

Chung Kuo Insurance Company, Limited
Board of Directors' Structure and Level of Independence

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1. The Board of Directors' is structured by 9 Directors (including 3 independent directors) and 3 Supervisors. The Company's directors and supervisors are appointed by Mega Financial Holdings Co., Ltd., the parent company of the Company.
2. The Company has appointed independent directors. The professional qualifications, shareholdings, concurrent serving restrictions mode of appointment and other requirements to be complied with shall follow the relevant laws and regulations.
3. The Company is organized by one corporate shareholder. The Company's directors and supervisors are appointed by the corporate shareholder, and may be re-appointed by the corporate shareholder at any time, provided that the re-appointed ones shall only fulfill of the predecessor.

[illegible]

| Title | Name | Date of Appointment/Office | Term of Office(years) | Date of Initial Appointment | Education Background & Experience | Independence Criteria (Notes) | | | | | | | | | |
|---|---------------|----------------------------|-----------------------|-----------------------------|--|-------------------------------|---|---|---|---|---|---|---|---|----|
| | | | | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Director | Lan-Jong An | 2022/09/08 | 3 | 2022/09/08 | Vice President of Risk Management Department of Mega Financial Holding Co., Ltd. (EMBA of Finance, National Taiwan University, ROC) | | | V | V | | V | V | V | V | |
| Director | Wang-Chung Ko | 2022/09/08 | 3 | 2018/03/27* | Chief Investment Officer of Yuan Tuo Investment Company Ltd. (Master of Computer Science & MBA, University of Southern California, USA) | V | V | V | V | V | V | V | V | V | |
| Supervisor | Jui-Yun Lin | 2022/09/08 | 1.8 | 2019/07/24 | Executive Vice President of Mega Financial Holding Co., Ltd. (Master of Financial, National Cheng Chi University, ROC) | V | V | V | V | V | V | V | V | V | |
| Supervisor | Tsui-Ting Ko | 2022/09/08 | 3 | 2019/07/24 | Chairman of EuroAsia CPAs Firm (Graduated from Department of Accounting, Shih Chien University, ROC) | V | V | V | V | V | V | V | V | V | |
| Supervisor | Yueh-O Huang | 2022/09/08 | 3 | 2022/09/08 | Vice President and Deputy General Manager of Controller’s Department of Mega International Commercial Bank (Master of Accounting, National Taiwan University, ROC) | | V | V | V | V | V | V | V | V | |
| * Notes: Mr. Wang-Chung Ko was initial appointment as Director on March 1, 2004, dismissed on June 28, 2016, and reappointed on March 27, 2018. | | | | | | | | | | | | | | | |

Note: Put at “v” in the appropriate box if any of the following conditions are applicable to the Directors and Supervisors in the last 2 years and within their term of office.

1. Not an employee of the Company or any of its affiliates.
2. Not a director or supervisor of the Company or any of its affiliates. (Except the position as an Independent Director established by the Company or the parent company and subsidiaries in accordance with local laws or the laws of the host countries.)
3. Not a natural-person shareholder who holds shares, together with those held by the person’s spouse, minor children, or held by the person under others’ names, in an aggregate amount of 1% or more of the total number of outstanding shares of the Company or ranking in the top 10 in holdings.
4. Not a spouse, relative within the second degree of kinship, or lineal relative within the fifth degree of kinship, of any of the persons in the preceding three subparagraphs.
5. Not a director, supervisor, or employee of a corporate shareholder that directly holds 5% or more of the total number of outstanding shares of the Company or that holds shares ranking in the top five in holdings.
6. Not a director, supervisor, officer, or shareholder holding 5% or more of the share, of a specified company or institution that has a financial or business relationship with the Company.
7. Not a professional individual who, or an owner, partner, director, supervisor, or officer of a sole proprietorship, partnership, company, or institution that, provides commercial, legal, financial, accounting services or consultation to the Company or to any affiliate of the Company, or a spouse thereof.
8. Not having a marital relationship, or a relative within the second degree of kinship to any other director of the Company.
9. Not been a person of any conditions defined in Article 30 of the Company Law.
10. Not a governmental, juridical person or its representative as defined in Article 27 of the Company Law