E.SUN Securities Co., Ltd

List of the 10th Board of Directors and Supervisors

2026.06

Position	Nationality	Name	Gender	Date Assumed Office
Chairman	Republic of China	LIN,CHIN-HUI	Male	2026.6.23
Director	Republic of China	CHEN,SHIUAN-TAI	Male	2026.6.23
Director	Republic of China	SHEN,CHUN-YI	Male	2026.6.23
Director	Republic of China	WU,HUNG-BIN	Male	2026.6.23
Director	Republic of China	LU,TE-AN	Male	2026.6.23
Supervisor	Republic of China	YU,WAN-HSUAN	Female	2026.6.23

- Disclosure of Directors’ and Supervisors’ Education, Experience, and Independence Information:

Position	Name	Education	Current Position	Independence Information
Chairman	LIN,CHIN-HUI	Graduate Institute of Industrial Engineering, National Taiwan University	Chairman, E.SUN Securities	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.
Director	CHEN,SHIUAN-TAI	Department of Finance, University of Bath, UK	President, E.SUN Securities	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.
Director	SHEN,CHUN-YI	Department of Economics, Fu Jen Catholic University	EVP of Personal Finance Division, E.SUN Bank.	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.
Director	WU,HUNG-BIN	Graduate Institute of Economics, National Taiwan University	SVP of Corporate Finance Division, E.SUN Bank.	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.

Director	LU,TE-AN	Department of Information Management, National Taiwan University	VP of Information Technology Division,E.SUN Bank.	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.
Supervisor	YU,WAN-HSUAN	Department of Accounting, Soochow University	SVP of Financial Planning Division,E.SUN FHC	Not a spouse or within second-degree relative to any other director, supervisor, or managerial officer.

● 個別董監事依其學經歷、專業領域及相關背景，具備多元化情形：

多元化核心 / 董監事姓名	營運判斷能力	會計及財務分析能力	經營管理能力	危機處理能力	產業知識	國際市場觀	領導能力	決策能力	風險管理知識與能力
林晉輝	V		V	V	V	V	V	V	V
陳烜台	V	V	V	V	V	V	V	V	V
沈駿怡	V	V	V	V		V	V	V	V
吳鴻彬	V	V	V	V		V	V	V	V
盧德安	V		V	V		V	V	V	V
游琬萱	V	V	V	V		V	V	V	V

董事會成員落實多元化

本公司董事會成員及席次由金控母公司整體考量本公司未來經營策略發展,並考量多元化標準及衡酌實務運作需要，適當配置5席董事及1席監事，選任誠信正直能帶領公司持續邁向卓越的最適董監事人選，包含本公司經營團隊、玉山銀行個人金融事業總處、玉山銀行法人金融事業總處、玉山銀行資訊處、玉山金控財務規劃處等成員組成多元且具專業之董事會，董事成員均具備執行業務所必須之知識、技能、素養及整體應具備金融產業決策能力、風險管理、管理能力等各項能力，進而讓董事會決策具前瞻性、客觀性與周延性，並透過持續安排多元進修課程增強其專業性，善盡忠實執行業務及善良管理人之注意義務，充分發揮經營決策及領導督導功能。

本公司訂定完善的董監事制度，董事會應指導公司策略、監督管理階層、對公司及股東負責，其公司治理制度之各項作業與安排，應確保董事會依照法令、公司章程之規定或股東會決議行使職權。

董監事於任期期間對於公司營運及未來方向進行深度討論及溝通，共同規劃對組織成長、績效提升、營運發展、風險管理及公司治理等具有重大層面影響之決策，充分發揮各自專業指導公司經營階層並監督董事會。