

Board of Directors

2023.05.31

Chairman Michael Yang (Rep. of CTCI Development Corporation) (Male)	Experience/Education • EMBA, Business Administration, National Taiwan University of Science and Technology • M.S., Mechanical Engineering, National Taiwan University • President, CTCI Corporation Other Position Chairman, CTCI Corporation	Professional Qualifications and Experiences Mr. Yang joined CTCI in 1991 and has held various domestic and foreign positions in construction, business, market development and project management. He served as the president in 2014 and the chairman since 2020. He has the professional ability of turnkey engineering in Hydrocarbon, Infrastructure, Environment, and Power industries and the leadership ability to lead the company to be intelligent, internationalized and diversified.
Director John T. Yu (Rep. of CTCI Development Corporation) (Male)	Experience/Education • PMD 61, Harvard Business School, USA • B.S., Electrical Engineering, National Taiwan University • Chairman, CTCI Corporation Other Position Group Chairman, CTCI Group	Professional Qualifications and Experiences Mr. Yu joined CTCI as an engineer in 1979 and has been rising through the ranks ever since. He served as the president in 1998, the chairman in 2001, and the group chairman since 2016. He has served as the top leader of CTCI Group for more than 20 years, which is the period when the group has the fastest growth, the most difficult decision-making and the most complicated period. He led CTCI from a local engineering company to become the No.1 international turnkey engineering company in Taiwan. His all-round and successful leadership is self-evident.
Director Quintin Wu (Male)	Experience/Education • Chairman, USI Corporation Other Position Chairman, USI Corporation	Professional Qualifications and Experiences Mr. Wu has led USI Group for more than 40 years and is currently chairman of USI Corporation and its subsidiaries. Mr. Wu has a wealth of petrochemical plastics, semiconductors and electronics and other industries, and excellent leadership skills.
Director Johnny Shih (Male)	Experience/Education • Master in Computer Science and Business Administration, Columbia University, USA • Vice Chairman, Far eastern International Bank Other Position Vice Chairman, Far Eastern New Century Corporation	Professional Qualifications and Experiences Mr. Shih joined the Far Eastern Group in 1974 and has held important positions in many companies under the Far Eastern Group. He is currently the vice chairman of Far Eastern New Century Corporation and Oriental Union Chemical Corporation, and the chairman of Everest Textile Company Limited. He has extensive experience in managing the Petrochemical and Energy, Polyester and Synthetic Fiber, Cement and Building Material, Retail and Department Store, Financial Service, and Communications and Internet.

Director Yancey Hai (Male)	Experience/Education - MA, the University of Texas at Dallas - Country Manager, G.E. Capital Other Position Director, Delta Electronics Inc.	Professional Qualifications and Experiences Mr. Hai was the Country Manager of G.E. Capital in Taiwan and held important positions in many world-renowned international financial institutions. In 1999, with the background of a professional manager, he joined Delta Electronics, Inc. from the financial industry and entered the technology industry. He served as the Vice Chairman and CEO in 2004, and was elected as the Chairman from 2012 to May, 2024. In addition to his financial expertise, his outstanding leadership skills have also been recognized internationally. He is the first Taiwanese business leader to receive the CNBC Asia Business Leader Award twice. In 2022, Mr. Yancey Hai was appointed Chairman of the Taiwan Climate Partnership to guide the ICT industry supply chain towards a net-zero carbon emissions future. Also in 2022, Mr. Yancey Hai was honored as a Laureate of the Industrial Technology Research Institute (ITRI).
Director An-Ping Chang (Rep. of TCC Group Holdings Co., Ltd.) (Male)	Experience/Education - MBA, New York University, U.S.A - Chairman, Chia Hsin Cement Corporation Other Position Chairman, TCC Group Holdings Co., Ltd.	Professional Qualifications and Experiences Mr. Chang has founded many companies such as EDS, CTBC Securities, LDC Hotels & Resorts, etc., and is currently the chairman of Taiwan Cement Corporation (TCC). The business map spans cement, software, Internet, securities, media, tourist hotels, environmental protection and energy industries, and the market is all over the world, accumulating more than 40 years of diversified and international industry experience. He also has expertise in operational management, leadership, decision-making, risk management, industrial knowledge, corporate sustainability, M&A, green energy, international markets and more. After taking over the Chairman of TCC, he led the TCC Group to develop diversely and internationally, and let the society clearly see the transformation of the TCC Group.

Director Paul Chen (Rep. of CTCL Foundation) (Male)	Experience/Education • EMBA, Thunderbird School of Global Management, USA • President, CPC Corporation Other Position CEO, CTCL Foundation	Professional Qualifications and Experiences Mr. Chen joined CPC in 1981 and served in various positions for 36 years. During this period, he served as the chairman of CAPCO, and as the president of CPC from 2013 to 2017. Later he served as the chairman of Kuo Kuang Power Co. and he is CEO of CTCL Foundation now. In addition to being a professional in energy and petrochemical fields, he also has rich planning experience, good cost control execution and excellent corporate management talents.
Director Wenent Pan (Male)	Experience/Education • M.S. & Ph.D., Chemical Engineering, University of Wyoming, USA • President & Chairman, CPC Corporation Other Position Chairman, CTCL Foundation	Professional Qualifications and Experiences Dr. Pan earned his Ph.D. degree in Chemical Engineering in U.S. and worked at Monsanto Company. He returned from the United States in 1982 and joined CPC. He has held various positions. He served as president from 1996 to 2004, and chairman from 2006 to 2009. He also served as chairman of Gintech Energy Corporation and Kuo Kuang Power Co., Ltd. Now he is Chairman of CTCL Foundation. In addition to majors in petroleum engineering, chemical engineering, process, chemical thermodynamics and petrochemical, etc., he also has unique insights in planning conception, strategy formulation, research and development, executive control, leadership, and risk management.
Independent Director Chien-Chung Li (Male)	Experience/Education • M.S. & Ph.D., Civil Engineering, Michigan State University, U.S.A. • Vice Chairman, Public Construction Commission, Executive Yuan Other Position Chairman, Veracity Foundation of Legal Studies	Professional Qualifications and Experiences Mr. Li returned from the United States in 1980 and taught at National Central University. He served as the chairman and director of the department of Civil Engineering, director of the Graduate Institute of Construction Engineering and Management, and the Dean of College of Engineering. During this period, he was seconded to the Ret-Ser Engineering Agency from 1985 to 1987, and served as the Vice Chairman of the Public Construction Commission from 1995 to 2000. After retiring from National Central University in 2008, he served as the chairman of CECI Engineering Consultants, Inc. until his term expired in 2016. His background spans industry, government, and academia, and he has made far-reaching and pioneering contributions to domestic civil engineering education and industry development.

Independent Director Yen-Shiang Shih (Male)	Experience/Education • Ph.D., Chemistry, Massachusetts Institute of Technology, U.S.A. • Minister & Vice Minister & Deputy Minister, Ministry of Economic Affairs, R. O. C Other Position Policy Advisor, Taiwan Electrical and Electronic Manufacturers' Association	Professional Qualifications and Experiences Mr. Shih joined the Ministry of Economic Affairs (MOEA) in 1986 and held various positions in the MOEA. He served as Minister of MOEA from 2009 to 2013. His long-term experience in serving in the public sector provides valuable advice on industrial development and policies, international finance and other aspects. Mr. Shih also served as a Professor and Chief of Chemical Engineering at National Taiwan University of Science and Technology from 1979 to 1986, and as a Chair Professor at Chung Yuan Christian University since 2013.
Independent Director Yi-Fang Chen (Female)	Experience/Education • M.S. Accounting, Soochow University • Deputy Chairman, PricewaterhouseCoopers(PwC) Other Position Supervisor, YKK Taiwan Co., Ltd.	Professional Qualifications and Experiences Ms. Chen has been a CPA since 1985, served as senior partner of PwC from 1988 to 2006, served as vice chairman from 1993 to 2006, and served as a lecturer in the Accounting Department of Soochow University from 1975 to 1998. Ms. Chen has more than 30 years' experience in financial accounting and expertise in corporate sustainability and risk management. She could provide valuable advice on company audit, financial and business analysis.
Independent Director Harry Yen (Male)	Experience/Education • B.S., Department of Banking, National Chengchi University • Director General & Deputy Director General, Department of Foreign Exchange, Central Bank of the Republic of China (Taiwan) Other Position Chairman, Taipei Foreign Exchange Market Development Foundation	Professional Qualifications and Experiences Mr. Yen joined Central Bank of the Republic of China (Taiwan) in 1978. He started as a junior clerk in the Department of Foreign Exchange and has successively served as Deputy Representative of the London Representative Office, Representative of the New York Representative Office, and Deputy Director General of the Department of Foreign Exchange. He served as Director General of the Department of Foreign Exchange from 2015 to 2021. He has complete qualifications in the Central Bank and is very familiar with international financial business.

Audit Committee

2023.05.31

Convener Yen-Shiang Shih (Male)	Experience/Education • Ph.D., Chemistry, Massachusetts Institute of Technology, U.S.A. • Minister & Vice Minister & Deputy Minister, Ministry of Economic Affairs, R. O. C Other Position Policy Advisor, Taiwan Electrical and Electronic Manufacturers' Association
Commissioner Chien-Chung Li (Male)	Experience/Education • M.S. & Ph.D., Civil Engineering, Michigan State University, U.S.A. • Vice Chairman, Public Construction Commission, Executive Yuan Other Position Chairman, Veracity Foundation of Legal Studies
Commissioner Yi-Fang Chen (Female)	Experience/Education • M.S. Accounting, Soochow University • Deputy Chairman, PricewaterhouseCoopers(PwC) Other Position Supervisor, YKK Taiwan Co., Ltd.
Commissioner Harry Yen (Male)	Experience/Education • B.S., Department of Banking, National Chengchi University • Director General & Deputy Director General, Department of Foreign Exchange, Central Bank of the Republic of China (Taiwan) Other Position Chairman, Taipei Foreign Exchange Market Development Foundation

Remuneration Committee

2023.05.31

Convener Yi-Fang Chen (Female)	Experience/Education • M.S. Accounting, Soochow University • Deputy Chairman, PricewaterhouseCoopers(PwC) Other Position Supervisor, YKK Taiwan Co., Ltd.
Commissioner Chien-Chung Li (Male)	Experience/Education • M.S. & Ph.D., Civil Engineering, Michigan State University, U.S.A. • Vice Chairman, Public Construction Commission, Executive Yuan Other Position Chairman, Veracity Foundation of Legal Studies
Commissioner Yen-Shiang Shih (Male)	Experience/Education • Ph.D., Chemistry, Massachusetts Institute of Technology, U.S.A. • Minister & Vice Minister & Deputy Minister, Ministry of Economic Affairs, R. O. C Other Position Policy Advisor, Taiwan Electrical and Electronic Manufacturers' Association
Commissioner Harry Yen (Male)	Experience/Education • B.S., Department of Banking, National Chengchi University • Director General & Deputy Director General, Department of Foreign Exchange, Central Bank of the Republic of China (Taiwan) Other Position Chairman, Taipei Foreign Exchange Market Development Foundation

Nominating Committee

2023.05.31

Convener Harry Yen (Male)	Experience/Education • B.S., Department of Banking, National Chengchi University • Director General & Deputy Director General, Department of Foreign Exchange, Central Bank of the Republic of China (Taiwan) Other Position Chairman, Taipei Foreign Exchange Market Development Foundation
Commissioner John T. Yu (Male)	Experience/Education • PMD 61, Harvard Business School, USA • B.S., Electrical Engineering, National Taiwan University • Chairman, CTCI Corporation Other Position Group Chairman, CTCI Group
Commissioner Yen-Shiang Shih (Male)	Experience/Education • Ph.D., Chemistry, Massachusetts Institute of Technology, U.S.A. • Minister & Vice Minister & Deputy Minister, Ministry of Economic Affairs, R. O. C Other Position Policy Advisor, Taiwan Electrical and Electronic Manufacturers' Association
Commissioner Yi-Fang Chen (Female)	Experience/Education • M.S. Accounting, Soochow University • Deputy Chairman, PricewaterhouseCoopers(PwC) Other Position Supervisor, YKK Taiwan Co., Ltd.

ESG & Net Zero Committee

2023.05.31

Convener Chien-Chung Li (Male)	Experience/Education • M.S. & Ph.D., Civil Engineering, Michigan State University, U.S.A. • Vice Chairman, Public Construction Commission, Executive Yuan Other Position Chairman, Veracity Foundation of Legal Studies
Commissioner Yancey Hai (Male)	Experience/Education • MA, the University of Texas at Dallas • Country Manager, G.E. Capital Other Position Director, Delta Electronics Inc.
Commissioner Michael Yang (Male)	Experience/Education • EMBA, Business Administration, National Taiwan University of Science and Technology • M.S., Mechanical Engineering, National Taiwan University • President, CTCI Corporation Other Position Chairman, CTCI Corporation