

**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	Ching Pu Chen
Date on which initial statement lodged	2020
Remunerated affiliation	
Non-remunerated affiliation	
Significant (>5%) ownership or controlling position	None
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Name	HSIA, YONG CHAN <i>Hi Hong Chan</i>
Date on which initial statement lodged	2020
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Non-remunerated affiliation	
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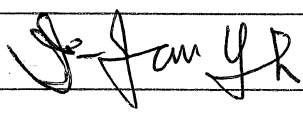
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Name	Chiu Chih-chun
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Name	<i>Wulung Yang</i>
Date on which initial statement lodged	2020
Remunerated affiliation	<i>✓</i>
Non-remunerated affiliation	
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Name	<i>Kai-Hung Fong</i>
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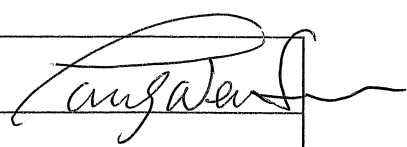
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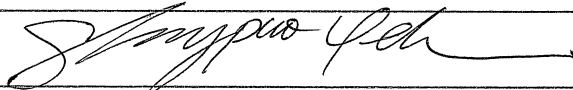
Name	SUN, Tung-wen 
Date on which initial statement lodged	2020
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Significant (>5%) ownership or controlling position	None
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Name	賴森本, Senbeen Lai
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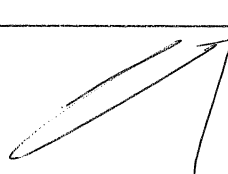
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 10 Sept 2019
2019.12.14.

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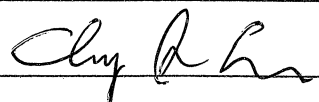
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Name	Chung-pin Lee 
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Name	Hawang, Shiow-duan Shin-dun Haway
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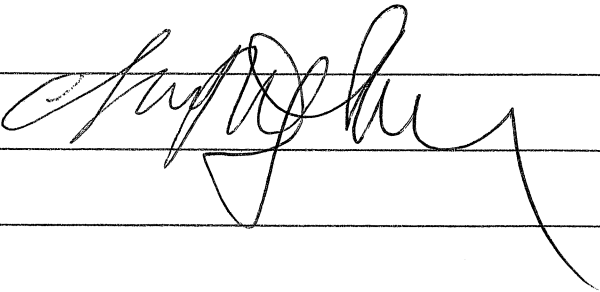
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