

## • Company Structure

### I. Capital Structure and Shareholders

TAIFEX's initial capital of NT\$ 2 billion has increased to NT\$ 5,456,561,430 in 2023. The company shareholders consist of firms in the four sectors, including futures, securities, banking and securities and futures related institutions.

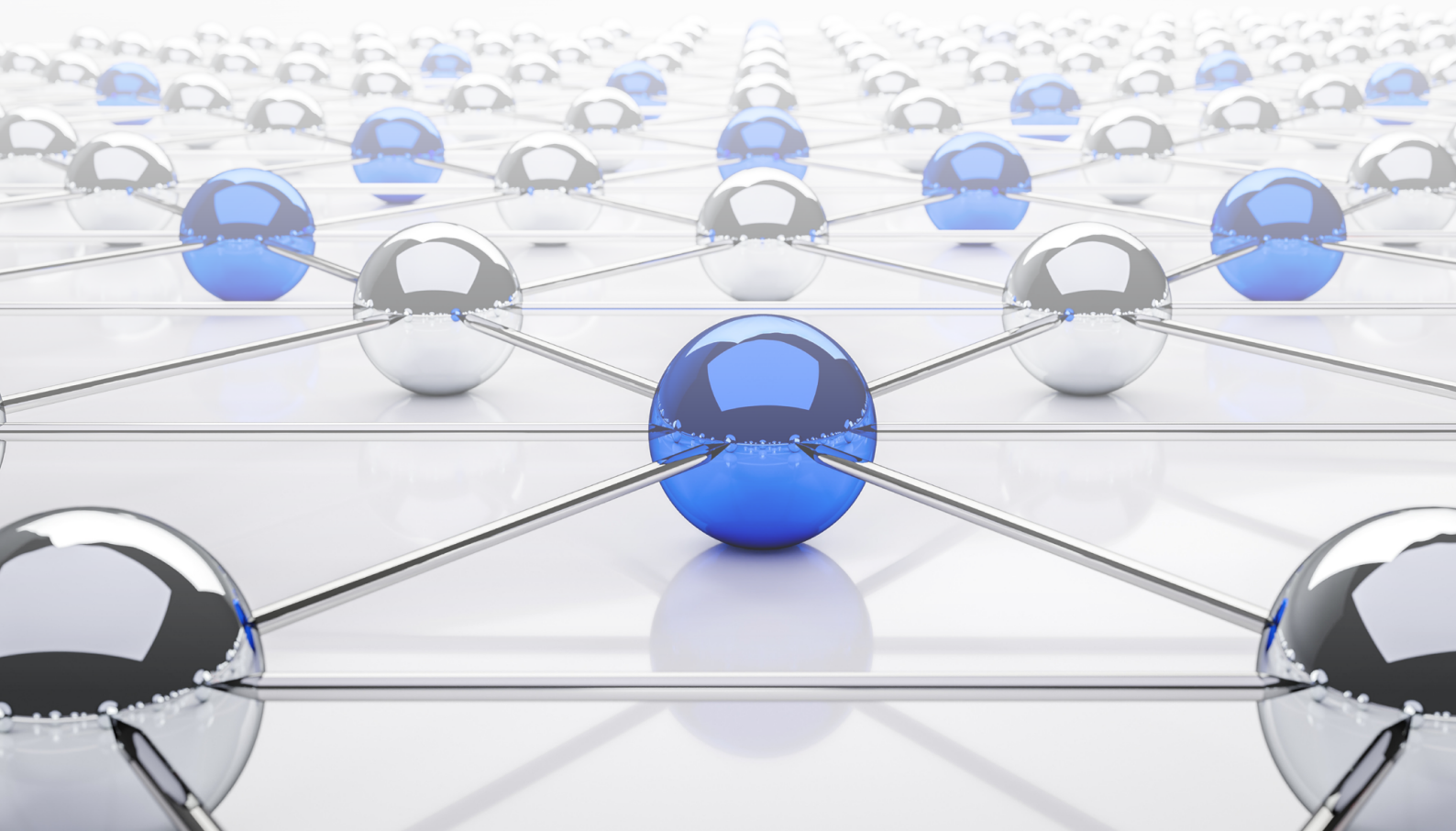
### II. Organizational Structure

The Taiwan Futures Exchange Corporation (TAIFEX) is a corporation limited by shares.

#### 2. 董事、監察人名錄 / Directors and Supervisors

董事會為最高決策單位，包含15名董事、5名監察人，由董事長召集並擔任會議主席。董事、監察人任期均為3年，連選或續派者得連任之。

TAIFEX's highest executive body is its Board of Directors, which consists of 15 directors and five supervisors. Directors and supervisors serve three-year terms, and may be re-appointed or re-elected. The chairman convenes and presides over meetings of the Board.



## 臺灣期貨交易所第9屆董事、監察人名錄

## Ninth-Term Board of Directors and Supervisors

董事長 Chairman	吳自心 Tzu-Hsin Wu	● 臺灣期貨交易所股份有限公司董事長 Chairman, Taiwan Futures Exchange Corporation
董事 Directors	林丙輝 Bing-Huei Lin	● 臺灣集中保管結算所股份有限公司法人代表 Representative, Taiwan Depository & Clearing Corporation
	林衍茂 Yen-Mao Lin	● 合作金庫商業銀行股份有限公司法人代表 Representative, Taiwan Cooperative Bank
	林修銘 Sherman H. M. Lin	● 臺灣證券交易所股份有限公司法人代表 Representative, Taiwan Stock Exchange Corporation
	林寬成 Kuan-Chen Lin	● 統一綜合證券股份有限公司法人代表 Representative, President Securities Corporation
	周建隆 Chien-Lung Chou	● 臺灣期貨交易所股份有限公司總經理 CEO, Taiwan Futures Exchange Corporation
	郭永宜 Yeong-Yi Kuo	● 富邦綜合證券股份有限公司法人代表 Representative, Fubon Securities Co., Ltd.
	陳永誠 Philip Chen	● 財團法人中華民國證券櫃檯買賣中心法人代表 Representative, Taipei Exchange
	陳佩君 Pei-Chun Chen	● 兆豐證券股份有限公司法人代表 Representative, Mega Securities Co., Ltd.
	陳品呈 Pin-Cheng Chen	● 元大期貨股份有限公司法人代表 Representative, Yuanta Futures Co., Ltd.
	許和鈞 Her-Jiun Sheu	● 銘傳大學財務金融學系講座教授 Invited Professor, Department of Finance, Ming Chuan University
	賈中道 Chung-Tao Chia	● 群益期貨股份有限公司法人代表 Representative, Capital Futures Corporation
	蔡蒔銓 Shih-Chuan Tsai	● 臺灣師範大學管理研究所教授 Professor, Graduate Institute of Management, National Taiwan Normal University
	糜以雍 I-Yung Mai	● 凱基期貨股份有限公司法人代表 Representative, KGI Futures Co., Ltd.
魏江霖 Jan-Lin Wei	● 臺灣銀行股份有限公司法人代表 Representative, Bank of Taiwan	
監察人 Supervisors	林家進 Chia-Ching Lin	● 永豐金證券股份有限公司法人代表 Representative, SinoPac Securities Corp.
	許元禎 Michael Yuan-Jen Hsu	● 華南期貨股份有限公司法人代表 Representative, Hua Nan Futures Co., Ltd.
	許維文 Wei-Wen Hsu	● 聯邦商業銀行股份有限公司法人代表 Representative, Union Bank of Taiwan
	張森林 San-Lin Chung	● 臺灣大學財務金融學系暨研究所特聘教授 Distinguished Professor, Department of Finance, National Taiwan University
	劉尚志 Shang-Jyh Liu	● 陽明交通大學科技法律學院榮譽講座/兼任教授 Honorary Chair/Adjunct Professor, School of Law, National Yang Ming Chiao Tung University

備註：2024年5月1日永豐金證券股份有限公司代表人監察人江偉源先生改派林家進先生。

Note: On May 1, 2024, Mr. Chia-Ching Lin was assigned as the supervisor, representing the SinoPac Securities Corp.