

Directors' Biographies

2023.11. 1

Title	Nationality or place of registration	Name	Gender	Commencement date of first term	Date of election / appointment to current term	Principal work experience and academic qualifications	Positions held concurrently in the company and/or in any other company
Chair	Hong Kong	AGCMT Group Representative William Peng	Male	Jul. 1, 1998	May 12, 2022	MBA, Columbia University(USA) Vice chair and executive vice president of CMT	Board Director of Offshore Subsidiaries Chair of Hope Investment Chair of Mo Hsin Investment Chair of AGM Investment
Director	ROC	AGCMT Group Representative John Y.K. Peng	Male	Jun. 7, 1982	May 12, 2022	BS in Mechanical Engineering, Villanova University (USA) Chair of CMT	CMT Honorary Chair; AGCMT Chair
Director	ROC	AGCMT Group Representative James S.C. Tai	Male	Jul. 1, 2019	May 12, 2022	MSc in Naval Architecture, University of Strathclyde, Glasgow (UK) chief technical officer and general manager of Orient Overseas Container Line's Fleet Management Department.	President of CMT Board Director of Offshore Subsidiaries Board Director of GLOBAL ENERGY MARITIME CO., LTD.
Director	ROC	AGCMT Group Representative Char-Lie Mei	Male	Jul. 1, 2020	May 12, 2022	MS in Shipping and Transportation Management, National Taiwan Ocean University president at Taiwan Navigation Co.	Executive Vice President of CMT Board Director of Offshore Subsidiaries
Director	ROC	AGCMT Group Representative Telvin Ju	Male	Apr. 1, 2017	May 12, 2022	PhD in Chemistry, University of Miami (USA) Chemistry Research Fellow in Johns Hopkins University Chair of Associated Transport Inc.	Senior Vice President of CMT Chair of CMT Logistics Co., LTD. Board Director of Offshore Subsidiaries
Director	ROC	AGCMT Group Representative David Hsu	Male	Apr. 1, 2023	Apr. 1, 2023	MS in Transportation Engineering and Planning, University of Maryland(USA)	Vice President of CMT Chair of Associated Transport Inc. Chair of Associated Group Motors Corp.
Independent Director	ROC	Donald Kuo-Liang Chao	Male	Jul. 1, 2016	May 12, 2022	MS in Shipping and Shipbuilding Management, Massachusetts Institute of Technology (USA) Chair of the CR Classification Society; Chair and president of China Steel Express Corp.; President of SCIT Trading Ltd. (Hong Kong)	Supervisor of 紀孝莊 Corp.
Independent Director	ROC	Paul Shih-Sheng Lai	Male	Jul. 1, 2016	May 12, 2022	PhD in Civil Engineering, Massachusetts Institute of Technology (USA) Director of Wanhwa Enterprise Co. Commissioner of the Taipei City Department of Rapid Transit Systems Civil and construction engineering professor at National Taiwan University of Science and Technology	Board Director of Dah Chung Bills Finance Corp.
Independent Director	ROC	Roger I-Hung Hsu	Male	May 12, 2022	May 12, 2022	MBA, European University Brussels (Belgium) Chair at Mega Futures Co	Chair of Asia Pacific Cultural Economic Academic Foundation