

The Responsibilities of the Board of Directors

The Board of Directors is O-Bank's highest governing body. It has 12 members, including 4 independent directors. All directors serve three-year terms, and may serve successive terms if re-elected. The major responsibilities of the Board of Directors include reviewing the company's business plan, capital increases and decreases, organizational rules, budgets and year-end accounts, appointment and dismissal of managerial officers, important loans, and approval of matters of material importance. In addition, the Board of Directors has set up a 4-member Board of Managing Directors that meets when the Board is not in session to exercise the powers of the Board of Directors within the scope of authorization granted by the latter.

Directors and Supervisors

April 16, 2024

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Chairman	Lo, Tina Y.	Female	2002.5.30	Vice Chairman, O-Bank 、 Vice Chairman, EverTrust Bank 、 Member, MIT Sloan Asian Executive Board 、 Vice President, Chinese National Association of Industry and Commerce (CNAIC) and convener, CNAIC's Young Entrepreneur Committee 、 Director, Bankers Association of the Republic of China 、 Chief Executive, O-Bank Hong Kong Branch 、 President, IBT Management Corporation MBA, MIT (Massachusetts Institute of Technology) Sloan School of Management, USA	-	Note 1
Managing Director (Honorary Chairman)	Ming Shan Investment Co., Ltd. (Rep.: Lo, Kenneth C.M.)	Male	1999.7.12	Chairman, O-Bank 、 Chairman EverTrust Bank 、 Director, Cross-Strait Common Market Foundation 、 Managing Director, Cross-Strait CEO Summit 、 Chairman /Honorary Chairman, Chinese National Association of Industry and Commerce 、 President Chinatrust Commercial Bank M.A.in Finance, The University of Alabama	Director, Taiwan Cement Corp.	Note 2

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Managing Director	Tai Hsuan Investment Co., Ltd. (Rep.: Lin, Bill K.C.)	Male	2020.6.19	Chairman, IBT VII Venture Capital Co., Ltd. ∙ Director, Guppy digital technology Co., Ltd. ∙ Director, EasyCard Investment Holding Co., Ltd. ∙ Director, EasyCard Corporation ∙ Director, UUPON INC. ∙ Director, Curdoctor Information Service Corp. ∙ Independent Director, GOMAJI Corp. Ltd. ∙ Director, Taiwan Internet and E-Commerce Association (TiEA) ∙ Chairman, 17Life ∙ Chairman, PayEasy.com Travel Agency ∙ Founder and CEO, Payeasy Digital Integration Co., Ltd. ∙ Executive Consultant of Internet Banking, Taishin International Bank ∙ Sales supervisor of Credit Card Business, Taishin International Bank MBA, Chinese Culture University EMBA, National Taiwan University	Independent Director, GOMAJI Corp. Ltd.	Note 3
Director	Abag Investment Holdings Co., Ltd. (Rep.: Cheng, George C.J.)	Male	2015.11.11	Chairman, Abag Enterprise Co., Ltd. ∙ Chairman, Abag Investment Holdings Co., Ltd. ∙ Chairman, San Ho Development Co., Ltd. ∙ Director/President, San Ho Plastics Fabrication Co., Ltd. MBA, St. John's University	-	Note 4
Director	Lee, Mark J.C.	Male	2011.6.13	Chairman, Sung Yuan Development Co., Ltd. ∙ Director, Bai Tong Investment Co., Ltd. ∙ Director, Heng Gi Lie Investment Ltd. ∙ President, Heng Tong Machinery Co., Ltd. ∙ President, Heng Kuo Co., Ltd. Department of Accounting, Feng Chia University	-	Note 5

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Director	Mingshan Investment Co., Ltd. (Rep.: Chien, Chih-Ming)	Male	2022.11.2	Chairman, Infinite Finance Co., Ltd. ∙ Director, Taiwan ICBC Leasing Co., Ltd. ∙ Director, Taijun International Leasing Co., Ltd. ∙ General Manager, China Securities Finance Co., Ltd. ∙ Senior Deputy General Manager, Risk Management Department, O-Bank Bachelor of Economics, National Chung Hsing University	Chairman, Infinite Finance Co., Ltd.	Note 6
Director	Tai Ya Investment Co., Ltd. (Rep.: Chen, Alex J.J.)	Male	2023.6.16	Vice Chairman, IBT VII Venture Capital Co., Ltd. ∙ Business Advisor, O-Bank ∙ Director, HiTrust.com Incorporated ∙ Advisor to Chairman & President, LAKALA Financial Technology Group ∙ China President, WeLab Group ∙ Executive Vice President, China Resource Bank ∙ Senior Vice President, ChinaTrust Commercial Bank ∙ Senior Vice President, Taishin International Bank ∙ Manager, First Commercial Bank, Senior Vice President, Taiwan GM, Visa International M.A. in Computer Science & Information Engineering Science graduate school, National Taiwan University Bachelor of Computer Science, TamKang University	Independent Director, Castles Technology Co., Ltd.	Note 7
Director	Yi Chang Investment Co., Ltd. (Rep.: Tang, Grace W.S.)	Female	2023.6.16	President, IBT Management Corp. ∙ Director, IBT VII Venture Capital Co., Ltd. ∙ Vice President, O-Bank Investment Department ∙ Senior Vice President, Pacific Venture Group MBA, University of California-Riverside Bachelor of Department of Library Science, National Taiwan University	-	Note 8

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Independent Managing Director	Hu, Fu- Hsiung	Male	2020.6.19	Independent Director, Walsin Lihwa Corporation 、 Chairman, Taiwan Cooperative Securities Co., Ltd. 、 Chairman, Joint Credit Information Center 、 Director, Taiwan Ratings 、 Director, Mega International Commercial Bank 、 Committee Member, Executive Yuan Financial Restructuring Fund Committee 、 Managing Director, Central Trust of China 、 Vice Chairperson, Executive Yuan Council of Agriculture MBA, National Taiwan University	Independent Director, Walsin Lihwa Corp.	Note 9
Independent Director	Lin, Hank H.K.	Male	2020.6.19	Chairman, EY Cultural and Educational Foundation 、 Supervisor, Union MechTronic Inc. 、 Director, St. Ann Medical Co.,Ltd. 、 Director, Globe Union Industrial Corp. 、 Director, PANJIT International Inc. 、 Managing Partner/CPA, EY Taiwan 、 Independent Director, Samson Holding Ltd. MBA, City University of New York (Brooklyn College)	Director, PANJIT International Inc. Director, Globe Union Industrial Corp. Independent Director, Johnson Health Tech .Co., Ltd.	Note 10

Title	Name	Gender	Date First Elected	Experience (Education)	Other Listed Company Position	Other Position
Independent Director	Chiang, Tina W.N.	Female	2023.6.16	Chairman, Shanda Information Cooperation Ltd. 、 Chairman, Taipei Financial Education Development Association 、 SEVP & Chief Officer of Digital Technology, SinoPac Holdings Company Ltd. 、 Chief Officer of Operations, SinoPac Holdings Company Ltd. 、 President, Bank SinoPac Co., Ltd 、 Head of Consumer Banking, Electronig Banking, Integrated Marketing Division, Bank SinoPac Co., Ltd 、 Senior Vice President & General Manager, MasterCard International Inc., China 、 Vice President & country Manager, MasterCard International Inc., Taiwan 、 Senior Vice President & Head of Credit Card Division, Fubon Commercial Bank MBA, Specialization of Information Management, Aspen University, USA Bachelor of Business Administration in Business Mathematics, Soochow University	-	Note 11
Independent Director	Wang, Jennifer C.F.	Female	2023.6.16	Partner, Chen & Lin Attorneys-at-Law 、 Independent Director, Member of Compensation Committee, Audit Committee and Investment Committee, TXC Corporation 、 Independent Director, Member of Compensation Committee, Audit Committee , Lotus Pharmaceutical Co., Ltd. 、 International Associate, Simpson Thacher & Bartlett LLP Columbia University School of Law (LL.M.) National Taiwan University Law School (LL.M.)	Independent Director, TXC Corp. Independent Director, Lotus Pharmaceutical Co., Ltd.	Note 12

Note 1: Positions concurrently assumed by Lo, Tina Y. : Vice Chairman, EverTrust Bank 、 Director, Taiwan Institute of Financial Incorporation 、 Director, Ming Shan Investment Co., Ltd., 、 Director, Yi Chang Investment Co., Ltd. 、 Director, Cross-strait Common Market Foundation 、 Director, Tai Hsuan Investment Co., Ltd. 、

- Director, Tai Ya Investment Co., Ltd. ∙ Director, IBT Holdings Corp. ∙ Director, KC Investments Corp. ∙ Director, Lucky Bamboo Investments Limited ∙ Managing Director of Taiwan Listed Companies Association ∙ Managing Supervisor, Friends of the Police Association ∙ Vice President, Chinese National Association of Industry and Commerce ∙ Director, The Bankers Association of Taipei ∙ Director, Bankers Association of the Republic of China ∙ Honor Director, Taiwan Women on Boards Association ∙ Director, Criminal Investigate Association of Republic of China.
- Note 2: Positions concurrently assumed by representative Kenneth C.M. Lo : Chairman, O-Bank Education Foundation ∙ Chairman, Hong Ju Investment Co., Ltd ∙ Director, National Taiwan University Economic Research Foundation ∙ Director, Taiwan Cement Corporation ∙ Director, Institute for National Policy Research ∙ Director, Andrew T. Huang Medical Education Promotion Fund ∙ Executive Director, Cross-Strait CEO Summit ∙ Director, Taipei Municipal Jianguo High School Alumni Association ∙ Honorary Chairman, Chinese National Association of Industry and Commerce.
- Note 3: Positions concurrently assumed by representative Bill K.C. Lin : Chairman, IBT VII Venture Capital Co., Ltd. ∙ Director, Guppy digital technology Co., Ltd. ∙ Director, Curdoctor Information Service Corp. ∙ Independent Director, GOMAJI Corp. Ltd. ∙ Director, Corporate legal person Taiwan Long Distance Wisdom Love Public Welfare Alliance.
- Note 4: Positions concurrently assumed by representative George C.J. Cheng : Chairman, San Ho Development Co., Ltd. ∙ Chairman, Abag Enterprise Co., Ltd. ∙ Chairman, Abag Investment Holdings Co., Ltd. ∙ Director, San Ho Plastics Fabrication Co., Ltd.
- Note 5: Positions concurrently assumed by Mark J.C. Lee : Chairman, Sung Yuan Development Co., Ltd. ∙ Director, Chia Wheel Enterprises Co., Ltd. ∙ Director, Heng Jih Song Accurate Industries Co., Ltd. ∙ Director, Heng Tin Feng Invest Development Co., Ltd. ∙ Director, Tong Chuan Invest Development Co., Ltd. ∙ Director, Bai Tong Investment Co., Ltd. ∙ Director, Heng Ying Mahinery Co., Ltd. ∙ Director, Heng Tong Assets Management Co., Ltd. ∙ Director, Heng Tong Machinery Co., Ltd. ∙ Director, Heng Gi Lie Investment Ltd. Company ∙ Director, Chang Yan Investment Co., Ltd. ∙ Director, Hong Fu Investment Co., Ltd. ∙ Director, Siang Tai Investment Co., Ltd. ∙ Director, Hong Da Investment Co., Ltd. ∙ Director, Heng Kuo Co., Ltd. ∙ Supervisor, Heng Tong International Development Co., Ltd.
- Note 6: Positions concurrently assumed by representative Chien, Chih-Ming : Chairman of Infinite Finance Co., Ltd., ∙ Director, Infinite Energy Solutions Co., Ltd ∙ Director of Risheng Quantaitong Passenger Car Leasing Co., Ltd., ∙ Director of Risheng International Financial Leasing Co., Ltd., ∙ Director of Taijun International Financial Leasing Co., Ltd. ∙ Supervisor of a joint stock company.
- Note 7: Positions concurrently assumed by representative Chen, Alex J.J. : Vice Chairman, IBT VII Venture Capital Co., Ltd. ∙ Director, Castles Technology Co., Ltd. ∙ Director, HiTrust.com Incorporated.
- Note 8: Positions concurrently assumed by representative Tang, Grace W.S. : Director, IBT VII Venture Capital Co., Ltd. ∙ Director, IBT Management Corp.
- Note 9: Positions concurrently assumed by independent managing director Hu, Fu- Hsiung : Independent Director, Walsin Lihwa Corporation.
- Note 10: Positions concurrently assumed by independent managing director Hank H.K. Lin : Chairman of Taipei EY Culture and Education Foundation, ∙ Director, PANJIT International Inc. ∙ Director, Globe Union Industrial Corp. ∙ Director of Taichung Private Jumei Social Welfare and Charity Foundation ∙ Independent director, Johnson Health Tech Co., Ltd. ∙ Independent Director, Samson Holding Ltd. ∙ Supervisor, Union MechTronic Inc.
- Note 11: Positions concurrently assumed by independent managing director Chiang, Tina W.N. : Chairman, Shanda Information Co., Ltd. ∙ Director, Shengli Technology Co., Ltd. ∙ Director, iAPOTel Corp. ∙ Director, Yuwei Information Technology Services Co., Ltd. ∙ Director, Shanda Information(Japan) Co., Ltd. ∙ Independent Director, Transforex (Hong Kong) Investment Consulting Co., Ltd. ∙ Supervisor, Shengli Investment Co., Ltd. ∙ Chairman, Taipei Financial Education Development Association.
- Note 12: Positions concurrently assumed by independent managing director Wang, Jennifer C.F. : Independent Director, TXC Corporation ∙ Independent Director, Lotus Pharmaceutical Co., Ltd. ∙ Partner, Chen & Lin Attorneys-at-Law.