

Board of Directors:

Title	Nationality and Registry	Name	Gender	Date elected	Term	Date first elected	Shareholding as of elected date		Current shareholding		Shareholdings of spouse and underage children		Shares held in the names of others		Major career (academic) achievements	Current duties in The Company and in other companies	Spouse or relatives of second degree or closer acting as Directors, Supervisors, or other department heads		
							Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding			Title	Name	Relation
Chairman	Republic of China	Hsun-Sheng Wang	Male	2016.05.31	3 years	1994.05.28	2,854,230	3.68%	2,854,230	3.68%	22,787	0.03%	0	0%	Master of Business Administration, Yale University, U.S.A. Chairman of China Chemical & Pharmaceutical Co., Ltd.	The Company: Chairman Other companies: Note 2	Director	Hsun-Hui Wang	Brothers
Director	Republic of China	Hsun-Hui Wang	Male	2016.05.31	3 years	1988.10.29	1,864,768	2.40%	1,864,768	2.40%	77,787	0.10%	0	0%	Graduated from the U.S. New York State Art University Chairman of Suzhou Chung-Hwa Chemical Pharmaceutical Industrial Co., Ltd.	The Company: none Other companies: Note 3	Chairman	Hsun-Sheng Wang	Brothers
Director	Republic of China	China Chemical & Pharmaceutical Co., Ltd.	-	2016.05.31	3 years	1998.05.12	17,331,064	22.35%	17,331,064	22.35%	0	0%	0	0%	-	The Company: none Other companies: Note 4	None	None	None
	Republic of China	China Chemical & Pharmaceutical Co., Ltd. representative: Yin-Nan Sun	Male	2016.05.31	3 years	2010.06.08	0	0%	6,636	0.01%	0	0%	0	0%	Graduated from the Department of Labor Relations, China Culture University Vice President of China Chemical & Pharmaceutical Co., Ltd.	The Company: none Other companies: Note 5	None	None	None
Director	Republic of China	Wang Ming-Ning Memorial Foundation	-	2016.05.31	3 years	2016.05.31	1,691,982	2.18%	1,691,982	2.18%	0	0%	0	0%	-	The Company: none Other companies: Note 6	None	None	None
	Republic of China	Wang Ming-Ning Memorial Foundation representative: Chung-Hsin Huang (Note 1)	Male	2016.05.31	3 years	2018.04.01	0	0%	69,411	0.09%	0	0%	0	0%	Chemical Engineering Department of Chung Yuan University President of China Shaoguan Pharmaceutical Vice President of CCSB Biotech Business Department Vice President of CCSB Biotech Administrative Center	The Company: Note 7 Other companies: Note 8	None	None	None
Independent Director	Republic of China	Kuo-Chiang Wang	Male	2016.05.31	3 years	2010.06.08	0	0%	0	0%	0	0%	0	0%	Master's Degree from the NCTU Executive Masters of Business Administration Acting President of Dafeng Cable Co., Ltd. President of Taiwan Digital Broadband Cable TV Co., Ltd. Assistant Professor of National Taipei University of Technology	The Company: none Other companies: Note 9	None	None	None

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							Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding			Title	Name	Relation
Independent Director	Republic of China	Cheng-Hsien Tsai	Male	2016.05.31	3 years	2012.06.20	0	0%	0	0%	0	0%	0	0%	University of Minnesota, Department of Chemicals and Materials Science Doctoral Degree Chairman of BIONET Corp. CEO of GGA Corp. 2003-2005 Asian Cord Blood Bank Alliance/Chair (Asia Pacific Cord Blood Bank Consortium , APCBBC) 2012-2013 Regional Vice President of International Society for Cellular Therapy (ISCT)	The Company: none Other companies: Note 10	None	None	None
Independent Director	Republic of China	Chih-Hsien Chang	Female	2016.05.31	3 years	2016.05.31	0	0%	0	0%	0	0%	0	0%	Master of Statistics, Stanford University, U.S.A. Special assistant to the hosting architect of Partners Architects Planners Vice President of Chia Hsin Asset Management Development Co., Ltd. (subsidiary of Chia Hsin Cement Corporation) Vice President of Robeco Investment Management Group Asia Investment Management Center (Hong Kong) Greater China Marketing	The Company: none Other companies: Note 11	None	None	None

- Note 1: The representative for Wang Ming-Ning Memorial Foundation was changed to Mr. Chong-Xin Huang on April 1, 2018; the original representative Mr. Chih-Ping Yang was dismissed.
- Note 2: Chairman of China Chemical & Pharmaceutical Co., Ltd.; TAIRUNG; Chunghwa Yuming Healthcare Co., Ltd.; Chunghwa Senior Care Co., Ltd.; Hu-Yu Co., Ltd.; and Sino-Japan Chemical Co., Ltd. Director of Suzhou Chung-Hwa Chemical Pharmaceutical Industrial Co., Ltd.
- Note 3: Chairman of Suzhou Chung-Hwa Chemical Pharmaceutical Industrial Co., Ltd. Executive Director of Suzhou Chung-Hwa Yumin Pharmaceutical Co., Ltd. Director of China Chemical & Pharmaceutical Co., Ltd., TAIRUNG, Cook Dingmao International Co., Ltd., and Chunghwa Holding Co., Ltd. Supervisor of Sino-Japan Chemical Co., Ltd.
- Note 4: Director of TAIRUNG; Chunghwa Yuming Healthcare Co., Ltd.; Chunghwa Senior Care Co., Ltd.; Sino-Japan Chemical Co., Ltd.; and Chung-Hwa Health Biotech Co., Ltd. Supervisor of Chunghwa Yuming Healthcare Co., Ltd. and Chunghwa Senior Care Co., Ltd.
- Note 5: Director of TAIRUNG; Chunghwa Yuming Healthcare Co., Ltd.; Suzhou Chung-Hwa Chemical Pharmaceutical Industrial Co., Ltd.; and Chunghwa Senior Care Co., Ltd. Supervisor of Chung-Hwa Health Biotech Co., Ltd. President of Chunghwa Yuming Healthcare Co., Ltd. Vice President of China Chemical & Pharmaceutical Co., Ltd.
- Note 6: Director of China Chemical & Pharmaceutical Co., Ltd.
- Note 7: The former President of the company, Mr. Chih-Ping Yang, was dismissed on 04-01-2018. The new President is Mr. Chong-Xin Huang, and the official appointment date was approved by the Board of Directors on 05-08-2018.
- Note 8: Chairman of PHARMAPORTS, LLC (CCSB legal representative) and executive director of Suzhou Chunghwa Biotech Trading Co., Ltd.
- Note 9: Responsible person of Lianjie Management Consultation Co., Ltd. Independent director, convener of audit committee, and member of remuneration committee for SolidWizard Technology Co., Ltd. Independent director, remuneration committee convener, and M&A special committee member of Feedback Tech. Corp. Independent director, remuneration committee convener, and audit committee member of Partner Technology Co., Ltd.
- Note 10: Chairman of BIONET Corp., CROWN STAR ALLIANCE LIMITED, and STAR FORD (SAMOA) LIMITED. Director and CEO of GGA. Corporate director representative of Babybanks. Independent director and member of the remuneration committee for Les enfants Co., Ltd. and Lien Chang Electronic Enterprise Co., Ltd.
- Note 11: CEO of Pioneer Thank Tank Co., Ltd.; special assistant to the hosting architect of Partners Architects Planners; and supervisor of ADLINK Technology.