

Information of Directors

2024

| 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 | |
| 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 | 60.27 | - | - | - | - | - | - | - | - | - | - |
| | R.O.C. | Representative: Chairman: Emile Sheng | Male 46~55 years old | 2024.5.27 | 3 years | 2012.11.22 | 135,700 | 0.17 | 116,273 | 0.11 | 203,249 | 0.20 | - | - | 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 | 60.27 | - | - | - | - | - | - | - | - | - | - |
| | USA. | Representative: 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. | Director | Ruth Koo | Mother and Daughter | - |
| 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. | Director | Elaine Shihlan Chang | Mother and Daughter | - | |

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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 | 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. | - | - | - | - |

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| Independent 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 | - | - | - | - |
| Independent 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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| Independent 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 | - | - | - | - |