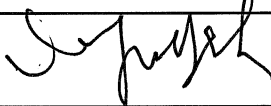


**Register of Interests
of Members of the International Board of Directors**

Adopted by the International Board of Directors on 11 October 2004

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 - 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.
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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	葉一璋 Yeh, Kevin I. J. 
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Chair, 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	蘇彩足 Tsai-Tsu, Su
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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
Other	None

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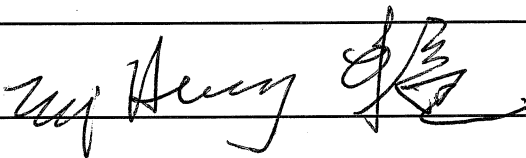
Name	黃秀端 Shiow-Duan Huang
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
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[Each member fills in the following table]

Name	黃東益 Tong-yi Huang
Date on which initial statement lodged	2025/1/4 
Remunerated affiliation	
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
Other	None

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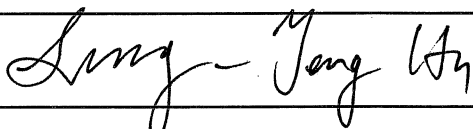
Name	楊永年 Yungnane, Yang
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Standing Board Member, TICT
Significant (>5%) ownership or controlling position	None
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	None

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[Each member fills in the following table]

Name	胡龍騰 Lung-teng Hu 
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	施能傑 Neng-jay Shih
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	陳俊明 Chun-Ming,Chen
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	史美強 Mei-Chiang Shih
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
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Name	蕭宏金 Luke Hsiao
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors, TICT
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[Each member fills in the following table]

Name	李宗勳 Tzung-Shiun, Li 
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	蔡秀涓 Catherine, Tsai
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors, TICT
Significant (>5%) ownership or controlling position	None
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Public Office	None
Other	None

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[Each member fills in the following table]

Name	莊文忠 Juang, Wen-Jong 
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	洪綾君 Hung, Ling-Chun
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	李仲彬 Chungpin Lee <i>CiD</i>
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	<i>C. b.</i>
Non-remunerated affiliation	Member of Board of Directors, TICT
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Any companies, organisations or governments in which the member have more than 5% of their total assets	None
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Name	賴森本 Sen-Been,Lai
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors,TICT
Significant (>5%) ownership or controlling position	None
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Name	蔡馨芳 Catherine, Tsai 蔡馨芳
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Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors, TICT
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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	黃煥榮
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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**

Adopted by the International Board of Directors on 11 October 2004

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[Each member fills in the following table]

Name	林博文
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	孫同文 Tung-Wen Sun
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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	陳勁甫 JIN-FU CHEN 
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
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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[Each member fills in the following table]

Name	陳敦源 Don-yun Chen
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Supervisors, TICT
Significant (>5%) ownership or controlling position	None
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Public Office	None
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[Each member fills in the following table]

Name	邱志淳 Chih-Chun, Chiu <i>Chih-chun, chiu</i>
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Supervisors, TICT
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[Each member fills in the following table]

Name	方凱弘 Fang, Kai-Hung 
Date on which initial statement lodged	2025/1/4
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Non-remunerated affiliation	Member of Board of Supervisors, TICT
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[Each member fills in the following table]

Name	葉上葆 Shang-Pao Yeh 
Date on which initial statement lodged	2025/1/4
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[Each member fills in the following table]

Name	張宏林 HONG-LIN JHANG 
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[Each member fills in the following table]

Name	郭昱瑩 Yu-Ying, Kuo <i>Yu-ying Kuo</i>
Date on which initial statement lodged	2025/1/4
Remunerated affiliation	
Non-remunerated affiliation	Member of Board of Directors, TICT
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Public Office	None
Other	None