

Table of External Functions

As per 09.02.2026

Name and function of the active managers and directors carrying out external function.	a) Corporate name of the company b) Place of its registered office c) Activities d) Regulated market on which financial instruments issued by it are listed.	Function of a)	Importance of the link in equity of 5% or more held by the bank.
HUANG Ling-Tsui, Chairperson	a) Taiwan Cooperative Financial Holding Co. Ltd. b) Taipei, Taiwan c) Financial holding company d) Taiwan Stock Exchange	Executive Vice President	No Shareholding
	a) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) None	Executive Vice President	No Shareholding
	a) BNP Paribas Cardif TCB Life Insurance Co., Ltd. b) Taipei, Taiwan c) Insurance d) None	Non-executive Director	No Shareholding
	a) Taiwan Mobile Payment Co., Ltd. b) Taipei, Taiwan c) Payment Service d) None	Non-executive Director	No Shareholding
LIU Bih-Yun, Director	a) Taiwan Cooperative Bank b) Taipei, Taiwan c) Credit Institution d) None	S.V.P & General Manager	No Shareholding

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	a) Taipei Forex Inc b) Taipei, Taiwan c) Financial service d) None	Director	No Shareholding
WANG Yu-Chen, Director	a) Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None	EVP & General Manager	No Shareholding
	a) Taiwan Asset Management Corporation b) Taipei, Taiwan c) Asset Management d) None	Non-executive Director	No Shareholding
CHEN Chao-Fu, Director	a) Land Bank of Taiwan b) Taipei, Taiwan c) Credit Institution d) None	Executive Vice President	No Shareholding
Vermaelen Danielle, Director	a) Fonds Cancer ASBL b) Forest, Belgium c) Funding cancer research d) None	Executive Director	No Shareholding
	a) Vito NV & subsidiaries b) Mol, Belgium c) Strategic research d) None	Non-executive Director	
	a) EOS Wetenschap VZW b) Antwerpen, Belgium	Non-executive Director	

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	c) Publisher of scientific magazines d) None		
	a) Raad voor Economische Aangelegenheden van het Aartsbisdom VZW b) Mechelen, Belgium c) Advisory role d) None	Non-executive Director	
	a) Belgium Japan Association and Chamber of Commerce VZW b) Bruxelles, Belgium c) Chamber of Commerce d) None	Non-executive Director	
	a) Solidaris Verzekeringen VMOB b) Bruxelles, Belgium c) Additional health insurance d) None	Non-executive Director	