

Directors' Profile

The 27th Directors

Title	Name	Representative	Prime Experience & Education
Chairman	Steve Lee		PhD, Political Economics, School of Economics, Nankai University Chairman, TFMI Assets Management Co., Ltd.
Director	Yong-Shin Development Co., Ltd.	Charles Sung	Master, College of Management, National Taiwan University President, Central Insurance Co., Ltd. President, AIG General Insurance (Taiwan) Co., Ltd.
Director	Bank of Taiwan Co., Ltd.	Hsiu-Shiang, Liu	M.B.A., National Chiayi University B.A. of Economics, Fu Jen Catholic University EVP & Secretary General, Bank of Taiwan EVP & Secretary General, Taiwan Financial Holdings
Director	Bank of Taiwan Co., Ltd.	Mei-Ling, Wu	Master, Department of International Business, National Dong Hwa University SVP and General Manager, Department of Consumer Finance, Bank of Taiwan Co., Ltd.
Director	Bank of Taiwan Co., Ltd.	Wei-Hsin, Wang	Master of Finance Department, National Taiwan University EVP & General Manager, Department of Business, Bank of Taiwan.
Director	Yong-Shin Development Co., Ltd.	Chung-Chou Chang	Master, Department of Computer Science, Northrop University Chairman, Ambassador Co. Ltd.
Director	Yong-Shin Development Co., Ltd.	Bin-Fu Chen	EMBA, College of Management, National Taiwan University Chairman, Guang Shi Co., Ltd.



臺灣產物保險股份有限公司

Title	Name	Representative	Prime Experience & Education
Director	Shan-Yue Industrial Co., Ltd.	Chain-Cheng Lee	Ph.D., Economics, Shanghai University of Finance and Economics, Shanghai Master of Business Administration, Financial Risk Management, St John's University, USA Chairman of Yong-Shin Development Co., Ltd.
Independent Director	Christopher Chang		College of Law, National Chengchi University Member, TFMI Remuneration Committee Executive Director, Grand River Development Limited Independent Director, Wistron Corporation
Independent Director	Cheng Ching Huang		Master of Business Administration, University of Tennessee, Knoxville Bachelor of Business Administration, National Cheng Chi University Executive Vice President, Land Bank of Taiwan
Independent Director	Nien-Tsu Chiang		Ph.D of Law, National Chengchi University. Ph.D of Business Administration, Macau University of Science and Technology. Executive master of Business Administration, National Chengchi University. Adjunct Assistant Professor, College of Law, National Chengchi University. Adjunct Assistant Professor, Department of Business Administration, Nanhua University.