



**Fubon Insurance
Broker**

Fubon Insurance Broker (Philippines) Corporation

2nd F, Pioneer House Bldg. 108 Paseo De Roxas St.

Legaspi Village, Makati City

Tel: (02) 812 2875 Fax: (02) 812 4605

LIST OF STOCKHOLDERS, DIRECTORS, AND OFFICERS

(January – June 2026)

NAME	NATIONALITY	SHAREHOLDERS	DIRECTOR OF THE BOARD	OFFICER
<i>Chia-Che Chiang</i>	<i>Taiwanese</i>	✓	✓ <i>The Chairman of the Board</i>	X
<i>Shun-Chih Yen</i>	<i>Taiwanese</i>	✓	✓ <i>Independent Director</i>	X
<i>Ming-Kai Wu</i>	<i>Taiwanese</i>	✓	✓ <i>Director of the Board</i>	X
<i>Kuei-Yueh Niu</i>	<i>Taiwanese</i>	✓	✓ <i>Director of the Board</i>	✓ <i>The President of Fubon Insurance Broker (Philippines) Corporation.</i>
<i>Evelyn Tan Uy</i>	<i>Filipino</i>	✓	✓ <i>Director of the Board</i>	✓ <i>The Corporate Secretary and Treasurer of Fubon Insurance Broker (Philippines) Corporation.</i>
<i>Hung-Jie Hu</i>	<i>Taiwanese</i>	✓	✓ <i>Director of the Board</i>	X
<i>Fubon Insurance Co. LTD</i>	<i>Taiwanese</i>	✓	X	X