



# SANFAR PROPERTY

## The Board of Directors

### Information of the member of the Board of Directors

13th Term (2021.07.27~2024.07.26)

Job title	Name	Education	Major Experience	Audit Committee	Remuneration Committee	Nomination Committee
Chairman	Ding-Sheng Zhong	Duke University, USA/Bachelor in Electrical and Computer Engineering, and Bachelor in Computer Science	Sanfar Property Limited/Chairman and General Manager			
Vice Chairman	Ming-Hsien Kao	Tamkang University / Department of Banking	Bank of Panshin/President Land Bank of Taiwan/President Land Bank of Taiwan/Managing Director Small & Medium Enterprise Credit Guarantee Fund of Taiwan /Director			
Director	Ding-Shin Zhong	Tamkang University / Department of Architecture	Minfar Real Estate Development Co., Ltd./Chairman Michaeldin Creativity Marketing Company /Chairman			
Director	Cheng-Nan Huang	National Sun Yat-sen University/EMBA	Ding He Lawyer & Law Firm			
Independent Director	Chin-Chang Wu	National Chiao Tung University/EMBA	Sunfar Computer Co., Ltd./Chairman Ling Dong Digital CO., LTD./Chairman and General Manager Spring Foundation of NCTU/Director NGUSCHOOL / Director	V	V	V
Independent Director	Hsu-Hui Hsu	National Cheng Chi University MBA Program/Entrepreneurship Management Graduate Program	Independent Director	V	V	V
Independent Director	Yan-Fen Wu	Tunghai University / Bachelor of Law	T.Y.T. Law Offices / Attorney	V	V	V



## The Board of Directors Operations:

The Board of Directors has convened 10 times in the most recent year (2022). The attendance of the directors is shown below:

<b>Job title</b>	<b>Name</b>	<b>Number of Actual Attendance</b>	<b>Number of Proxies for Attended</b>	<b>Actual Attendance</b>
Chairman	Ding-Sheng Zhong	10	0	100%
Vice Chairman	Ming-Hsien Kao	10	0	100%
Director	Ding -Shin Zhong	10	0	100%
Director	Cheng -Nan Huang	10	0	100%
Independent Director	Chin -Chang Wu	10	0	100%
Independent Director	Hsu -Hui Hsu	10	0	100%
Independent Director	Yan -Fen Wu	10	0	100%