

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)	139,337	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.	-	-	-	-
Preparatory General Manager of Headquarter	R.O.C.	Andy Tan	Male	2024.6.5	-	-	-	-	-	-	Tokyo College of Tourism – Tourism Practice Vice General Manager, Fleur de Chine Hotel General Manager, H2O Hotel	-	-	-	-	-
Banquet Operation Vice President of Catering Business Department of Headquarter	R.O.C.	Ryan Huang	Male	2021.6.1	2,940	0.00%	-	-	-	-	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	16,894	0.01%	-	-	-	-	M.B.A., National Chengchi University Director of Financial Department, LDC	-	-	-	-	-
Senior Manager of Audit Department	R.O.C.	Joyce Liu	Female	2024.11.8	-	-	-	-	-	-	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	4,383	0.00%	-	-	-	-	Department of Accounting, Fu Jen University Senior Associate of PwC Taiwan, Accounting Specialist of Advanced Semiconductor Engineering, Inc.	-	-	-	-	-

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President of Sun Moon Lake Branch	R.O.C.	Victor Chang	Male	2020.8.7	-	-	-	-	-	-	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	2025.6.1	1,806	0.00%	-	-	-	-	Department of Tourism, Shih Hsin University President of Hualien Branch of L' Hotel de Chine Corporation	-	-	-	-	-
Vice President of Sales of Xinzhuang Branch	R.O.C.	Zona Yu	Female	2022.05.05	2,474	0.00%	-	-	-	-	Food and Beverage Department, Ching Kuo Institute of Management and Health Director of Catering Department of Hualien Branch, L' Hotel de Chine Corporation	-	-	-	-	-
Vice President of Sales of Xinzhuang Branch	R.O.C.	Viviya Lee	Female	2024.5.1	17,842	0.01%	-	-	-	-	Kang-Ning Junior College of Nursing Assistant Vice President of Banquet Sales, F&B Department, Palais de Chine Hotel Director of Sales, Royal Wedding	-	-	-	-	-
Vice General Manager of Hualien-Taitung Branch	R.O.C.	Jimmy Juan	Male	2023.10.1	-	-	-	-	-	-	I-Ning High School – Department of Tourism and Food & Beverage Co-founder, Foodie Amber Co-founder, Super Luck Food Co., Ltd.	-	-	-	-	-
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 Feb. 26, 2015; assumed the position of President on Jun. 1, 2015; and assumed the President of Taipei Branch on Nov. 7, 2025.

Note 2: Accounting officer.