

Directors' Biographies

2025.05.28

Title	Nationality or place of registration	Name	Gender	Commencement date of first term in the Company	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	ROC	AGCMT Group Representative William Peng	Male	Jul. 1, 1998	May 28, 2025	MBA, Columbia University(USA) Vice chair and executive vice president of CMT	Chair of Hope Investment Chair of Mo Hsin Investment Chair of AGM Investment Board Director of Offshore Subsidiaries Board Director of Dimerco Express Corporation
Director	ROC	AGCMT Group Representative James S.C. Tai	Male	Jul. 1, 2019	May 28, 2025	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 Telvin Ju	Male	Apr. 1, 2017	May 28, 2025	PhD in Chemistry, University of Miami (USA) Chemistry Research Fellow in Johns Hopkins University Chair of Associated Transport Inc. Board Director of China Container Terminal Corp.	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	May 28, 2025	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. Board Director of China Container Terminal Corp.
Director	ROC	AGCMT Group Representative James Tarng	Male	Dec. 31, 2024	May 28, 2025	MBA, McMaster University(CA)	Vice President and Spokesperson of CMT Supervisor of Global Energy Maritime Co., Ltd.
Director	ROC	AGCMT Group Representative Da-fang Chang	Male	Jan 1, 2009	May 28, 2025	Bachelor of Accounting, Soochow University	AGCMT Group Board Supervisor Associated International Board Super-visor AG Motors Board Supervisor
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) BS in Naval Architecture and Marine Engineering, 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 Ji Xiao Zhuang Corp.
Independent Director	ROC	MOH Angela Jen-Yin	Female	May 28, 2025	May 28, 2025	MBA, Massachusetts Institute of Technology Bachelor of Science in Economics, summa cum laude The Wharton School, University of Pennsylvania Morgan Stanley Asia Limited Hong Kong, Managing Director, Director of Taiwan Equity Research, Associate Director of Greater China Equity Research	Regina Miracle International (Holdings) Limited (HKEX Stock Code: 2199) Independent Non-Executive Director, Member of Audit, Remuneration and Nomination Committees

Independent Director	Malaysia	Koay Keat Loon	Male	May 28, 2025	May 28, 2025	MBA, Pepperdine University Bachelor of Arts with a major in Economics-Business University of California , Los Angeles Senior Advisor of Altamar CAM Partners Director, International Commercial Bank of China (currently known as “Mega Inter-national Commercial Bank”) Vice President of Equity In-vestment, Nan Shan Life Insurance Co., Ltd. Managing Director (Fund), PineBridge Investments (Hong Kong) Asia Limited (previous known as AIG Global Investment (Asia) Ltd.)	Nil
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