



**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
(July - December 2025)

Chia-Che Chiang

Taiwanese

He is the Chairman of the board of Fubon Insurance Broker (Philippines) Corporation.

Ming-Kai Wu

Taiwanese

He is the Director of the board of Fubon Insurance Broker (Philippines) Corporation.

Evelyn Tan Uy

Filipino

She is the Corporate Secretary and Treasurer of the board of Fubon Insurance Broker (Philippines) Corporation.

Kuei-Yueh Niu

Taiwanese

He is the President of the board of Fubon Insurance Broker (Philippines) Corporation.

Shun-Chih Yen

Taiwanese

He is the Independent Director of the board of Fubon Insurance Broker (Philippines) Corporation.

Fubon Insurance Co. LTD

Fubon Insurance Co. LTD is the stockholder of Fubon Insurance Broker (Philippines) Corporation.

Hung-Jie Hu

Taiwanese

He is member and stockholder of the board of Fubon Insurance Broker (Philippines) Corporation.