

II. Directors', Supervisors' and Managers' Information

A. Directors

1. Information Regarding Directors

April 2, 2023

Title	Nationality	Name	Date Elected	Gender/age	Term (Until)	Date (First Elected)	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement		Experience (Education)	Current Position with PSC and Other Company	Executives, Directors or Supervisors Who are Spouses or within Two Degrees of Kinship		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
							Chairman		Kai Nan Investment Co., Ltd.	2021.7.20		2024.7.19	2000.6.8	40,628,089			2.79	42,253,212	2.90
Republic of China	Delegate: Lin, Kuan-Chen	2021.7.20	M/61~70	2024.7.19	2018.6.21	3,100,000		0.21	3,224,000	0.22	1,100,000	0.07	0	0	1. National Taiwan Sport University 2. Vice Chairman and President of President Securities Corporation 3. Chairman of President Futures Corp. 4. Director of Taiwan Futures Exchange 5. Chairman of Richness Cereal Trading Co., Ltd. 6. Director and President of Fonmau Cereal Industrial Co., Ltd. 7. Director of Q-WARE Systems & Services Corp. 8. Director of President Securities Corporation	1. PSC: Member of Strategic Development Committee 2. Other Company: • Chairman: Richness Cereal Trading Co., Ltd. • Director: President Futures Corp., Taiwan Futures Exchange, Q-WARE Systems & Services Corp., President Securities (Nominee) Ltd., President Securities (HK) Ltd., President Wealth Management (HK) Ltd., Jin Yuan President Securities Ltd. • Director and President: Fonmau Cereal Industrial Co., Ltd.	NA	NA	NA

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
									Kai Nan Investment Co., Ltd.	2021.7.20		2024.7.19	2000.6.8	40,628,089			2.79	42,253,212	2.90
Director	Republic of China	Delegate: Liu, Tsung-Yi	2021.7.20	M/51~60	2024.7.19	2015.6.18	0	0	0	0	0	0	0	0	1. Ph.D. in Finance, National Chung Hsing University, R.O.C. 2. MBA of National Taiwan University, R.O.C. 3. Manager of President International Development Corp. 4. Manager of Uni-President Enterprises Corp., Treasury Division 5. Vice President of Uni-President Enterprises Corp., Business Integration Division 6. Director of President Securities Corporation 7. Director of President International Development Corp. 8. Director of Presco Netmarketing, Inc. 9. Director of Kuang Chuan Dairy Co., Ltd. 10. Director of Kuang Chuan Foods Ltd. 11. Director of Tait Marketing & Distribution Co., Ltd. 12. Director of Changhua County Chang Chun-Ya Private Social Welfare Charity Foundation 13. Director of Yantai North Andre Juice Co., Ltd. 14. Director of Champ Green Capital 15. Director of SMS Capital Management Ltd. 16. Director of SMS Investment Management Co., Ltd. 17. Director of SMS Capital Co., Ltd. 18. Director of Shanghai Shunfeng Restaurant Group Co., Ltd. 19. Director of Huasui Tomato Investment Company 20. Director of Woongjin Foods Co., Ltd. 21. Director of Daeyoung Foods Co., Ltd. 22. Director of Uni-President (Korea) Co., Ltd. 23. President of Champ Green (Shanghai) Consulting Co., Ltd. 24. Director and President of United Advisor Venture Management Ltd.	1. PSC: Member of Strategic Development Committee 2. Other Company: <ul style="list-style-type: none"> Senior Vice President: Uni-President Enterprises Corp. President: Champ Green (Shanghai) Consulting Co., Ltd. Chairman: United Advisor Venture Management Ltd. Director: President International Development Corp., Presco Netmarketing, Inc., Kuang Chuan Dairy Co., Ltd., Kuang Chuan Foods Ltd., Tait Marketing & Distribution Co., Ltd., Changhua County Chang Chun-Ya Private Social Welfare Charity Foundation, Yantai North Andre Juice Co., Ltd., Champ Green Capital Limited, SMS Investment Management Co., Ltd., Shanghai Shunfeng Restaurant Group Co., Ltd., Huasui Tomato Investment Company, Woongjin Foods Co., Ltd., Daeyoung Foods Co., Ltd., Uni-President (Korea) Co., Ltd. 	NA	NA	NA

Title	Nationality	Name	Date Elected	Gender/age	Term (Until)	Date (First Elected)	Shareholding when Elected		Current Shareholding		Spouse & Minor Shareholding		Shareholding by Nominee Arrangement		Experience (Education)	Current Position with PSC and Other Company	Executives, Directors or Supervisors Who are Spouses or within Two Degrees of Kinship		
							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
							Director	Republic of China	Delegate: Chen, Kuo-Hui	2021.7.20	M/51~60	2024.7.19	2017.11.3	0			0	0	0
Republic of China	Delegate: Hsieh Hung, Hui-Tzu	2021.7.20	F/61~70	2024.7.19	2001.3.21	55,660		0	57,886	0	18,607	0	0	0	1. M.S., Dept. of Business Administration, National Cheng Kung University 2. Vice President of ScinoPharm Taiwan Ltd. (Administraion Center) 3. Vice President of President International Development Corp.(F&A Divison) 4. Chief Audit Officer of President Chain Store Corp. 5. Director of President Securities Corporation	1. PSC: NA 2. Other Company: <ul style="list-style-type: none"> Vice President (Secretarial the Board of Directors): President Chain Store Corp. 	NA	NA	NA
Republic of China	Delegate: Lu, Li-An	2021.7.20	F/51~60	2024.7.19	2015.6.18	0		0	0	0	0	0	0	0	1. Master of Business Administration/Institute of Financial Management, National Sun Yat-sen University 2. Vice President of IBT Securities Co., Ltd. 3. Assistant Manager of Taiwan International Securities Corporation 4. Division Head of Treasury Division, Uni-President Enterprises Corp. 5. Director of President Transnet Corp., President Collect Service Corp. 6. Supervisor of Tong Kuan Enterprise Co., Ltd. 7. Director of President Securities Corporation	1. PSC: NA 2. Other Company: <ul style="list-style-type: none"> President : ScinoPharm Taiwan, Ltd. Director: President Transnet Corp. Supervisor: Tong Kuan Enterprise Co., Ltd. 	NA	NA	NA

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Director	Republic of China	Delegate: Chen, Ching-Yi	2021.7.20	F/41~50	2024.7.19	2019.6.18	0	0	0	0	0	0	0	0	1. Fu Jen Catholic University bachelor degree of Economics 2. Director of PK Venture Capital Corp. 3. Director of President Securities Corporation 4. Finance Deputy Manager of Apacer Technology Inc. 5. Treasury Division Manager of Uni-President Enterprises Corp.	1. PSC: NA 2. Other Company: • Treasury Division Manager: Uni-President Enterprises Corp.	NA	NA	NA
	Republic of China	Delegate: Chen, Yi-Ling	2021.7.20	F/41~50	2024.7.19	2019.6.18	0	0	0	0	0	0	0	0	1. University of Dallas Master of Business Administration 2. Director of President Securities Corporation 3. Financial Planning Division Manager of Uni-President Enterprises Corp.	1. PSC: NA 2. Other Company: • Financial Planning Division Manager: Uni-President Enterprises Corp.	NA	NA	NA
Director		Canking Investment Co., Ltd.	2021.7.20		2024.7.19	1988.11.26	17,257,228	1.18	17,947,517	1.23	0	0	0	0	NA	NA	NA	NA	NA
	Republic of China	Delegate: Teng, Wen-Hwi	2021.7.20	F/51~60	2024.7.19	2018.6.21	2,367,084	0.16	2,461,767	0.16	0	0	0	0	1. Ph.D., University of San Francisco 2. Master, Harvard University 3. MBA, George Washington University 4. Senior Executive Officer Ministry of Education 5. Assistant professor of National Taipei University of Education 6. Chairman of Canking Investment Co., Ltd. 7. Director of President Securities Corporation	1. PSC: NA 2. Other Company: • Chairman: Canking Investment Co., Ltd.	NA	NA	NA

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
							Director		Hui Tung Investment Co., Ltd.	2021.7.20		2024.7.19	1994.10.29	10,403,534			0.71	10,819,675	0.74
Republic of China	Delegate: Lee, Chi-Ming	2021.7.20	M/41~50	2024.7.19	2018.6.21	0		0	0	0	0	0	0	0	1. Department of International Business Soochow University 2. Vice Chairman of Hui Tung Enterprise Corp. 3. Director of HHB Geriatric Healthcare Corp. 4. Director of Hui Tung Investment Co., Ltd. 5. Director of Japan Asia Specialities Co., Ltd. 6. Director of President Securities Corporation	1. PSC: NA 2. Other Company: • Chairman: Chieforce Corp. • Vice Chairman: Hui Tung Enterprise Corp. • Director: Hui Tung Investment Co., Ltd., HHB Geriatric Healthcare Corp., Japan Asia Specialities Co., Ltd., Zhao Tung Corp., Chao Tung Corp., Union Chinese Corp., Point Deco Co., Ltd., Huai Ren International Co., Ltd. • Supervisor: Chang Kun Housing Corp.	NA	NA	NA
Director		Leg Horn Investment Co., Ltd.	2021.7.20		2024.7.19	1988.11.26	12,656,178	0.86	13,162,425	0.90	0	0	0	0	NA	NA	NA	NA	
	Republic of China	Delegate: Chang, Ming-Chen	2021.7.20	F/71~80	2024.7.19	1990.3.30	1,209,383	0.08	1,257,758	0.08	0	0	0	0	1. BBA in Business Administration, Soochow University 2. Accounting Manager of Leg Horn Investment Co., Ltd. 3. Director of Leg Horn Investment Co., Ltd. 4. Director of President Securities Corporation	1. PSC: NA 2. Other Company: • Director and Accounting Manager: Leg Horn Investment Co., Ltd.	NA	NA	NA
Director		Ta Le Investment Holding Co., Ltd.	2021.7.20		2024.7.19	2000.6.8	7,316,067	0.50	7,405,749	0.51	0	0	0	0	NA	NA	NA	NA	
	Republic of China	Delegate: Lee, Yee-Ching	2022.7.1	M/61~70	2024.7.19	2022.7.1	0	0	0	0	0	0	0	0	1. Ph.D. in Law, University of Berkeley 2. Chairman of Ta Le Investment Holding Co., Ltd 3. Chairman of Litz's Enterprise Ltd 4. Director of Lian Teh Industrial Development Foundation 5. President of Uni-President Asset Management Corp. 6. President of President Capital Management Corp. 7. Vice President of President Securities Corporation	1. PSC: NA 2. Other Company: • Chairman: Ta Le Investment Holding Co., Ltd., Litz's Enterprise Ltd. • Director: Lian Teh Industrial Development Foundation	NA	NA	NA

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
							Director		China F.R.P Corp.	2021.7.20		2024.7.19	1994.10.29	10,200,000			0.70	10,400,000	0.71
Republic of China	Delegate: Lee, Shu-Fen	2021.7.20	F/71~80	2024.7.19	2015.6.18	0		0	0	0	0	0	0	0	1. Ming Chuan University 2. Accounting Deputy Manager, Auditing Manager of Eternal Materials Co., Ltd. 3. Director of President Securities Corporation	1. PSC: NA 2. Other Company: • Consultant: China F.R.P Corporation • Employee: Kao Ying-Shih Chinese Culture Collection Educational Foundation of Kaohsiung.	NA	NA	NA
Director	Republic of China	Duh, Bor-Tsang	2021.7.20	M/61~70	2024.7.19	2012.6.22	4,273,744	0.29	4,444,693	0.30	2,334,693	0.16	0	0	1. Master of Business Administration, University of Dallas 2. Chairman of Shun Fu Tai Industrial Co., Ltd. 3. Chairman of Yao-Jun Technology Inc. 4. Chairman of My-Semi Inc. 5. Director of President Securities Corporation 6. Director of Shin Lin Investment Inc., Morioka Investment Inc., Lillian Investment Co., Ltd., Midori Inc. 7. Supervisor of Konten Networks Inc., NANTEX Industry Co., Ltd.	1. PSC: NA 2. Other Company: • Chairman: Shun Fu Tai Industrial Co., Ltd., Yao-Jun Technology Inc. • Director: Midori Inc., NANTEX Industry Co., Ltd. • Supervisor: Lillian Investment Co., Ltd.	NA	NA	NA
Director	Republic of China	Lee, Tzong-Shiun	2021.7.20	M/51~60	2024.7.19	2021.7.20	836,911	0.05	870,387	0.05	0	0	0	0	1. The University of California Irvine Paul Merage School of Business, MBA 2. Supervisor of Grown Field Co., Ltd. 3. Chairman of Fu Huey Inc 4. Director of Teh Long Warehousing & Stevedoring Co., Ltd.	1. PSC: NA 2. Other Company: • Chairman: Fu Huey Inc • Director: Teh Long Warehousing & Stevedoring Co., Ltd. • Supervisor: Grown Field Co., Ltd.	NA	NA	NA
Director	Republic of China	Juang, Jing-Yau	2021.7.20	M/51~60	2024.7.19	2018.6.21	3,060	0	3,182	0	0	0	0	0	1. Golden Gate University, MBA in Finance 2. Chairman of United Investment Ptd. Ltd. 3. Assistant Vice President of Tainan Spinning Co., Ltd. 4. Director of President Securities Corporation 5. President of T.S. Retail and Distribution Co. Ltd.	1. PSC: NA 2. Other Company: • Chairman: United Investment Pte. Ltd., United Investment Pte. Ltd.(Taipei) • Director and President: T.S. Retail and Distribution Co. Ltd. • Director: Q-Ware Systems & Services Corp., Eten Technologies Inc., NANTEX Industry Co., Ltd., Nan Fan Development Co., Ltd., Nan Fan Housing Co., Ltd., Universal Venture Capital Investment Corp. • Assistant Vice President: Tainan Spinning Co., Ltd.	NA	NA	NA

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Independent Director	Republic of China	Liang, Yann-Ping	2021.7.20	F/51~60	2024.7.19	2015.6.18	0	0	0	0	0	0	0	0	<ol style="list-style-type: none"> MBA, George Washington University Department of Finance, Shih Hsin University Associate Professor / Assistant Professor Independent Director of President Securities Corporation Vice President of Hua Nan Investment Trust Vice President of Polaris Securities Investment Trust Chairman of Department of Finance, MingDao University 	<ol style="list-style-type: none"> PSC: Member of Audit Committee / Remuneration Committee / Risk Management Committee / Strategic Development Committee / Supervisory personnel of Trust Other Company: <ul style="list-style-type: none"> Associate Professor: Shih Hsin University Member of Self-disciplinary Committee: Unique Satellite Television (USTV) 	NA	NA	NA
Independent Director	Republic of China	Pai, Chun-Nan	2021.7.20	M/71~80	2024.7.19	2018.6.21	0	0	0	0	0	0	0	0	<ol style="list-style-type: none"> Ph.D. in Law, Chinese Culture University Vice Chariman of China Petrochemical Development Corporation Chariman of The First Leasing Corp. Chairman of Bo-Meng Investment Co., Ltd. Independent Director of President Securities Corporation Independent Director of Megaforce Company Ltd. Director of Taivex Therapeutics Corporation Director of Wei Lih Food Industrial Co., Ltd. 	<ol style="list-style-type: none"> PSC: Member of Audit Committee / Remuneration Committee / Risk Management Committee / Strategic Development Committee Other Company: <ul style="list-style-type: none"> Chairman: Bo-Meng Investment Co., Ltd. Vice Chairman: China Petrochemical Development Corporation Independent Director: Megaforce Company Ltd., Advagene Biopharma Co., Ltd. Director: Wei Lih Food Industrial Co., Ltd., Taivex Therapeutics Corporation, BES Engineering Corp. 	NA	NA	NA
Independent Director	Republic of China	Song, Yung-Fong	2021.7.20	M/61~70	2024.7.19	2018.6.21	0	0	0	0	0	0	0	0	<ol style="list-style-type: none"> The University of Iowa, MBA Assistant Vice President of BNP Paribas Taiwan Executive Director of Goldman Sachs (Asia) Director of SG Warburg Securities Ltd. Taiwan Vice Chairman of ABN AMRO Bank, Taipei Branch Managing Director of CIMB Securities, Taiwan CIO and Executive Vice President of Chunghwa Telecom Co., Ltd. Director of Chunghwa Investment Company President of Chunghwa Investment Company Managing Director of Deutsche Bank Taiwan Independent Director of President Securities Corp. 	<ol style="list-style-type: none"> PSC: Member of Audit Committee / Remuneration Committee / Risk Management Committee / Strategic Development Committee Other Company: <ul style="list-style-type: none"> Supervisor: Zhi Nong Green Power Investment Co., Ltd. Chief Strategy Officer: Max Pro Capital Acquisition Company 	NA	NA	NA

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							Shares	%	Shares	%	Shares	%	Shares	%			Title	Name	Relation
Independent Director	Republic of China	Hong, Yuan-Chuan	2021.7.20	M/71~80	2024.7.19	2018.6.21	0	0	0	0	0	0	0	0	<ol style="list-style-type: none"> 1. Department of Economics, Soochow University 2. Independent Director of Himax Technologies, Inc. 3. Vice President of Finance Division of China Steel Corporation 4. Chairman of Gains Investment Corp. 5. Director of Kaohsiung Rapid Transit Corporation 6. Independent Director of President Securities Corporation 	<ol style="list-style-type: none"> 1. PSC: Member of Audit Committee / Remuneration Committee / Risk Management Committee / Strategic Development Committee / Supervisory personnel of Trust / Offshore Structured Products review team 2. Other Company: <ul style="list-style-type: none"> • Independent Director: Himax Technologies, Inc. 	NA	NA	NA

Note: Lee, Yee-Ching was appointed as the delegate of Ta Le Investment Holding Co., Ltd on July 1st, 2022.