBB Consulting - Director, Mega International Investment Trust
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Chun Min Wu	General Manager, Taiwan Cooperative Securities	Master of Business Administration, National Taiwan University	- Director & General Manager, Taiwan Cooperative Venture Capital - Director & General Manager, Fubon Securities Venture Capital - S.V.P. & G.M., Investment Banking Department, Fubon Securities
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Yi-Ching Chen	S.V.P. & G.M., Wealth Management Department, Taiwan Cooperative Bank	Bachelor of Economics in Cooperative Economics, National Chung Hsing University	- S.V.P. & G.M., Personal Banking Department, Taiwan Cooperative Bank - S.V.P. & G.M. of Offshore Banking Branch, Taiwan Cooperative Bank
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Ching-Nun Lee	Professor, Institute of Economics, & Chief Secretary, Office of Secretariat, National Sun Yat-sen University	Ph.D. in Economics, Michigan State University	- Chief, Center for Alumni Services and Social Engagement of National Sun Yat-sen University - Acting Dean, College of Social Sciences of National Sun Yat-sen University
Director	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Shao-Wen Hu	Associate Professor, Department of Law, Soochow University	Juris Doctor (J.D.), Duke University School of Law	- Associate Professor, Department of Law, Shih Hsin University - Assistant Professor, Department of Law, Shih Hsin University

Title	Name	Current Position	Education Background	Career Highlights
Supervisor	Representative, Taiwan Cooperative Financial Holding Co., Ltd. Cheng-Lung Kuo	• S.V.P. & Department Head, Administration Department, Taiwan Cooperative Holdings • S.V.P. & G.M., Administrative Management Department, Taiwan Cooperative Bank	Executive Master of Business Administration in International Finance, National Taipei University	• S.V.P. & G.M., Taipei District 2 Regional Center, Taiwan Cooperative Bank • V.P. & G.M. of Dongmen Branch, Taiwan Cooperative Bank

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