

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	<i>Jer-Hsin Aeng</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Public Policy and Management, Shih Hsin University
Non-remunerated affiliation	Chairman, 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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[Each member fills in the following table]

Name	<i>Tsai-Tsu Su</i>
Date on which initial statement lodged	2019
Remunerated affiliation	National Taiwan University
Non-remunerated affiliation	Board Member, Transparency International Chinese Taipei Board Member, Raising Children Medical Foundation
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	<i>Shiow-Duan Huang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor of the Department of Political Science and Dean of the School of Humanities and Social Sciences, 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]

Name	<i>Tong-yi Huang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor and Head of Department of Public Administration, National Chengchi 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
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[Each member fills in the following table]

Name	Yungnane Yang 楊淑年
Date on which initial statement lodged	2019
Remunerated affiliation	National Cheng Kung University, Taiwan
Non-remunerated affiliation	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
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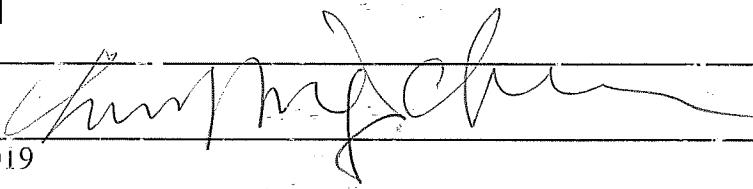
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Name	
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor, Department of Public Policy and Management, Shih Hsin University
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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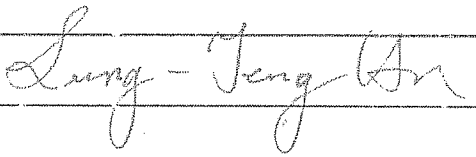
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[Each member fills in the following table]

Name	Lung-Teng Hu 
Date on which initial statement lodged	2019/10/06
Remunerated affiliation	Professor, Department of Public Administration and Policy, National Taipei University
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
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Name	<i>Yu-Ying Kuo</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Public Administration and Policy, Nation 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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[Each member fills in the following table]

Name	Chiu-Lai Yen <i>Chiu-lai yen</i>
Date on which initial statement lodged	2019/9/22
Remunerated affiliation	Counselor, Red Ants Books Co., Ltd.
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
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[Each member fills in the following table]

Name	<i>Shih, Mei-Chiang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Department of Public Management and Policy Tunghai 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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[Each member fills in the following table]

Name	<i>Wu-long Yang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Political Law, Kaohsiung 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	<i>Tzung-shiun Li</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Foreign Affairs Police, Central Police 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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[Each member fills in the following table]

Name	<i>Huan Lin</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Former Deputy Chairman of the National Development Association, serving as a full-time associate professor at the Soochow University School of Law and Faculty of Law
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	HSTAO, HONGCHIN <i>Hongchun HSTAO</i>
Date on which initial statement lodged	2019
Remunerated affiliation	I-Shou University
Non-remunerated affiliation	None (Member of Board of Directors, TIET)
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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Name	Wen-Jong Juang <i>Wen-Jong Juang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Public Policy and Management, Shih Hsin University
Non-remunerated affiliation	Director of 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>Kai-Hung Tang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor, Department of Public Policy and Management,
Non-remunerated affiliation	Shih Hsin University → Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
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Name	Hsin-Fang Tsai
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Non-remunerated affiliation	Member of Board of Directors, TICT
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Public Office	None
Other	None

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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	<i>Chungpin Lee</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor, Department of Public Administration and Policy, 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
Public Office	None
Other	None

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

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[Each member fills in the following table]

Name	<i>Ernie Ka</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor, National Taiwan University of the Arts
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

**Register of Interests
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[Each member fills in the following table]

Name	Senbeen Lai
Date on which initial statement lodged	2019
Remunerated affiliation	None
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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[Each member fills in the following table]

Name	<i>Joseph Ni</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Zhonghua Yuantian Certified Public Accountant
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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[Each member fills in the following table]

Name	<i>Tung-Wen Sun</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Public Administration and Policy, National Chonnam University
Non-remunerated affiliation	Standing Supervisor, 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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[Each member fills in the following table]

Name	<i>Jin-Fu Chen</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Social and Policy Science, Yuanzhi 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
Other	None

Register of Interests of Members of the International Board of Directors

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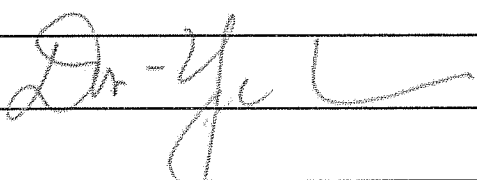
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[Each member fills in the following table]

Name	Don-yun Chen 
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Public Administration, National Cheng-chi University TAIWAN, ROC.
Non-remunerated affiliation	None Member of Board of Supervisors, TICJ
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

**Register of Interests
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[Each member fills in the following table]

Name	<i>Ling-Chun, Hung</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor of the Department of Political Science, Successful 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
Other	None

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[Each member fills in the following table]

Name	<i>Chih-Chun, Chiu</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor, Department of Administration, Shih Hsin University and Dean of Lifelong Education College
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

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[Each member fills in the following table]

Name	<i>Shang-Pao Yeh</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Professor and Head of Department of Food and Beverage Management, Kaohsiung University Hospital
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

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[Each member fills in the following table]

Name	<i>Hong-Lin Jhang</i>
Date on which initial statement lodged	2019
Remunerated affiliation	Associate Professor of the Department of Political Science, Successful 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
Other	None