

Introductions of the Board Members

| Title | Name | Education | Past Experiences | Current Position | Expertise |
|----------|----------------|--|--|--|--|
| Director | Shui-Yi Kuo | Master, Accounting, National Chengchi University | President, Chunghwa Telecom | Chairman & CEO, Chunghwa Telecom | Accounting & Finance, ICT, Corporate Governance, Strategy Management, Corporate Risk Management, Merger & Acquisiton, Audit |
| Director | Chau-Young Lin | Ph.D., Electronic Engineering, National Taiwan University of Science and Technology | President, Information Technology Group, Chunghwa Telecom | President, Chunghwa Telecom | Cloud Services, Cybersecurity, Artificial Intelligence (AI), Data Governance, Large Scale Information System, Project Management, System Engineering |
| 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, Institute of Communications 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 | Hsiu-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 | Double Degree of L.L.B. and B.A., National Taiwan University. | Partner, Kao & Partners, Attorney-at-Law | Managing Partner, Lex & Honor, Attorney-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) | Independent Director, MOSPEC Semiconductor Corp. | 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 |