

Information of Directors

2024

Title	Nation ality or place of registra tion	Name	Gender Age	Date of election (appoint ment) 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	
Chairman	R.O.C.	L' Hotel de Chine Corporation	-	2024.5.27	3 years	2012.11.22	52,311,258	69.30	61,825,502	58.44	-	-	-	-	-	-	-	-	-	-
	R.O.C.	Representativ e: Chairman: Emile Sheng	Male 56~65 years old	2024.5.27	3 years	2012.11.22	135,700	0.17	94,952	0.08	176,249	0.16	-	-	PhD. in political science, Northwestern University (Illinois) U.S.A. Professor of Department of Political Science of Soochow University, CEO of 2009 Deaflympics, Chairperson of Research, Development and Evaluation Commission, Taipei City Government, CEO of Republic of China(Taiwan) Centenary Foundation, Chairperson of Council for Cultural Affairs, Executive Yuan, Independent Director of Taiwan Cement Corporation With more than 20 years of working experience	President of L' Hotel de Chine Corporation, Chairman of LDC ITALY, Executive director of FDC (Hangzhou) Consulting & Management Co., Ltd.	-	-	-	-

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Director	R.O.C.	L' Hotel de Chine Corporation	-	2024.5.27	3 years	2012.11.22	52,311,258	69.30	61,825,502	58.44	-	-	-	-	-	-	-	-	-	-
	USA.	Representativ e: Elaine Shihlan Chang	Female 36~45 years old	2024.5.27	3 years	2021.7.1	-	-	-	-	-	-	-	-	Master of Business Administration from the Wharton School of the University of Pennsylvania Bachelor of Arts in Economics from Wellesley College Customer Marketing Manager at the Time Warner Magazine Division Financial Analysis Manager at Google	General Manager of the Overseas Business Division of Jia Li Industrial Co., Ltd.	Directo r	Ruth Koo	Mother and Daughte r	-
Director	R.O.C.	Ruth Koo	Female 66~75 years old	2024.5.27	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.	Directo r	Elaine Shihlan Chang	Mother and Daughte r	-

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Director	R.O.C.	Alanna Tseng	Female 56~65 years old	2024.5.27	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.	David Ding	Male 46~55 years old	2024.5.27	3 years	2015.5.20	19,550	0.03	139,337	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.	-	-	-	-

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Independ ent Director	R.O.C.	Wedge Chen	Male 66~75 years old	2024.5.27	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	-	-	-	-
Independ ent Director	R.O.C.	Christina Sung	Female 66~75 years old	2024.5.27	3 years	2024.5.27	-	-	-	-	-	-	-	-	National Chengchi University College of Commerce Master of Business Administration Chairman of Yifu Securities Investment, Advisory Co., Ltd., Head of HSBC Asset Management Taiwan and Asia Pacific Mutual Fund Advisor, Chairman of Taipei Financial Center Corporation, Presidential Office National Policy Advisor	Director of Feng Chia University, Director of Soochow University, Honorary Chairman of the EMBA Alumni Association of National Chengchi University, Director of the Chinese Society of Management Science, Independent Director of the U.S. Dell Corporation	-	-	-	-

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Independ ent Director	R.O.C.	Ming-Wei Lo	Male 46~55 years old	2024.5.27	3 years	2024.5.27	-	-	-	-	-	-	-	-	Master of Laws from National Taipei University Master of Laws from New York University, USA Independent Director of Taiwan Grand Mighty Co., Ltd., Supervisor of TVBS	Partner at Jones Day Law Firm, Independent Director of Taiwan Shin Kong Security Co., Ltd., Executive Director of the Chinese Corporate Governance Association, Director of the Wild at Heart Legal Defense Association Foundation	-	-	-	-