



# Cathay Century Insurance Co., Ltd.

## Board of Directors, Independent Directors, Supervisors and Key Managers

### Directors

Name	Major Current/Past Position and Education
Cheng-Chiu Tsai	Chairman, Cathay Century Insurance (M.A., Keio University, Japan)
J.H. Hsu	Vice Chairman, Cathay Century Insurance (M.A., National Chengchi University)
Fa-Te Chang	Advisor, Cathay Life (B.S., National Chung Hsing University)
Chu-Yao Lu	President, Wen Yi Investment Co., Ltd. (B.A., Shih Hsin University)
Tsung-Hsien Tsai	Director, Cathay United Bank (M.S., Electrical Engineering, Harvard University, USA)
Chih-I Yu	Chairman, Tung Chi Capital Co., Ltd. (B.A., National Taiwan University)
Wan-Hsiang Chen	President, Cathay Century Insurance (M.A., National Tsing Hua University)

### Independent Directors

Name	Major Current/Past Position and Education
Tang-Chieh Wu	Secretary-General, Taiwan Financial Services Roundtable Former Chairman, Hua Nan Financial Holdings/Former Chairman, Hua Nan Bank/Former Chairman, Land Bank of Taiwan/Former Political Deputy Minister, Ministry of Finance/Former Vice Chairman and Managing Director, Financial Supervisory Commission R.O.C. (Taiwan)/Former Director-General, Financial Supervisory Commission, R.O.C. (Taiwan) (M.S., National Chengchi University)
Feng-Chiang Miao	Chairman, MiTAC Holdings Corporation/Former Laureate, Industrial Technology Research Institute/President, UPC Technology Corporation/President, Linde Lienhwa Industrial Gases Co., Ltd./Chairman, Synnex Corporation/Independent Director, Galileo International, Inc./Independent Director, The BOC Group Plc./Independent Director, Linde AG/Delegate, APEC Business Advisory Council (ABAC)/Convener, Civil Advisory Committee of National Information & Communications Initiatives (NICI) (Honorary Ph.D., National Chiao Tung University; MBA, Santa Clara University; BSEE, University of California, Berkeley)

### Supervisors

Name	Major Current/Past Position and Education
Jinn-Shing Leou	Director, Cathay Securities (M.S., University of Iowa, USA)
Tzo-Shing Hsu	Supervisor, Cathay Hospitality Management(LL.M., Southern Methodist University, USA)

**Executive Officer**

Position	Name	Education
Chairman	Cheng-Chiu Tsai	M.A., Keio University, Japan

**Key Managers**

Position	Name	Education
President	Wan-Hsiang Chen	M.S., Institute of Statistics, National Tsing Hua University
Division Head	Yi-Ming Hu	M.B.A., Peking University
Chief Auditor	Jin-Chou Chen	M.B.A., Peking University
Corporate Governance Officer	Chia-Yuan Hsu	M.S., National Chengchi University
Chief Risk Officer	Wen-Der Tuh	M.B.A., National Chengchi University
Chief Compliance Officer	Fu-Gee Huang	B.S., Statistics, Tamkang University