

E.SUN Financial Holding Co., Ltd.

Register of 6th Term of Audit & Risk Management Committee

2025.07.03

Title	Name	Date of job assumption	Academic background	Professional experience
Independent director	Ryh-Yan Chang	2023.06.09	Master of Finance, EMBA, National Taiwan University Bachelor of Accounting, National Taipei University	Current: Chairman of Diligence Financial Consultant Co., Ltd. Managing CPA, Ray Chang & Co. Experience: Director and CEO of Deloitte & Touche, Taiwan
Independent director	Chun-Yao Huang	2023.06.09	PhD of Marketing at London Business School	Current: Professor of Business Administration at National Taiwan University Experience: Dean, College of Business Administration at National Taiwan University
Independent director	Ying-Hsin Tsai	2023.06.09	LLM and Ph.D. in Law, University of Tokyo LLB and LLM, National Taiwan University	Current: Professor of Law, National Taiwan University Experience: Practicing Lawyer, Formosa Transnational Attorneys at Law
Independent director	Hung-Chang Chiu	2023.06.09	PhD of Business and Administration, National Taiwan University Bachelor and Master of Industrial Engineering, National Tsing Hua University	Current: Professor, Institute of Technology Management, National Tsing Hua University Experience: Associate Dean and EMBA director, National Tsing Hua University Director, Career Development Center of College of Technology Management, National Tsing Hua University
Independent director	Ruey-Lin Hsiao	2023.06.09	Ph.D. of Industrial and Business Studies, Department of Information Systems & Management, Warwick Business School, University of Warwick Master of Science, Engineering Business Management, Warwick Manufacturing Group, University of Warwick M.Phil, Information Systems School of Management Cranfield University	Current: Professor of Graduate Inst. of Technology Innovation & Intellectual Property Management, National Cheng-Chi University Experience: Director of Graduate Inst. of Technology Innovation & Intellectual Property Management, National Cheng-Chi University Adjunct Professor, NUS Business School, National University of Singapore