

**Register of Interests  
of Members of the International Board of Directors**

Adopted by the International Board of Directors on 11 October 2004

1. Each Member of the International Board of Directors shall declare in this Register any and all interests that could potentially lead to, or could conceivably be perceived as, a conflict of interest. Such interests shall include, but not be limited to,

- a. any remunerated affiliation (employment or directorship) with a public or private company or other organization, including longer-term or frequent relationships but excluding one-off short-term consultancies,
- b. any non-remunerated affiliation with any public or private company or other organization,
- c. significant (>5%) ownership or controlling position in any company or other organization,
- d. the list of any companies, organisations or governments in which the member have more than 5% of their total assets.
- e. any public office.

2. As defined in Section 1 of the Conflict of Interest Policy, the interests of the Members shall include the interests of persons, with whom the Member has a “close personal relationship”.

3. As set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.

4. The filing in this Register shall be made within six weeks of taking up the position of a Member of the Board of Directors and shall be updated in a timely fashion as changes occur.

5. In case of doubt, a Member may request advice from the Board Ethics Committee as to whether an “interest” that is subject to registration exists.

[Each member fills in the following table]

Name	Ian-Avri Asd,
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, Department of Public Policy and Management, SHU.
Non-remunerated affiliation	Chair, TIC7
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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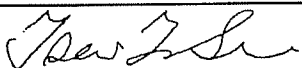
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[Each member fills in the following table]

Name	Tsai-tsu Su 
Date on which initial statement lodged	2018/11/24
Remunerated affiliation	Professor, Graduate Institute of Public Affairs, National Taiwan University
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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[Each member fills in the following table]

Name	Shiow-Duan Hawang
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor , Department of Political Science, Soochow University
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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[Each member fills in the following table]

*楊士強 · 楊世強*

Name	Yung-sheng Yang
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor National Cheng Kung University
Non-remunerated affiliation	Board Member of TI-Taiwan
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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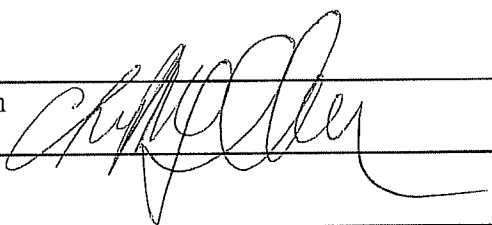
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[Each member fills in the following table]

Name	Chun-Ming Chen 
Date on which initial statement lodged	2018/11/24
Remunerated affiliation	Associate Professor, Department of Public Policy and Management, Shih Hsin University
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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[Each member fills in the following table]

Name	Lung-Teng Hu <i>Lung - Teng Hu</i>
Date on which initial statement lodged	2018/11/24
Remunerated affiliation	Associate Professor, National Taipei University department of Public Administration and Policy
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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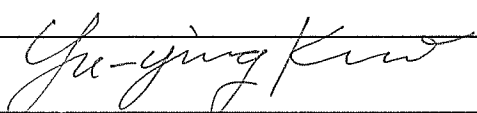
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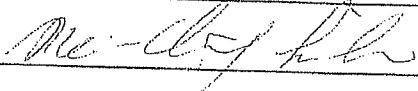
Name	
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	professor, SHU. PPM
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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[Each member fills in the following table]

Name	Mei-Chiang Shih
Date on which initial statement lodged	2018/11/24 
Remunerated affiliation	Professor, Department of Public Management and Policy, Tunghai University
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
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Public Office	None
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Name	Tzung-Shiun Li <i>Tzung-Shiun Li</i>
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, Dept. Of Administration Management ,Central Police Uni.
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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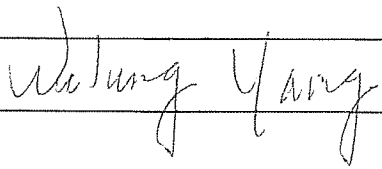
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Name	Wu-lung Yang 
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, National University of Kaohsiung
Non-remunerated affiliation	Member of Board of Directors, TICT Member of Research and Development Committee, the Examination Yuan
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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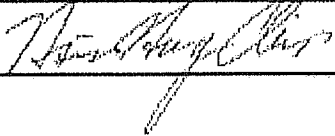
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Name	Luke Hsiao 
Date on which initial statement lodged	2018/11/24
Remunerated affiliation	Professor, Department of Public Policy and Management, I-Shou University
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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Name	I-Jan Yeh
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Shih Hsin University
Non-remunerated affiliation	Zheng Yang Biomedical Technology, member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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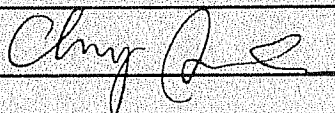
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Name	Chung-pin Lee 
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Department of Public Administration and Policy, National Taipei University
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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Name	Senbeen Lai
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	NA
Non-remunerated affiliation	member of Board of Directors, TIC T
Significant (>5%) ownership or controlling position	None NA
Any companies, organisations or governments in which the member have more than 5% of their total assets	None NA
Public Office	None
Other	None

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[Each member fills in the following table]

Name	Chin Sheng Ni (Joseph Ni)
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Good Earth CPA and Good Earth Enterprise Company
Non-remunerated affiliation	Mediator, Taiwan Shilin District Court Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organizations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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Name	Ching-Fu Chen
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, Department of Social and Policy Sciences, YUAN ZE UNIVERSITY
Non-remunerated affiliation	Member of Board of Supervisors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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# Register of Interests of Members of the International Board of Directors

Adopted by the International Board of Directors on 11 October 2004

1. Each Member of the International Board of Directors shall declare in this Register any and all interests that could potentially lead to, or could conceivably be perceived as, a conflict of interest. Such interests shall include, but not be limited to,

- a. any remunerated affiliation (employment or directorship) with a public or private company or other organization, including longer-term or frequent relationships but excluding one-off short-term consultancies,
- b. any non-remunerated affiliation with any public or private company or other organization,
- c. significant (>5%) ownership or controlling position in any company or other organization,
- d. the list of any companies, organisations or governments in which the member have more than 5% of their total assets.
- e. any public office.

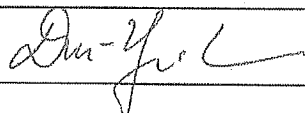
2. As defined in Section 1 of the Conflict of Interest Policy, the interests of the Members shall include the interests of persons, with whom the Member has a “close personal relationship”.

3. As set forth in Section 2(c) of the Conflict of Interest Policy, this Register is open to the public.

4. The filing in this Register shall be made within six weeks of taking up the position of a Member of the Board of Directors and shall be updated in a timely fashion as changes occur.

5. In case of doubt, a Member may request advice from the Board Ethics Committee as to whether an “interest” that is subject to registration exists.

[Each member fills in the following table]

Name	Don-yun Chen 
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, Department of Public Administration, National Cheng-chi University
Non-remunerated affiliation	Member of Board Supervisor, Transparency International Chinese Taipei
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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[Each member fills in the following table]

Name	Chiu Chih-chun
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	Professor, GHU . ppm
Non-remunerated affiliation	member of Board of Supervisors , TIC7
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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[Each member fills in the following table]

Name	Shang Dao Yeh
Date on which initial statement lodged	2018/1/24
Remunerated affiliation	National Kaohsiung University of Hospitality and Tourism
Non-remunerated affiliation	Member of Board of Supervisors, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None