

Information on directors, independent directors, President, Vice Presidents, Assistant Vice Presidents, and the heads of various departments and branches:

Information of directors:

April 1, 2024 (Unit: shares)

Title (Note 1)	Nationality or place of registration	Name	Gender /age	Election (assumption ) date	Term of office (years)	Date of initial election	Shares Held at the Time of Election		Current number of shares held		Shares held by spouse and underage children		Shares held in someone else's name		Main experience (academic)	Positions in the Company and other companies	Other supervisors, directors, or supervisors who are spouses or relatives within 2nd degree kinship			Remarks
							Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio			Title	Name	Relation ship	
Chairman	Republic of China	Representativ e of Yu-De Investment Co., Ltd.: Mike Ma	Male 46-50 years old	2022.6.29	3 years	2016.6.28	105,935,137 9,900,000	19.12 1.79	105,935,137 11,480,230	19.12 2.07	- - -	- -	- 6,040,599	- 1.09	Master of Statistics, Columbia University	Chairman of Global Shopping Malls Director of Kedge Construction Director of Yu-De Investment Co., Ltd. Director of Guan Ding Global Director of Kuan Ching M&E Director of Jiequn Investment Co., Ltd. Director of Kindom Yushan Educational Foundation	Directors	Mei- Chu Liu	Mother and son	
Directors	Republic of China	Yu-De Investment Co., Ltd. Representati ve: Mei-Chu Liu	Female 80- 85 years old	2022.6.29	3 years	2017.12.22	105,935,137 67,215,292	19.12 12.13	105,935,137 65,635,062	19.12 11.84	- - -	- -	- -	- -	Department of Chinese, Tamkang University	Chairman of Yu-De Investment Co., Ltd.	Chairman	Mike Ma	Mother and son	
Directors	Republic of China	Representati ve of Yu-De Investment Co., Ltd.: Chang-Jung Hsieh	Male 61-65 years old	2023.1.19	3 years	2023.1.19	105,935,137 0	19.12 -	105,935,137 0	19.12 -	- -	- -	- -	- -	MBA, University of Iowa	General Manager	-	-	-	(Note 2)
Directors	Republic of China	Representati ve of Yu-De Investment Co., Ltd.: Sheng-An Chang	Male 56-60 years old	2022.6.29	3 years	2017.9.30	105,935,137 8,764	19.12 -	105,935,137 8,764	19.12 -	- -	- -	- -	- -	Department of Land Management, Feng Chia University	General Manager Vice CEO of Kindom Yu San Education Foundation	-	-	-	

Title (Note 1)	Nationality or place of registration	Name	Gender /age	Election (assumption ) date	Term of office (years)	Date of initial election	Shares Held at the Time of Election		Current number of shares held		Shares held by spouse and underage children		Shares held in someone else's name		Main experience (academic)	Positions in the Company and other companies	Other supervisors, directors, or supervisors who are spouses or relatives within 2nd degree kinship			Remarks
							Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio			Title	Name	Relation ship	
Directors	Republic of China	Representati ve of Yu-De Investment Co., Ltd.: Chen-Tan He	Male 71-75 years old	2022.6.29	3 years	2022.6.29	105,935,137 0	19.12 -	105,935,137 0	19.12 -	- 2,000	- -	- -	- -	Master's Degree, University of Virginia	Independent director of Internet Home Independent director of Xianguan Technology Co., Ltd. Independent director of Yang Ming Marine Lines Representative director of Kedge Construction	-	-	-	
Directors	Republic of China	Representati ve of Yu-De Investment Co., Ltd.: Liang Sui- Chang	Male 65-70 years old	2022.6.29	3 years	2022.6.29	105,935,137 0	19.12 -	105,935,137 0	19.12 -	- -	- -	- -	- -	Department of Law, National Taiwan University	Responsible person of Sui-Chang Leung & Associates Supervisor of Kindom Yu San Education Foundation	-	-	-	
Independent Directors	Republic of China	Hung-Chin Huang	Male 56-60 years old	2022.6.29	3 years	2016.6.28	-	-	-	-	-	-	-	-	Master of Accounting, Shanghai University of Finance and Economics	CPA of Heng Hui Accounting Firm Assistant Professor, Department of Accounting, Fu Jen Catholic University Independent director of Kedge Construction	-	-	-	
Independent Directors	Republic of China	Shen-Yu Kung	Male 66-70 years old	2022.6.29	3 years	2016.6.28	-	-	-	-	-	-	-	-	Master of Business Administration, National Chengchi University	Investment Director of Sinar Mas Corporation (China) Investment Co., Ltd. Independent director of Kedge Construction Juridical Person Director Representative of Pharmaceuticals	-	-	-	

Title (Note 1)	Nationality or place of registration	Name	Gender /age	Election (assumption ) date	Term of office (years)	Date of initial election	Shares Held at the Time of Election		Current number of shares held		Shares held by spouse and underage children		Shares held in someone else's name		Main experience (academic)	Positions in the Company and other companies	Other supervisors, directors, or supervisors who are spouses or relatives within 2nd degree kinship			Remarks
							Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio	Number of shares	Sharehold ing ratio			Title	Name	Relation ship	
Independent Directors	Republic of China	Kuo-Feng Lin	Male 66-70 years old	2022.6.29	3 years	2019.6.10	-	-	-	-	-	-	-	-	PhD, Civil Engineering, University of Pittsburgh, USA	Distinguished Professor, Department of Civil Engineering, National Taiwan University Independent director of Kedge Construction Independent director of Runhong Precision Engineering Business Independent director of Zhongyu New Pharma	-	-	-	

Note 1: The institutional shareholders shall list the names of the institutional shareholders and their representatives (representatives of institutional shareholders shall indicate the name of the institutional shareholders) and fill in the following table.

Note 2: Yu-De Investment Co., Ltd. reappointed director Chang-Rong Hsieh as the corporate director representative, effective January 19, 2023.