

Members of the 8th Board of Directors (Term of Office: 26 June 2025 to 25 June 2028)	
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
Tang-Chieh Wu	<p>Independent Director</p> <ul style="list-style-type: none"> ◆ M.A., Public Finance, National Chengchi University ◆ Secretary-General, Taiwan Financial Services Roundtable ◆ Former Chairman, Hua Nan Financial Holdings/Formal Chairman, Hua Nan Bank/Formal Chairman, Land Bank of Taiwan/Formal Political Deputy Minister, Ministry of Finance/Formal Vice Chairman, Financial Supervisory Commission R.O.C. (Taiwan)/Former Director-General, Securities and Futures Bureau, Financial Supervisory Commission, R.O.C. (Taiwan)
Pei-Pei Yu	<p>Independent Director</p> <ul style="list-style-type: none"> ◆ M.B.A., University of British Columbia, Canada ◆ B.A., Department of Money and Banking, National Chengchi University ◆ Chairman and President, Vigor Kobo Co., Ltd. ◆ Former Chairman, Zoyi Venture Capital Co., Ltd.
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
Yu-Chin Cheng	<p>Director</p> <ul style="list-style-type: none"> ◆ M.S. Civil Engineering, National Taiwan University ◆ Senior Executive Vice President, Cathay United Bank ◆ Former President, EasyCard Corporation