



Corporate Governance Report

SCSB Annual Report 2024

Directors and Independent Directors

Directors and Independent Directors

Directors' Information

2025/3/31

Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Chairman	Singapore	LEE CHING YEN STEPHEN	M 71-80	2024/6/21	3	1979/3/20	6,672,087	0.14%	6,672,087	0.14%	0	0.00%	131,568,608	2.71%	Director, Managing Director and Chairman of SCSB Chairman of Shanghai Commercial Bank Limited Director of Temasek Holdings (Private) Limited Chairman of Board of Singapore Airlines Limited Director of Great Malaysia Textile Investments Private Ltd. Master of Business Administration, Northwestern University	Chairman of Shanghai Commercial Bank Limited Vice Chairman of M+S Pte. Ltd. Managing Director of Great Malaysia Textile Investments Private Ltd. Director of Temasek Holdings (Private) Limited Director of Temasek Capital (China) Holdings Pte. Ltd. Director of Shancom Reconstruction Inc. Director of Wresqueue Limitada Director of Safehaven Investment Corp. Director of Krinein Company Director of Empresa Inversiones Generales, S.A. Director of Logan Investments Enterprises Ltd. Director of G2000 Apparel(S) Private Limited Director of Marina South Investment Pte. Ltd. Director of Ophir-Rochor Investments Pte. Ltd. Director of CapitalLand Group Pte. Ltd. Director of CLA Real Estate Holdings Pte. Ltd. Director of Kidney Kialysis Foundation Special Consultant of Capella Hotel Group Member of the Board of Dr. Goh Keng Swee Scholarship Fund	-	-	-



Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Vice Chairman	Hong Kong	YUNG CON- SING JOHN (Representative: Magnetic Holdings Limited)	M 51-60	2024/6/21	3	2003/4/25	128,798,376	2.65%	128,798,376	2.65%	0	0.00%	0	0.00%	Chase Bank Hong Kong Branch Deputy Executive Vice President, CIO, Executive Vice President, First Executive Vice President, Director, Managing Director and Vice Chairman of SCSB Master of Business Administration, University of Chicago	Chairman of SCSB Cultural & Educational Foundation Chairman of SCSB Charity Foundation Chairman of Paofoong Insurance Company (Hong Kong) Limited Chairman of Magnetic Holdings Limited Chairman of AMK Microfinance Institution Plc. Chairman of Tilsbury Investments Inc. Chairman of Tassbury Investments Co., S.A. Director of Nanyang Holdings Limited Director of Bright Honest Investment Limited Director of Culvert Investments Limited Director of Infinity Peace Limited Director of Velden Limited Director of East Coast Investments Limited Director of Highriver Estates Limited Director of Mepal International Limited Director of Nanyang Cotton Mill Limited Director of Nanyang Industrial (China) Limited Director of Peninsular Yarn and Fabric Merchandising Limited Director of Merry Co. Inc. Director of Peninsular Inc. Director of Cottage Investments Co. S.A. Director of Shanghai Sung Nan Textile Co., Ltd. Director of Empresa Inversiones Generales, S.A. Director of Krinein Company Chairman of Shancom Reconstruction Inc. Director of Wresqueue Limitada	Director	YUNG, CHU- KUEN	Father and Son

Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
															Director of China Travel Service (Taiwan) Limited Director of CTS Travel International Ltd. Director of Silks Place Taroko Director of Hong Da Investment Co., Ltd. Director of Shanghai Commercial Bank Limited Director of Safehaven Investment Corp. Director of SeaKapital Holdings Ltd. Director of Federation of HK Jiangsu Community Organisations Limited Director of HK Wuxi Trade Association Limited Director of Wusih Residents (H.K.) Association Limited Director of Hong Kong Wuxi Binhu Association Co., Limited Director of Hong Kong Instruments Holdings Ltd.				
Independent Managing Director	R.O.C.	CHEN, MU-TSAI	M 71-80	2024/6/21	3	2018/6/15	0	0.00%	0	0.00%	0	0.00%	0	0.00%	General Manager of Economic Research and Credit Analysis of The City Bank of Taipei Director of Department of Monetary Affairs, Director of Bureau of Monetary Affairs and Administrative Deputy Minister of Ministry of Finance, R.O.C. Chairman of Farmers Bank of China Chairman of Bank of Taiwan Chairman of China Industrial Development Bank Chairman of China Development Financial Holding Corporation Master of Economics, National Taiwan University	-	-	-	



Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Director	R.O.C.	YUNG, CHU-KUEN	M 71-80	2024/6/21	3	1991/3/28	3,724,924	0.08%	3,724,924	0.08%	2,377,571	0.05%	320,033,331	6.58%	Citi Bank Hong Kong Branch Director and Managing Director of SCSB Chairman of Shanghai Commercial Bank Limited Master of Business Administration, University of Chicago	Chairman of Shanghai Sung Nan Textile Co., Ltd. Chairman of Southern Textile Co., Ltd. Director of Sheen Perfect Enterprises Limited Managing Director of Nanyang Holdings Limited Director of Bright Honest Investment Limited Director of Cottage Investments Co. SA Director of Culvert Investments Limited Director of East Coast Investments Limited Director of Highriver Estates Limited Director of Infinity Peace Limited Director of Mepal International Limited Director of Merry Co. Inc. Managing Director of Nanyang Cotton Mill Limited Director of Nanyang Industrial (China) Limited Director of Peninsular Inc. Director of Peninsular Yam and Fabric Merchandising Limited Director of Merchandising Limited Director of Velden Ltd.	Vice Chairman	YUNG CON-SING JOHN	Father and Son
Director	R.O.C.	CHIOU, YI-JEN	M 61-70	2024/6/21	3	2006/4/21	4,321,733	0.09%	4,321,733	0.09%	708,098	0.01%	0	0.00%	Deputy Executive Vice President, CIO, Executive Vice President, President and Director of SCSB Director of China Travel Service (Taiwan) Limited Master of Business Administration, National Sun Yat-sen University	-	-	-	-

Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Director	R.O.C.	HUANG, HUI- CHU (Representative: Tilsbury Investments Inc.)	F 61-70	2024/6/21	3	2024/6/21	171,587,731	3.53%	171,587,731	3.53%	0	0.00%	0	0.00%	General Manager of Taiwan IBM DOO and CHRO of Sinyi Realty Inc. Independent Director of Wistron ITS Corporate Director of Commerce Development Research Institute Master of Science, Computer Science Department, National Chiao Tung University	Independent Director of Wistron ITS Corporate Independent Director of PlayNitride Inc. Supervisor of Commerce Development Research Institute	-	-	-
Director	R.O.C.	KUO, CHING-YI	M 61-70	2024/6/21	3	2024/6/21	168,134	0.00%	168,134	0.00%	94,001	0.00%	0	0.00%	Deputy Executive Vice President, Executive Vice President, President and Director of SCSB Director of Taiwan Finance Corporation Director of Paofoong Insurance Company (Hong Kong) Limited National Taipei University	President of SCSB Director of China Travel Service (Taiwan) Limited Director of SCSB Marketing Ltd. Director of SCSB Asset Management Ltd. Supervisor of Financial Information Service Co., Ltd. Director of Taipei Foreign Exchange Market Development Foundation Director of Taiwan Finance Corporation Director of Paofoong Insurance Company (Hong Kong) Limited Director of CTS Travel International Ltd. Director of Silks Place Taroko Director of SCSB Cultural & Educational Foundation Director of SCSB Charity Foundation	-	-	-



Title	Nationality/ Place of Incorporation	Name	Gender / Age	Date of Election	Term (years)	Date of First Elected	Shareholding when Elected		Current Shareholding		Spouse & Minors Shareholding		Shareholding under Other's Name		Experience (Education)	Current Positions in SCSB and Other Company	Spouse or Relatives within the 2nd Degree of Kinship who is a Member of the Management Team or Directors		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Independent Director	R.O.C.	TSENG, KUO-LIEH	M 61-70	2024/6/21	3	2024/6/21	0	0.00%	0	0.00%	0	0.00%	0	0.00%	Chairman of E.SUN Bank Director of Banking Bureau, Financial Supervisory Commission Director of Bureau of Monetary Affairs of Ministry of Finance, R.O.C. Vice President of Central Deposit Insurance Corporation Independent Director of Sinyi Realty Inc. Non-shareholder Director of Taiwan Futures Exchange Master of Public Administration at Harvard University	Director of Victory Social Welfare Foundation	-	-	-
Independent Director	R.O.C.	FANG, YEN-LING	F 61-70	2024/6/21	3	2024/6/21	0	0.00%	0	0.00%	0	0.00%	0	0.00%	Executive Director and Head of Financial Services of KPMG in Taiwan Founder of Chinese Wealth Heritage Consulting Association Part-Time Lecturer of Department of Accounting, Soochow University Elite Lecturer of Taiwan Academy of Banking and Finance Master of School of Law, Soochow University Master of Business Administration, National Chengchi University Doctor of Philosophy in Finance, Xiamen University, Fujian, China	Independent Director of Wistron ITS Corporate Independent Director of Pharmosa Biopharm Inc. Chairman of Taiwan FinTech Association	-	-	-

Note: 1. Please refer to the Market Observation Post System (MOPS) for details on the disclosure of stock trust and shareholding.

2. The chairman and president or equivalent position (highest level manager) are not held by the same person, spouses, or first-degree relatives.