

Members of the 7th Board of Directors (Term of Office: 30 June 2022 to 29 June 2025)	
Name	Title, Main Education, Main Experience
Shun-Yu Chuang	<p>Chairman</p> <ul style="list-style-type: none"> ◆ M.B.A., Massachusetts Institute of Technology, USA ◆ Chairman, Cathay Securities Corporation ◆ Former President, Cathay Securities Corporation
Edward Yung Do Way	<p>Independent Director</p> <ul style="list-style-type: none"> ◆ M.B.A., University of Georgia, USA ◆ Chairman, YCSY Co., Ltd. ◆ Former CEO, Deloitte Taiwan
Wei-Kang Pan	<p>Independent Director</p> <ul style="list-style-type: none"> ◆ Ph.D. in Political Science, National Taiwan Normal University ◆ Chairman, Modern Women's Foundation, Taiwan
Kuang-Cheng Chou	<p>Director</p> <ul style="list-style-type: none"> ◆ M.B.A., University of Texas, Dallas, USA ◆ EMBA, Tsinghua University, China ◆ President, Cathay Securities Corporation ◆ Chairman, Cathay Futures Corporation ◆ Former President, Cathay Securities Investment Consulting
Jinn-Shing Leou	<p>Director</p> <ul style="list-style-type: none"> ◆ M.A., University of Iowa, USA ◆ Supervisor, Cathay Century Insurance ◆ Former Chief Auditor, Cathay Financial Holdings
Chuang-Hao Lo	<p>Director</p> <ul style="list-style-type: none"> ◆ M.B.A., National Chung Cheng University ◆ Senior Executive Vice President, Cathay Securities Corporation ◆ Former President, Cathay Futures Corporation