

19th board of directors (106.06.16 - 109.06.15)	
Tiao-Kuei Huang	Chairman <ul style="list-style-type: none"> ● M.S., National Tsing Hua University ● Director, Cathay Financial Holdings
Ming-Ho Hsiung	Vice Chairman <ul style="list-style-type: none"> ● M.S., University of Iowa, USA ● Director, Cathay Financial Holdings
Feng-Chiang Miao	Independent Director <ul style="list-style-type: none"> ● M.B.A., Santa Clara University, USA ● Electrical Engineering B.A., UC Berkeley, USA ● Chairman, MiTAC Holdings Corporation
Tsing-Yuan Hwang	Independent Director <ul style="list-style-type: none"> ● Ph.D. Candidate, Business Graduate School, Nihon University, Japan ● Director, Hon Hai Precision Industry Co., Ltd.
Tzung-Han Tsai	Director <ul style="list-style-type: none"> ● J.D., Georgetown University, USA ● Vice Chairman, Cathay United Bank
Chung-Yan Tsai	Director <ul style="list-style-type: none"> ● M.A., San Francisco State University, USA ● Executive Vice President, Cathay Real Estate Development
Shan-Chi Liu	Director <ul style="list-style-type: none"> ● E.M.B.A., National Taiwan University ● President, Cathay Life Insurance
Chao-Ting Lin	Director <ul style="list-style-type: none"> ● M.S., National Taiwan University ● Managing Senior Executive Vice President, Cathay Life Insurance
Yi-Tsung Wang	Director <ul style="list-style-type: none"> ● M.B.A., Massachusetts Institute of Technology, USA ● Senior Executive Vice President, Cathay Life Insurance
John Chung-Chang Chu	Director <ul style="list-style-type: none"> ● M.B.A., York University, Canada ● Chairman, May Foong Woolen & Worsted Textile Mill. Ltd.