

Title	Name	Education	Past Experiences	Current Position	Expertise
Director	Chi-Mau Sheih	MBA, National Taiwan University	President, Chunghwa Telecom	Chairman & CEO, Chunghwa Telecom	Business Management, ICT, Broadband, Cyber Security, Cloud Computing, Big Data Applications
Director	Shui-Yi Kuo	Master, Accounting, National Chengchi University	CFO & SEVP, Chunghwa Telecom	President, Chunghwa Telecom	Accounting & Finance, ICT, Corporate Governance, Strategy Management, Corporate Risk Management, Merger & Acquisition, Audit
Director	Hsiang-Ling Hu	Bachelor, Transportation and Management, National Chiao Tung University	Director-General, Railway Bureau, MOTC	Political Deputy Minister, MOTC	Transportation Planning and Management, Transportation System Analysis, Railway Act, Railway Operation Management and Supervision, Railway Risk Management, Intelligent Railway Transportation
Director	Ching-Hwi Lee	Bachelor, History, National Taiwan Normal University	Deputy Director, National Palace Museum	Deputy Minister, Ministry of Culture (MOC)	Cultural Administration, Cross -Boundary Governance, Creative Content Industry

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Director	Shin-Yi Chang	MBA, National Taiwan University	Director, Accounting Department, Ministry of Economic Affairs(MOEA)	Director, Accounting Department MOTC	Accounting, Risk Management, Crisis Management
Director	Sin-Horng Chen	Ph.D., Electrical Engineering, Texas Tech University, USA	Acting President, National Chiao Tung University	Professor, Department of Electrical Engineering, National Yang Ming Chiao Tung University	Advanced Technology Development and Application System Development in Information & Communication Technology, Speech Signal Processing, Speech Recognition, Speech Synthesis
Director	Shiu-Chuan Tsai	Ph.D., Public Administration, National Chengchi University	Political Deputy Minister, Ministry of Civil Service	Chairperson & Professor, Department of Political Science, Soochow University, Taiwan	Government Governance, Performance Management, Public Human Resources Management, Marketing of Government and Policy, Anti-Corruption and Transparent Governance
Director	Shih-Hung Tseng	Electronic Engineering Department of Kun Shan Institute of Technology	Member of CHT's Workers' Union & President of CHT's Corporate Union, Tainan Branch	Engineer, Tainan Branch, Chunghwa Telecom	ICT, Customer Network Access, Labor Standards Act, Labour Dispute Mediation

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Independent Director	Yu-Fen Lin	Bachelor, Political Science and Laws (double degrees), National Taiwan University	Partner, Kao & Partners, Attorneys-at-Law	Managing Partner, Lex & Honor, Attorneys-at-Law	International Commercial Investment, Corporate Investment Law, Administrative and Public Laws related Legal Consultancy
Independent Director	Chung-Chin Lu	Ph.D., Electrical Engineering, University of Southern California, USA	Chairperson, Department of Electrical Engineering, National Tsing Hua University	Professor, Department of Electrical Engineering, National Tsing Hua University	Digital Communications, Error-correcting Codes, Systems Bioinformatics, Quantum Computation and Quantum Communications, Machine Learning
Independent Director	Yi- Chin Tu	Master, Computer Science and Information Engineering, National Taiwan University	Founder, Taiwan AI Labs	Founder, Taiwan AI Labs & Foundation	Artificial Intelligence (AI), AI Data Governance, Software Platform R&D and Digital Talent Incubation
Independent Director	Chia-Chung Chen	Master, Agricultural Economics, National Taiwan University	CEO, E. SUN Bank (China)	Director, Mega Financial Holding Co., Ltd.	Digital Finance, Strategic Planning, Business Management, Risk Management and Corporate Governance
Independent Director	Su-Ming Lin	Ph.D., Accounting, Arizona State University, USA	Chairperson, Department of Accounting, National Taiwan University	Professor, Department of Accounting, College of Management, National Taiwan University	Financial Accounting, Tax Laws, International Taxation, Audit and Risk Management