

Title	Nationality or place of registration	Name	Gender Age	Date of election (appointment) date	Term of office	Date of first election and job assumption	Shareholding when elected		Number of shares currently held		Current shareholding of spouse and minor children		Shareholding by nominee arrangement		Main experience (educational background)	Current adjunct positions at the Company and other companies	Other managers, directors or supervisors 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 %	Number of shares	Shareholding percentage %			Title	Name	Relationship	
	R.O.C.	Representative: Alanna Tseng	Female 56~65 years old	2021.7.1	3 years	2012.11.22	-	-	-	-	-	-	-	-	Department of Business Administration, National Taiwan University Assistant Vice President of CITIC Securities Co., Ltd., Vice President of China Network Systems Co., Ltd. With more than 20 years of working experience	Director and Senior Vice President of L' Hotel de Chine Corporation, Director of Concord International Securities Co., Ltd., Supervisor of Sharekids Co., Ltd.	-	-	-	-
Director	R.O.C.	Ruth Koo	Female 56~65 years old	2021.7.1	3 years	2015.05.20	-	-	-	-	-	-	-	-	Department of Japanese, Soochow University With more than 20 years of working experience	Chairman of L' Hotel de Chine Corporation, Chairman of Concord International Securities Co., Ltd., Chairman of Dragon Treasure Investment Ltd., Chairman of Chia Hsin R.M.C. Corporation, Chairman of Splendor Co., Ltd., Director of Xingcheng Investment Co., Ltd., Director of Taihe Enterprise Co., Ltd.	-	-	-	-

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Director	R.O.C.	David Ding	Male 46~55 years old	2021.7.1	3 years	2015.5.20	19,550	0.03	133,658	0.13	-	-	-	-	College Lasalle, Canada - 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 With more than 20 years of working experience	President of FDC International Hotels Corporation and President of Xinzhuang Branch and Taipei Branch, Independent Director of International CSRC Investment Holdings Co., Ltd.	-	-	-	-
Independent Director	R.O.C.	Daniel Chang	Male 56~65 years old	2021.7.1	3 years	2016.5.31	-	-	-	-	-	-	-	-	Department of Electrical Engineering, Hong Kong Polytechnic University EVP of Start Group Limited, CEO of Star TV Network Taiwan, Director and CEO of Indonesia PT Asia Global Media, Non-executive Director of Phoenix TV, Commissioner of NET TV Indonesia With more than 20 years of working experience	Remuneration Committee Member, Audit Committee Convener and Corporate Sustainable Development Committee Member of FDC International Hotels Corporation	-	-	-	-

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Independent Director	R.O.C.	Ruu Tian Chang	Female 66~75 years old	2021.7.1	3 years	2016.5.31	-	-	-	-	-	-	-	-	M.B.A., University of Minnesota Director of Electronic Data Systems Taiwan Corporation, Director of Taiwan Lottery Co., Ltd., Senior Vice President of CTBC Bank Co., Ltd., Chief Information Officer of CTBC Financial Holding Co., Ltd. With more than 20 years of working experience	Executive Vice President of Gartner Group Taiwan Limited, Director of Dream Shine Technology Co., Ltd., Director of World United Industries Limited, Remuneration Committee Convener, Audit Committee Member and Corporate Sustainable Development Committee Member of FDC International Hotels Corporation	-	-	-	-
Independent Director	R.O.C.	Wedge Chen	Male 66~75 years old	2021.7.1	3 years	2021.7.1	-	-	-	-	-	-	-	-	Department of Civil Engineering, National Cheng Kung University Vice President of Taiwan Power Company With more than 20 years of working experience	Consultant of SUN BA Power Corp., Director of Sinotech Engineering Consultants, Inc., Remuneration Committee Member and Audit Committee Member of FDC International Hotels Corporation	-	-	-	-