

Information of President, Vice President, Associate Vice President, Supervisors of Departments and Branches

Title	Nationality	Name	Gender	Date of election (appointment) date	Shareholding		Shareholdings of spouse and minor children		Shareholding by nominee arrangement		Main experience (educational background)	Current adjunct positions at other companies	Managerial officers with relationship of spouse or within second degree of kinship			Remarks
					Number of shares	Shareholding percentage	Number of shares	Shareholding percentage	Number of shares	Shareholding percentage			Title	Name	Relationship	
President of Xinzhuang and Taipei Branches	R.O.C.	David Ding	Male	(Note 1)	133,658	0.13%	-	-	-	-	LaSalle College - Hotel & Restaurant Management Deputy Assistant Vice President of Shangri-La's Far Eastern Plaza Hotel, Assistant Vice President of Gloria Hotel Group, President of Banquet and Catering Business of Silks Hotel Group, President of Catering Business of L'Hotel de Chine Corporation	Independent Director of International CSRC Investment Holdings Co., Ltd.	-	-	-	-
Banquet Operation Vice President of Catering Business Department of Headquarter	R.O.C.	Ryan Huang	Male	2021.6.1	-	-	-	-	-	-	M.B.A., Takming University of Science and Technology Manager of Banquet Hall of Palais de Chine Hotel, Northern Regional Manager of The Sweet Dynasty Catering Co., Ltd., Director of Operation Department of Xinzhuang Branch of Gala de Chine	-	-	-	-	
Director of General Management Department	R.O.C.	Kenny Tseng	Male	2015.6.1	15,000	0.01%	-	-	-	-	M.B.A., National Chengchi University Director of Financial Department, LDC	-	-	-	-	
Senior Manager of Audit Department (Note 2)	R.O.C.	June Chen	Female	2014.6.16	-	-	-	-	-	-	Master of Department of Accounting, National Yunlin University of Science and Technology Deputy Manager of Deloitte Taiwan	-	-	-	-	
Senior Manager of Audit Department	R.O.C.	Joanne Yen	Female	2023.03.14	-	-	-	-	-	-	Department of Accounting, Fu Jen University Team leader of Deloitte Taiwan Audit supervisor of Double Bond Chemical Ind. Co., Ltd Audit manager of Sun Yang Optics	-	-	-	-	
General Management Division Accounting Section Deputy Manager (Note 3)	R.O.C.	Gladys Shiu	Female	2015.8.14	3,000	0.00%	-	-	-	-	Department of Accounting, Fu Jen University Senior Associate of PwC Taiwan, Accounting Specialist of Advanced Semiconductor Engineering, Inc.	-	-	-	-	

Title	Nationality	Name	Gender	Date of election (appointment) date	Shareholding		Shareholdings of spouse and minor children		Shareholding by nominee arrangement		Main experience (educational background)	Current adjunct positions at other companies	Managerial officers with relationship of spouse or within second degree of kinship			Remarks
					Number of shares	Shareholding percentage	Number of shares	Shareholding percentage	Number of shares	Shareholding percentage			Title	Name	Relationship	
President of Sun Moon Lake Branch	R.O.C.	Victor Chang	Male	2020.8.7	8,000	0.01%	-	-	-	-	McGill University, Canada - Marketing Management LaSalle College, Canada - Hotel Management Marketing and Sales Director of Shangri-La Chengdu, Marketing and Sales Director of Conrad Shanghai, Director of Hong Kong Business Department of Hilton Worldwide, President of Taipei Palais de Chine Hotel, President of Marriott Taipei, President of Kaho Health, CEO of Yunjia International Co., Ltd.	-	-	-	-	-
Sun Moon Lake Branch Executive Vice President	R.O.C.	Vero Sun	Female	2022.05.05	-	-	-	-	-	-	Department of Tourism, Shih Hsin University President of Hualien Branch of L' Hotel de Chine Corporation	-	-	-	-	-
Xinzhuang Branch	R.O.C.	Zona Yu	Female	2022.05.05	-	-	-	-	-	-	Food and Beverage Department, Ching Kuo Institute of Management and Health Director of Catering Department of Hualien Branch, L' Hotel de Chine Corporation	-	-	-	-	-
Taipei Branch Vice President of Guest Room Department	R.O.C.	Zheng-Jen Lai	Male	2022.11.10	-	-	-	-	-	-	Golden Gate University MBA - Concentration in Finance Pre-opening Hotel Manager of Le Méridien Hualien Resort	-	-	-	-	-
Taipei Branch Vice President of Catering Department	R.O.C.	May Teng	Female	2018.10.1	-	-	-	-	-	-	Department of Tourism, Jinwen University of Science and Technology Sales Manager of Silks Palace At National Palace Museum	-	-	-	-	-

Note 1: David Ding assumed the position of President of Xinzhuang Branch on February 26, 2015; assumed the position of President on June 1, 2015; and assumed the President of Taipei Branch on August 10, 2019.

Note 2: Resigned on November 18, 2022..

Note 3: Accounting officer.