

職稱	國籍	姓名	性別	主要學經歷	兼任其他公開發行公司 獨立董事/非常務董事家 數	外部董事獨立性 情形 ³	任期	2019董事 會出席率
董事長	中華民國	榮鴻慶	男	學歷：滬江大學 經歷：本行董事、常務董事、副董事長、董事長、 台灣中國旅行社(股)公司董事長	0	✓	53.3	100%
副董事長	新加坡	李慶言	男	學歷：美國西北大學企管碩士 經歷：本行董事、常務董事	0	✓	41.3	100%
常務董事	中華民國	陳逸平	男	學歷：美國丹佛大學碩士 經歷：本行執行副總經理、總經理、董事、常務 董事、國票綜合證券(股)公司監察人	0	✓	29.3	100%
常務獨立董事	中華民國	李庸三	男	學歷：美國威斯康辛大學經濟系博士 經歷：財團法人證券櫃檯買賣中心董事長、財政 部部長、銀行公會理事長、彰化銀行董事長、中 國國際商業銀行董事長、中國農民銀行董事長、 中研院經濟研究所研究員兼所長、台灣大學經濟 系教授	0	✓	5	100%
董事	中華民國	榮智權	男	學歷：美國芝加哥大學工商管理碩士 經歷：美國花旗銀行(香港)經理、本行董事、常 務董事、上海商業銀行(有)公司董事長	0	✓	29.3	100%
董事	中華民國	鄭家驊	男	學歷：香港中文大學 經歷：本行副總經理、董事、監察人、台灣票券 金融(股)公司董事	0	✓	29.3	100%
董事*	香港	榮康信 ¹ (代表法人： Magnetic Holdings Limited)	男	學歷：美國芝加哥大學碩士 經歷：美國大通銀行香港分行、本行資深經理、 協理、資訊長、副總經理、資深副總經理	0	✓	17.2	100%
董事	中華民國	顧肇基	男	學歷：美國哥倫比亞大學碩士 經歷：勤益(股)公司董事長	1	✓	17.2	85.70%
董事	中華民國	邱怡仁	男	學歷：中山大學碩士 經歷：本行經理、協理、資訊長、副 總經理、總經理	0	✓	14.2	100%
董事	中華民國	陳善忠 ²	男	學歷：東吳大學 經歷：本行資深經理、協理、副總經理、執行副 總經理	0	✓	8.2	100%
獨立董事	中華民國	謝金虎	男	學歷：東吳大學會計系商學士 經歷：勤業眾信聯合會計師事務所合夥會計師、 壹橡(股)公司監察人、錫新科技(股)公司獨立董事	1	✓	5	100%
獨立董事	中華民國	陳木在	男	學歷：臺灣大學經濟研究所碩士 經歷：財政部常務次長、中國農民銀行董事長、 臺灣銀行董事長、中華開發金融控股公司董事長	0	✓	2	100%

註1：現任本行資訊長及執行 副總經理
註2：現任本行總經理
註3：本公司董事獨立性採優於本國法令之標準界定，下列9項指標需至少符合4項，且前3項指標需至少符合2項：（本國法令所採之基本標準請參考本公司2019年年報資訊）

（1）過去5年內，該董事未擔任本公司之高階主管。
（2）本年度及過去3年內，該董事及其家族成員未收取本公司或我司任一子公司超逾60,000美元，但受美國SEC 4200條款允許者得豁免。
（3）本年度及過去3年內，該董事的家族成員未任職本公司或我司任一子公司的高階主管。
（4）該董事非為本公司或我司經營團隊的諮詢顧問，且與本公司聘請之諮詢顧問沒有利害關係。
（5）該董事與本公司主要顧客或供應商無利害關係。
（6）該董事與其他企業或其經營階層間無服務契約關係。
（7）該董事與主要受公司捐獻之非營利組織無利害關係。
（8）過去3年內，該董事未任職於本公司外部查核機構或擔任該機構之合夥人。
（9）該董事與董事會之獨立性運作無任何利益衝突。

Title	Nationality	Name	Gender	Main experience (education)	Number # of positions as Director in other public companies (only for independent and non-executive board of directors)	Information on the Independence of External Directors ³	Tenure (Years)	Attendance rate of the Board of Directors in 2019
Chairman	Republic of China (Taiwan)	Yung, Hung-Ching	Male	University of Shanghai SCSB Director, Managing Director, Vice Chairman and Chairman, Chairman of China Travel Service (Taiwan)	0	✓	53.3	100%
Managing Director	Singapore	Lee, Stephen Ching-yen	Male	MBA, Northwestern University SCSB Director and Managing Director	0	✓	41.3	100%
Managing Director	Republic of China (Taiwan)	Chen, Yih-pin	Male	Master's, University of Denver SCSB Senior Executive Vice President, President, Director and Managing Director, Supervisor at IBF Securities	0	✓	29.3	100%
Independent Managing Director	Republic of China (Taiwan)	Lee, Yung-san	Male	PhD, Department of Economics, University of Wisconsin Chairman of Taipei Exchange, Minister of Finance, Chairman of the Bankers Association of the Republic of China, Chairman of Chang Hwa Bank, Chairman of International Commercial Bank of China, Chairman of Farmers Bank of China, Research Fellow and Director of the Institute of Economics, Academia Sinica, Professor of Department of Economics, National Taiwan University	0	✓	5	100%
Director	Republic of China (Taiwan)	Yung, Lincoln Chu-kuan	Male	MBA, University of Chicago Manager of Citibank (Hong Kong), SCSB Director and Managing Director, Chairman of Shanghai Commercial Bank	0	✓	29.3	100%
Director	Republic of China (Taiwan)	Cheng, Kai-wah	Male	Chinese University of Hong Kong SCSB Senior Executive Vice President, Director and Supervisor, Director of Taiwan Bill Finance Corporation	0	✓	29.3	100%
Director*	Hong Kong	Yung, John Con-sing ¹ (Representative of Magnetic Holdings Limited)	Male	Master's, University of Chicago Hong Kong Branch of J.P. Morgan Chase Bank, SCSB CIO, Senior Executive Vice President and Director	Not Applicable	Not Applicable	17.2	100%
Director	Republic of China (Taiwan)	Gu, George Chao-chi	Male	Master's, Columbia University Chairman of GTM Corp.	1	✓	17.2	85.70%
Director	Republic of China (Taiwan)	Chiou, Yi-jen	Male	Master's, National Sun Yat-sen University SCSB CIO, Executive Vice President and President	0	✓	14.2	100%
Director	Republic of China (Taiwan)	Chen, Shan-chung ²	Male	Soochow University SCSB Senior Executive Vice President and President	Not Applicable	Not Applicable	8.2	100%
Independent Director	Republic of China (Taiwan)	Hsieh, Miles King-hu	Male	BBA, Department of Accounting, Soochow University CPA Partner of Deloitte & Touche, Supervisor at TSRC, Independent Director at CX Technology Corp.	1	✓	5	100%
Independent Director	Republic of China (Taiwan)	Chen, Mu-tsai	Male	MA in Economics, National Taiwan University Administrative Deputy Minister of Finance, Chairman of Farmers Bank of China, Chairman of Bank of Taiwan, Chairman of China Development Financial Holding Corp.	0	✓	2	100%

Note 1 : He is the current CIO and Senior Executive Vice President of SCSB

Note 2 : He currently serves as the President of SCSB

Note 3 : The independence requirements for our board of directors surpass the requirement of associate regulations in Taiwan. The director has to meet at least 4 out of the following 9 criteria and at least 2 out of the first 3 criteria. (Please refer to 2019 annual report for more information on regulations and standards in Taiwan.)

- The director must not have been employed by the company in an executive capacity within the last five years.
- The director must not accept or have a “Family Member who accepts any payments from the company or any parent or subsidiary of the company in excess of US\$60,000 during the current fiscal year or any of the past three fiscal years” , other than those permitted by SEC Rule 4200 Definitions.
- The director must not be a “Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.”
- The director must not be (and must not be affiliated with a company that is) an adviser or consultant to the company or a member of the company’ s senior management.
- The director must not be affiliated with a significant customer or supplier of the company.
- The director must have no personal services contract(s) with the company or a member of the company’ s senior management.
- The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.
- The director must not have been a partner or employee of the company’ s outside auditor during the past three years.
- The director must not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.