

Chunghwa Chemical Synthesis & Biotech Co.,Ltd
Boad of Directors

Unit: Shares

Title (Note 1)	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			Remarks
							Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding	Quantity	Ratio of Shareholding			Title	Name	Relation	
							Chairman	Republic of China	China Chemical & Pharmaceutical Co., Ltd.	-	2019.05.31	3 years	1998.05.12	17,331,064			22.35%	21,575,064	27.82%	
	Republic of China	China Chemical & Pharmaceutical Co., Ltd. representative: Yi-Zhen Xie Wang (Note 2)	Female	2020.11.09	3 years	2020.11.09	0	0%	347	0%	2,456,179	3.17%	512,000	0.66%	Department of Philosophy and Department of Business Management, Fu Jen Catholic University Chairman of China Chemical & Pharmaceutical Co., Ltd.	The Company: Chairman Other companies: Note 5				
Director	Republic of China	China Chemical & Pharmaceutical Co., Ltd	-	2019.05.31	3 years	1998.05.12	17,331,064	22.35%	21,575,064	27.82%	0	0%	0	0%	-	The Company: none Other companies: Note 4	None	None	None	None
	Republic of China	China Chemical & Pharmaceutical Co., Ltd. representative: Yin-Nan Sun	Male	2019.05.31	3 years	2020.06.08	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 6	None	None	None	None
Director	Republic of China	Wang Ming-Ning Memorial Foundation	-	2019.05.31	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 7	None	None	None	None
	Republic of China	Wang Ming-Ning Memorial Foundation representative: Chung-Hsin Huang	Male	2019.05.31	3 years	2018.04.01	0	0%	69,411	0.09%	0	0%	0	0%	Chemical Engineering Department of Chung Yuan University China CCSB Pharmaceuticals president Other companies: Administrative Center of Chunghwa Chemical Synthesis & Biotech Co. Ltd. Vice President	The Company: President Other companies: Note 8	None	None	None	None
Director	Republic of China	Wang Ming-Ning Memorial Foundation	-	2019.05.31	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 7	None	None	None	None
	Republic of China	Wang Ming-Ning Memorial Foundation representative: Hou-Jie Wang (Note 3)	Male	2020.01.17	3 years	2020.01.17	0	0%	1,006,600	1.30%	0	0%	0	0%	Department of Psychology, University of Southern California Director of China Chemical & Pharmaceutical Co., Ltd.	The Company: none Other companies: Note 9	None	None	None	None
Independent Director	Republic of China	Kuo-Chiang Wang	Male	2019.05.31	3 years	2020.06.08	0	0%	0	0%	0	0%	0	0%	BA of National Chung Hsing University accounting department 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 10	None	None	None	None
Independent Director	Republic of China	Cheng-Hsien Tsai	Male	2019.05.31	3 years	2012.06.20	0	0%	0	0%	0	0%	0	0%	Doctorial of U.S. Minnesota University chemical engineering and material science Chairman of BIONET Corp. CEO of GGA Corp. 2003~2005 Asian Cord Blood Bank	The Company: none Other companies: Note 11	None	None	None	None

																Alliance/Chair (Asia Pacific Cord Blood Bank Consortium, APCBBC) 2012-2013 Regional Vice President of International Society for Cellular Therapy (ISCT)						
Independent Director	Republic of China	Chih-Hsien Chang	Female	2019.05.31	3 years	2016.05.31	0	0%	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 Supervisor of ADLINK Technology Inc.	The Company: none Other companies: Note 12	None	None	None	None

- Note 1: Where the Company's chairman and general manager or personnel of the equivalent positions (the highest managerial officers) are the same persons, as spouse or blood relatives within the first degree of kinship to each other, the Company should clarify the reasons, rationale, necessity and countermeasures: not applicable. Such fact is virtually nonexistent.
- Note 2: The former representative of the juristic person director of China Chemical and Pharmaceutical Co., Ltd. was Mr. Hsun-Sheng Wang who was replaced by Ms. Yi-Zhen Xie Wang as the new representative on November 5, 109 who was elected by the Board of Directors as the new Chairwoman on November 9, 2020.
- Note 3: Mr. Wang Hsun-Hui, representative of Mr. Wang Min-Ning's Memorial Foundation passed away on January 13, 2020. Mr. Wang Hou-Chieh was appointed the representative to head the Foundation on January 17, 2020.
- Note 4: Director of Tairung Development Co., Ltd., Sinochem Yumin Health Co., Ltd., SINO-JAPAN CHEMICAL CO.,LTD.; and supervisor of Chunghwa Yuming Healthcare Co., Ltd.
- Note 5: China Chemical & Pharmaceutical Co., Ltd. (Chunghwa Chemical Synthesis & Biotech Co. Ltd legal representative), Sinochem Yumin Health Co., Ltd. (legal representative of China Chemical Pharmaceutical Co., Ltd.), Chunghwa Senior Care Co., Ltd. (China Chemical Pharmaceutical Co., Ltd., legal representative), Tairung Development Co., Ltd., HU-YU Co., Ltd.; Majiade Enterprises Co., Ltd.-Chairman
- Note 6: Tairung Development Co., Ltd. (legal representative of China Chemical Pharmaceutical Co., Ltd.), Sinochem Yumin Health Co., Ltd. (legal representative of China Chemical Pharmaceutical Co., Ltd.), Chunghwa Senior Care Co., Ltd. (China Chemical Pharmaceutical Co., Ltd., legal representative); Suzhou Chung-Hwa Chemical Pharmaceutical Industrial Co., Ltd.-Director; President of Chunghwa Yuming Healthcare Co., Ltd.; Vice President of China Chemical & Pharmaceutical Co., Ltd.
- Note 7: Director of China Chemical & Pharmaceutical Co., Ltd.
- Note 8: PHARMAPORTS,LLC (CSBC incorporated entity representative) chairman
- Note 9: Director, vice general manager of China Chemical & Pharmaceutical(Suzhou) Co., Ltd.; Director of China Chemical and Pharmaceutical Co., Ltd. (representative of Mr. Wang Min-Ning's Memorial Foundation), Director of Tairung Development Co., Ltd.
- Note 10: Lien Chieh Management and Consultation Co., Ltd., responsible person(principal); Partner Tech Corporation, independent director, Remuneration Committee, convener; Audit Committee, convener; Xiangming Technology Co., Ltd., independent director; Remuneration Committee, convener; Audit Committee, convener; Convener of Special Committee on Mergers and Acquisitions; Feng Yuan Group Co., Ltd. (KY Company), independent director; Remuneration Committee, convener; Audit Committee, convener; National Yang Ming Chiao Tung University; Adjunct Assistant Professor.
- Note 11: Chairman of Hsun Lian Biotechnology Co., Ltd.; Crown Star Alliance Limited, Star Ford (Samoa) Limited; Chief Executive Officer (CEO) of Chuang Yuan Biotechnology Co., Ltd.; Director , member of Remuneration Committee of Sheng Lai Company; Sanhe Synthetic Co., Ltd.; Independent Director of Les Enphants Co. Ltd.; Independent Director, Committee of Remuneration Committee of Lien Chang Electronic Co., Ltd.; Director, member of Remuneration Committee of Kai Mei Mechanical & Electrical Co., Ltd.
- Note 12: Chief Executive Officer (CEO) of Prospect Think Tank; Special Assistant to the Head Architect of Hsiao Chia-Fu Architects & Associates; Financial Supervisor of Chia Tang Construction Co., Ltd.