Appendix IX : Professional Backgrounds and Continuing Education of Directors and Supervisors

● Professional Background Information of Directors and Supervisors

2025 TIPC Directors and Supervisors										
Title	Name	Gender	Age	Transportation	Business Management	Financeand Taxation	Risk Management	Law	Information Technologyand Digital Application	Engineeringand Architecture
Chairman	Joe Y. Chou	Male	Over 50 years old	●	●				●	●
Board Director	Wang, Chin-Jung	Male	Over 50 years old	●	●		●		●	●
Board Director	Lu, Ching-Chyuan	Male	Over 50 years old	●	●					
Board Director	Chern, Chi-Hwa	Male	Over 50 years old	●	●		●		●	
Board Director	Liu, Fang-Chu	Female	Over 50 years old			●		●		
Board Director	Wei, Liang-Hui	Female	30~50 years old		●			●		
Board Director	Ho, Chin-Tsang	Male	Over 50 years old		●					

2025 TIPC Directors and Supervisors				
ESG/Corporate Sustainability	Date of initial (election) appointment	Major education and professional experience	Positions held during the reporting period	Other Professional Expertise
●	2025/10/13	Doctor of Engineering, Department of Transportation and Logistics Management, NYCU Research at Lee Kuan Yew School of Public Policy, National University of Singapore 1. Director General, Tourism Administration, MOTC 2. Chairman of China Engineering Consultants, Inc. 3. Director General, Tourism Administration, MOTC 4. Director General of Taiwan Railways Administration, MOTC 5. Director General of Railway Reconstruction Bureau, MOTC 6. Senior Specialist, and Counselor, MOTC 7. Director of 1st & 2nd Board of Directors, TIPC	Chairman of Taiwan International Ports Corporation, Ltd	
●	2024/09/05	Master's Degree, Department of Electrical Engineering, NKUST Bachelor's Degree, Department of Electrical Engineering, NKUST 1. Executive Vice President of TIPC and Acting President of Kaohsiung Port 2. Vice President of TIPC, concurrently serving as President of Kaohsiung Port and Acting Vice President of Engineering 3. Vice President of Engineering and Acting Vice President of Administration 4. Assistant Vice President of TIPC 5. Chief Engineer, Keelung Port, TIPC	1. President of TIPC 2. Concurrently serving as President of Kaohsiung Port (2025 Tenure: 2025/01/01 – 2025/04/27) 3. Board Director of Yang Ming Marine Transport Corporation	Electrical and mechanical engineering, port engineering, and occupational safety and health
	2025/03/10	PhD, College of Aeronautics, Cranfield University, UK Deputy Director and Senior Engineer , Department of Navigation and Aviation, MOTC Senior Executive Officer and Section Chief of Civil Aviation Administration, MOTC	Deputy Director of Department of Navigation and Aviation, MOTC	
●	2025/08/20	Doctor of Philosophy, Department of Transportation and Logistics Management, NYCU 1. Chief Secretary of Institute of Transportation, MOTC 2. Director of Transportation Operations and Management Division of Institute of Transportation, MOTC 3. Director of Transportation Technology and Information Division of Institute of Transportation, MOTC 4. Assistant Researcher, Deputy Researcher and Researcher of Institute of Transportation, MOTC Researcher	1. Director of Department of Industrial Development and International Affairs for Transportation 2. Board Director of Chunghwa Telecom Co., Ltd. 3. Board Director of Taiwan-Asia Exchange Foundation	Internal control and internal audit
	2025/02/19	LL.M., College of Law, National Chengchi University 1. Deputy Director of Taichung Customs, Customs Administration, Ministry of Finance 2. Director of Department of Customs Clearance Affairs, Customs Administration, Ministry of Finance 3. Director of the First Clearance Division, Keelung Customs, Customs Administration, Ministry of Finance	Director of Kaohsiung Customs, Customs Administration, Ministry of Finance	Customs Clearance
	2024/09/05	Department of Land Economics, National Chung Hsing University 1. Senior Executive Officer of International Affairs and Law Enforcement Division, National Immigration Agency, Ministry of the Interior 2. Senior Inspector of Secretariat, National Immigration Agency, Ministry of the Interior 3. General Commander of Border Affairs Corps, National Immigration Agency, Ministry of the Interior 4. Section Chief, Secretariat, National Immigration Agency, Ministry of the Interior 5. Section Chief, Xindian Land Office, New Taipei City Government 6. Officer of Land Administration Department, New Taipei City Government	Deputy Director International Affairs and Law Enforcement Division, National Immigration Agency, Ministry of the Interior	Land Administration Regulations and Government Procurement Act
	2024/09/19	Doctor of Philosophy in Business Administration, Department of Business Administration, National Central University 1. Director-General of Small and Medium Enterprise and Startup Administration (SMESA), Ministry of Economic Affairs (MOEA) 2. Director General of Small and Medium Enterprise Administration (MOEA) 3. Deputy Director-General of Southern Taiwan Science Park Bureau 4. Secretary-General of Small and Medium Enterprise and Startup Administration (SMESA), Ministry of Economic Affairs (MOEA)	Deputy Minister of MOEA	

2025 TIPC Directors and Supervisors										
Title	Name	Gender	Age	Transportation	Business Management	Financeand Taxation	Risk Management	Law	Information Technologyand Digital Application	Engineeringand Architecture
Board Director	Peng, Li-Pei	Male	Over 50 years old							●
Board Director	Tai, Hui-Huang	Male	Over 50 years old	●	●				●	
Board Director	Yu, Sang-Ju	Male	30~50 years old	●			●			●
Board Director	Chen, Chung-Ling	Female	Over 50 years old							
Board Director	Lin, Li-Chu	Female	Over 50 years old	●		●				
Board Director	Hsieh, Kuo-Liang	Male	30~50 years old		●			●		

2025 TIPC Directors and Supervisors				
ESG/Corporate Sustainability	Date of initial (election) appointment	Major education and professional experience	Positions held during the reporting period	Other Professional Expertise
	2024/07/02	Doctor of Philosophy, Institute of Traffic and Transportation, NCTU Master's Degree in Architecture, National Cheng Kung University Bachelor's Degree, Department of Architecture and Urban Design, Chinese Culture University 1. Professor, Department of Bio-Industry Communication and Development, National Taiwan University & Professor (Joint appointment), Graduate Institute of Building and Planning, National Taiwan University 2. Deputy Director, Experimental Farm, College of Bioresources and Agriculture, National Taiwan University 3. Chair, Department of Bio-Industry Communication and Development, National Taiwan University 4. Executive Secretary, Committee of Agricultural Extension, National Taiwan University 5. Director, National Taiwan University Agricultural Exhibition Hall 6. Associate Professor, Department of Bio-Industry Communication and Development, National Taiwan University 7. Assistant Professor, Department of Bio-Industry Communication and Development, National Taiwan University	1. Deputy Minister of National Development Council, Executive Yuan 2. Board Director of China Aviation Development Foundation (CADF)	
●	2016/09/06	Doctor of Philosophy, Department of Transportation and Logistics Management, NYCU Bachelor's and Master's Degrees, Department of Shipping and Transportation Management, National Taiwan Ocean University (NTOU) 1. Assistant Professor, Associate Professor, and Professor of Departmen t of Shipping & Transportation Management, NKUST 2. Director of Office of Marine Science and Technology, NKUST 3. Government-Appointed Director, TIPC (2nd to 5th Board, to Date) 4. Member, Operations Committee, TIPC (1st to 11th term, to Date) 5. Member, Kaohsiung Port Public Container Terminal Operations Committee (to Date) 6. Member, Keelung Port Branch Terminal Operations Committee (to Date)	1. Dean of NKUST College of Maritime Commerce 2. Professor of NKUST Department of Shipping and Transportation Management	Port and terminal operations, shipping management, carbon emission calculation models for shipping companies, and alternative fuels for vessels.
●	2024/09/05	Doctor of Philosophy in Geography, University of Cambridge Master's Degree in Regional & Urban Planning, London School of Economics (LSE) Bachelor's Degree in Public Administration, Department of Political Science, National Taiwan University 1. Associate Professor, Institute of Public Affairs Management, National Sun Yat-sen University 2. Project review committee member of Transportation Bureau of Kaohsiung City Government 3. Project review committee member of Mass Rapid Transit Bureau of Kaohsiung City Government 4. Director of the Office of the Secretary-General to the President 5. Deputy Secretary-General of Kaohsiung City Government 6. Chief Secretary of Urban Development Bureau, Kaohsiung City Government 7. Confidential Secretary, Office of the Mayor, Kaohsiung City Government	Associate Professor, Graduate Institute of Urban Planning, National Taipei University (NTPU)	Urban planning and renewal
●	2024/09/05	Doctor of Philosophy in Marine Policy, University of Delaware, USA Master's Degree, Institute of Oceanography, National Taiwan University Bachelor's Degree, Department of Animal Science and Technology, National Taiwan University 1. Professor of Department of Hydraulic and Ocean Engineering/Institute of Ocean Technology and Marine Affairs, National Cheng Kung University 2. Visiting scholar of School of Marine Science, College of William & Mary, USA 3. Visiting scholar of University of Delaware's College of Earth, Ocean and Environment (CEOE) 4. Industry Advisory Board member of Ocean Affairs Council (OAC) 5. Committee member of Fisheries Advisory Committee, Fisheries Agency, Ministry of Agriculture 6. Member of the National Spatial Planning Review Committee, Ministry of the Interior 7. Member of Coastal Zone Management Review Committee, Ministry of the Interior	1. Professor of Institute of Ocean Technology and Marine Affairs, National Cheng Kung University 2. President of National Academy of Marine Research, Ocean Affairs Council 3. Committee member of Nuclear Backend Fund Management Committee, MOEA 4. Member of the 2024 Fishermen's Association Chief Executive Selection and Review Committee 5. Committee member of Marine Education Promotion Task Force, Ministry of Education 6. Committee member of Review Panel for Applications of Delineation of Course for Laying, Maintaining, or Modifying Submarine Cables or Pipelines on the Continental Shelf of the Republic of China, Ministry of the Interior	Marine governance
	2021/03/15	Master's Degree, Institute of Traffic and Transportation, NCTU 1. Senior executive officer of Department of Transportation, Taipei City Government 2. Assistant Director of Taipei City Public Transportation Office	Deputy Director of Transportation Department, New Taipei City Government	
	2023/01/19	Master's Degree of Science in Technology Management, Massachusetts Institute of Technology (MIT), USA 1. Chairman of Hualien Media International Co., Ltd. 2. Chairman of Hsieh Ching-Yun Cultural and Educational Foundation 3. Founder of Daddy Hsieh's Public Welfare Platform 4. Director of The Eisenhower Fellows Association in the Republic of China 5. Legislator, Legislative Yuan, Republic of China (6th – 8th terms)	Mayor of Keelung City Government	

2025 TIPC Directors and Supervisors										
Title	Name	Gender	Age	Transportation	Business Management	Financeand Taxation	Risk Management	Law	Information Technologyand Digital Application	Engineeringand Architecture
Board Director	Chen, Shu-Mei	Female	Over 50 years old		●	●	●	●		
Board Director	Kuo, Tien-Kuei	Male	Over 50 years old	●	●					●
Board Director	Yeh, Chao-Fu	Male	30~50years old	●	●					●
Board Director	Huang, Chih-Liang	Male	Over 50 years old	●						
Board Director	Tang, Yu-Shu	Female	Over 50 years old	●	●		●			
Board Director	Chen, Po-Hung	Male	30~50 years old						●	
Board Director	Kan, Chih-Yu	Male	30~50 years old		●				●	
Board Director	Chang, Chia-Yo	Male	30~50 years old							●

2025 TIPC Directors and Supervisors				
ESG/Corporate Sustainability	Date of initial (election) appointment	Major education and professional experience	Positions held during the reporting period	Other Professional Expertise
●	2021/03/15	Doctor of Philosophy, Department of Land Economics, National Chengchi University 1. Dean, College of Business and Management; Chair, Department of Real Estate Management; Professor, Department of Real Estate Development and Management, Kun Shan University of Science and Technology 2. Member of the Board of Examiners for the National Examinations and Local Special Examinations in Land Use, Examination Yuan 3. Member of Assignment and Paper Marking of Professional and Technical Examinations for Real Estate Appraiser 4. Member of Assignment and Paper Marking of Real Estate Broker, Landsman Exam Proposer and Marker Examinations	Director-General, Bureau of Land Administration, Tainan City Government	Land administration
●	2016/10/11	Master's Degree, Institute of Political Science, National Sun Yat-sen University, Taiwan 1. Deputy Secretary General, Kaohsiung City Government 2. Director, Maritime Port Bureau, MOTC 3. President, TIPC 4. Chairman, Kaohsiung Port Land Development Co., Ltd. 5. Chief Secretary and Deputy Director, Bureau of Cultural Affairs, Kaohsiung City Government	Secretary General of Kaohsiung City Government	Environmental landscape ecology
	2023/02/21	Transportation Ph. D Ecole doctorale Ville, Transports et Territoires, Universite de Paris-Est, France 1. Associate Professor, Department of Transportation and Logistics, Feng Chia University 2. Assistant Professor, Department of Transportation and Logistics, Feng Chia University 3. Senior Executive Officer, Transportation Bureau of Taichung City Government 4. Project Manager, Mass Transportation Section, Highway Bureau, MOTC 5. Research Engineer, Department of Transport Economics and Society, French National Institute for Transport and Safety Research (INRETS)	Director, Transportation Bureau of Taichung City Government	
	2025/01/16	Department of Urban Planning and Spatial Information, Feng Chia University 1. Director-General of Land Administration Department, Yilan County Government 2. Director-General of Economic Affairs Department, Yilan County Government 3. Senior Specialist, Yilan County Government	Director-General of the Traffic Department, Yilan County Government	Urban Planning
	2019/01/24	Master's Degree, Department of Journalism, National Chengchi University Bachelor's Degree, Department of Economics, National Taiwan University 1. General manager of ARGO Yacht Club 2. Chairperson of Hualien Hotel Association 3. General Manager, Chateau de Chine Hotel Hualien (LDC Hotels & Resorts) 4. Advisor, College of Management, National Dong Hwa University (NDHU) 5. LDC Hotels & Resorts - Deputy General Manager of Fleur de Chine Hotel and Deputy Spokesperson of FDC International Hotels Corporation 6. Spokesperson & Director of Public Affairs, LDC Hotels & Resorts 7. Lecturer of Department of Tourism, Leisure and Hospitality Management, National Chi Nan University 8. Anchor and Journalist of CTi News	1. County Affairs Advisor of Hualien County Government 2. Executive Consultant for Eastern Home Shopping & Leisure Co., Ltd.	Branding, public relations (PR), marketing, media and tourism
	2025/07/16	Master's Degree, Department of Information Management, National Taiwan University of Science and Technology 1. Deputy Secretary, Labor Union TIPC 2. Manager of Keelung Port Branch 3. Chairperson of Keelung Port Branch Labor Union	Supervisor, Business Operations Section, Keelung Port Branch, TIPC	Terminal Operations
	2024/09/05	Master's Degree in Business Administration, NDHU 1. Labor Representative of the Labor-Management Meeting, TIPC 2. Director of Hualien Port Branch Enterprise Union	Manager of Information Technology Office, Hualien Port Branch, TIPC	
	2024/09/05	Bachelor's Degree, Department of Architecture and Urban Planning, Chung Hua University 1. Maintenance Management Department of Taichung Port Branch of TIPC 2. Construction Management/Engineering Department of Taichung Port Branch of TIPC 3. Building Permit Section, Public Works Bureau of New Taipei City Government	Associate Engineer, Public Works Section, Maintenance and Management Office, Taichung Port Branch, TIPC	

2025 TIPC Directors and Supervisors										
Title	Name	Gender	Age	Transportation	Business Management	Financeand Taxation	Risk Management	Law	Information Technologyand Digital Application	Engineeringand Architecture
Board Director	Lee, Ming-Han	Male	30~50 years old		●					
Board Director	Chen, Hsin-Hung	Male	Over 50 years old		●					●
Board Supervisor	Hsu, I-Chuan	Female	Over 50 years old			●	●			
Board Supervisor	Huang, Hung-Wen	Male	Over 50 years old		●	●	●			
Board Supervisor	Huang, Jyh-Yuan	Male	Over 50 years old	●	●		●			●
Board Supervisor	Lin, Hsuan-Chu	Male	Over 50 years old		●	●	●			
Board Supervisor	Chiu, Ping-Chien	Male	Over 50 years old		●	●				

2025 TIPC Directors and Supervisors				
ESG/Corporate Sustainability	Date of initial (election) appointment	Major education and professional experience	Positions held during the reporting period	Other Professional Expertise
	2024/09/05	Department of Applied Economics, National University of Kaohsiung 1. Secretariat Department of Kaohsiung Port Branch 2. Public Affairs Department of TIPC Headquarters	Associate Administrator, Management Section, Secretariat Department, Kaohsiung Port Branch, TIPC	
	2025/07/29	Kaohsiung Municipal Chung-Cheng Industry High School 1. Chairperson of Kaohsiung Port Enterprise Union 2. Secretary General of Kaohsiung Port Enterprise Union 3. Chief Secretary of Kaohsiung Port Enterprise Union 4. Director of Office of Kaohsiung Port Enterprise Union	Diver of Harbor Service Center, Harbor Management Department, Kaohsiung Branch, TIPC	Marine Diving Engineering
	2023/08/15	Master's Degree, Graduate Institute of Accounting, Providence University 1. Senior Specialist, Department of Accounting and Statistics, Office of the President 2. Director of Accounting and Statistics Office, Environmental Management Administration, Ministry of Environment, Executive Yuan 3. Deputy Director and Senior Executive Officer of Directorate General of Budget, Accounting and Statistics (DGBAS) of Executive Yuan 4. Senior Auditor, Senior Inspector, Section Chief, Editor, Inspector, and Specialist of Directorate General of Budget, Accounting and Statistics (DGBAS) of Executive Yuan 5. Auditor, Council of Agriculture, Executive Yuan	Comptroller and Director of Department of Accounting and Financial Reporting, Directorate General of Budget, Accounting and Statistics (DGBAS) of Executive Yuan	Internal control and internal audit
	2025/07/28	Bachelor of Accounting, Fu Jen Catholic University 1. Director (Senior Rank, Grade 12), Department of Accounting, Ministry of Economic Affairs 2. Deputy Director-General (Senior Rank, Grade 11), Department of Special Fund Budget , Directorate-General of Budget, Accounting and Statistics, Executive Yuan 3. Director (Senior Rank, Grades 10–11), Accounting Office, Examination Yuan 4. Director (Senior Rank, Grades 10–11), Accounting Office, National Development Council 5. Director (Senior Rank, Grades 10–11), Accounting Office, National Communications Commission 6. Senior Executive Officer (Senior Rank, Grades 10–11), Department of Special Fund Budget, Directorate-General of Budget, Accounting and Statistics, Executive Yuan 7. Senior Executive Officer (Senior Rank, Grades 10–11), Second Bureau, Directorate-General of Budget, Accounting and Statistics, Executive Yuan 8. Section Chief (Junior Rank, Grade 9), Second Bureau, Directorate-General of Budget, Accounting and Statistics, Executive Yuan	Director of Department of Accounting, Ministry of Transportation and Communications	Internal control and internal audit
●	2023/07/16	Master's Degree, Institute of Hydraulic and Ocean Engineering, National Cheng Kung University (NCKU) 1. Deputy Director of Department of Technology, Public Construction Commission, Executive Yuan 2. Senior Technical Specialist and Deputy Director of Department of Construction Management, Public Construction Commission, Executive Yuan	Deputy Director of Department of Transportation, Environment and Natural Resources, Executive Yuan	Port engineering
●	2021/03/15	Doctor's Philosophy in Financial Economics, Rutgers, The State University of New Jersey 1. Associate Professor and Assistant Professor of National Cheng Kung University 2. Director of International Exchange Center, College of Management, National Cheng Kung University 3. Lecturer of Rutgers, The State University of New Jersey	1. Department Chair of Department of Accountancy and Director of Graduate Institute of Finance, NCKU 2. Executive Director of Executive Master Program of Business Administration (EMBA), NCKU 3. Independent Director of Taiwan Cooperative Financial Holding Co., Ltd. (TCFHC) 4. Independent Director of Taiwan Cooperative Bank (TCB) 5. Independent Director of Soft-World International	
	2024/09/05	Doctor's Philosophy in Business Administration, National Sun Yat-sen University 1. Full-time Assistant Professor of National Pingtung Institute of Commerce 2. Director of Academic Information Section, Computer Center, National Pingtung Institute of Commerce	Professor and Chair of Department of Finance, National Pingtung University	

Title	Name	Training Date	Organizer	Course Title	Training Hours	Total Hours
Chairman	Joe Y. Chou	2025/10/14	Taiwan International Ports Corporation	Senior Management Consensus Camp Corporate AI Transformation Experience	1.5	12
		2025/10/15		Senior Management Consensus Camp Budai Port Study Visit	1.5	
		2025/11/27	Taiwan Project Management Association (TPMA)	Human Resource Management and Corporate Ethics	3.0	
		2025/12/04	The Greater China Financial and Economic Development Association	2026 Global and Taiwan Economic, Financial, and Investment Trend Outlook	3.0	
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	
Board Director	Wang, Chin-Jung	2025/04/18	Taiwan International Ports Corporation	Visionary Lecture: 2025 TIPC AI Application and Hands-on Seminar	3.0	21
		2025/07/22	Taiwan Corporate Governance Association	Risk management and strategic analysis of business sustainability	3.0	
		2025/08/22		The operation of the Compensation Committee and the performance compensation system for directors and managers	3.0	
		2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	
		2025/10/14		Senior Management Consensus Camp Corporate AI Transformation Experience	1.5	
		2025/10/15		Senior Management Consensus Camp Budai Port Study Visit	1.5	
		2025/12/22	Global Blockchain Accounting Association	Discussing the EU AI Act and how businesses should respond	3.0	
		2025/12/29		Legal Risks and Practices of AI-Generated Content in Practical Application	3.0	
Board Director	Chern, Chi-Hwa	2025/08/08	Industrial Technology Research Institute (ITRI)	From Risk to Opportunity: Sustainable Finance and TNFD for Corporate Green Transition	3.0	15.
		2025/09/26	Securities & Futures Institute (SFI)	2025 Insider Trading Prevention Information Sessions	3.0	
		2025/10/28	Taiwan Corporate Governance Association	Board of Directors and Corporate Governance Practice	3.0	
		2025/12/05	Industrial Technology Research Institute (ITRI)	Decoding COP30 Global Net-Zero Sustainability Trends and Taiwan's Carbon Reduction Strategic Pathway	3.0	
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	
Board Director	Lu, Ching-Chyuan	2025/04/29	Taiwan Academy of Banking and Finance (TABF)	Financial Statement Review and Analysis for Directors and Supervisors	3.0	14.
		2025/06/23	Public Service e-Learning+ Platform	AI Applications and Cybersecurity Risks	2.0	
		2025/06/23		Cybersecurity Reporting and Governance	1.0	
		2025/07/29		Exploring Generative AI: Applications and Hands-on Operations—ChatGPT and Its Companion Tools	2.0	
		2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	
		2025/12/19		Practical Issues in Corporate AI Adoption	3.0	
Board Director	Ho, Chin-Tsang	2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	3
Board Director	Liu, Fang-Chu	2025/08/29	Securities & Futures Institute (SFI)	How directors and supervisors oversee the establishment and improvement of the company's risk management system	3.0	12
		2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	
		2025/11/03	The Institute of Internal Auditors-Chinese Taiwan	Analyze financial reports and improve operating performance from the perspective of internal auditing	6.0	
Board Director	Wei, Liang-Hui	2025/03/27	Ministry of the Interior	2025 Ministry of the Interior Hackathon: AI Application Hands-on Workshop	6.0	13
		2025/11/19	National Immigration Agency, Ministry of the Interior	2025 Management Competency Training Program for Newly Appointed Managers: Crisis Management and Risk Management	2.0	
		2025/11/20		2025 Management Competency Training Program for Newly Appointed Managers: Leadership and Team Management	2.0	
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	

Title	Name	Training Date	Organizer	Course Title	Training Hours	Total Hours
Board Director	Peng, Li-Pei	2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	6
		2025/12/19		Practical Issues in Corporate AI Adoption	3.0	
Board Director	Tai, Hui-Huang	2025/09/16	Taiwan Corporate Governance Association	Corporate Governance Officer and Board Member	3.0	6
		2025/10/28		Board of Directors and Corporate Governance Practice	3.0	
Board Director	Chen, Chung-Ling	2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	3
Board Director	Yu, Sang-Ju	2025/07/17	The Greater China Financial and Economic Development Association	Financial Decision-Making for Directors and Supervisors	3.0	6
		2025/11/17		Digital Transformation and AI Applications	3.0	
Board Director	Lin, Li-Chu	2025/09/30	Taiwan Corporate Governance Association	Corporate Innovation Growth and Artificial Intelligence	3.0	6
		2025/10/17		[Professional Training Course for Corporate Governance Officers] Corporate Governance Officer and Sustainable Governance	3.0	
Board Director	Yeh, Chao-Fu	2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	3
Board Director	Chen, Shu-Mei	2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	3
Board Director	Kuo, Tien-Kuei	2025/08/06	Taiwan Project Management Association (TPMA)	Enterprise digital transformation and digital governance	3.0	6
		2025/09/16		Shareholders meeting process specifications and handling practices	3.0	
Board Director	Huang, Chih-Liang	2024/07/15	Public Service e-Learning+ Platform	Practical Applications of Generative AI in the Workplace	1.0	13
		2024/07/23		The Evolution and Application of Artificial Intelligence	2.0	
		2025/08/05		Cybersecurity Risks of AI-Driven Misinformation	2.0	
		2025/08/08		Strategic Responses to the Imperative Trends of ESG and Net-Zero	1.0	
		2025/11/05		A Core Imperative for Corporate Sustainability: Building DEI from the Ground Up	1.0	
		2025/11/05		Standing on the Shoulders of Giants: A Dialogue on Corporate ESG Practices	2.0	
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	
		2025/12/26	Public Service e-Learning+ Platform	Introduction to Carbon Neutrality, Net-Zero Emissions, and Carbon Credits	1.0	
Board Director	Tang, Yu-Shu	2025/04/16	Taiwan Project Management Association (TPMA)	Integration of corporate sustainability and ESG strategies	3.0	9
		2025/11/17	The Greater China Financial and Economic Development Association	Digital Transformation and AI Applications	3.0	
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	
Board Director	Chen, Po-Hung	2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	9
		2025/10/14		Senior Management Consensus Camp Corporate AI Transformation Experience	1.5	
		2025/10/15		Senior Management Consensus Camp Budai Port Study Visit	1.5	
		2025/12/19		Practical Issues in Corporate AI Adoption	3.0	
Board Director	Kan, Chih-Yu	2025/06/13	Public Service e-Learning+ Platform	Cloud Technology and Security Applications (2024)	1.0	13
		2025.09.04 - 2025.09.05	Ministry of Labor of Taiwan	2025 Labor Education Promotion Seminar: Activities for Labor Unions and Labor Directors	9.0	
		2025/10/31	Taiwan International Ports Corporation	2025 Risk Management and Internal Control Training	3.0	

Title	Name	Training Date	Organizer	Course Title	Training Hours	Total Hours
Board Director	Lee, Ming-Han	2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	9
		2025/10/14		Senior Management Consensus Camp Corporate AI Transformation Experience	1.5	
		2025/10/15		Senior Management Consensus Camp Budai Port Study Visit	1.5	
		2025/12/19		Practical Issues in Corporate AI Adoption	3.0	
Board Director	Chang, Chia-Yo	2025/09/24	Taiwan International Ports Corporation	International Trade and Economic Lecture: Understanding and Responding to the Impact of U.S. Tariffs Amid Global Geopolitical and Economic Developments	3.0	9
		2025/10/14		Senior Management Consensus Camp Corporate AI Transformation Experience	1.5	
		2025/10/15		Senior Management Consensus Camp Budai Port Study Visit	1.5	
		2025/12/19		Practical Issues in Corporate AI Adoption	3.0	
Board Director	Chen, Hsin-Hung	2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	6
		2025/12/19		Practical Issues in Corporate AI Adoption Practical Issues in Corporate AI Adoption	3.0	
Board Supervisor	Hsu, I-Chuan	2025.08.26 - 2025.08.28	Accounting Research and Development Foundation	2025 ESG Summit Professional Training Courses	6.0	9
		2025/12/19	Taiwan International Ports Corporation	Practical Issues in Corporate AI Adoption	3.0	
Board Supervisor	Huang, Hung-Wen	2025/03/28	Directorate-General of Personnel Administration, Executive Yuan, Civil Service Development Institute	2024 National Chung Cheng University: General Awareness Course on Information and Communication Security Management	3.0	12
		2025/08/08		The Evolution and Trends of Sustainable Development Goals (SDGs)	1.0	
		2025/08/08		Cybersecurity Reporting and Governance	1.0	
		2025/08/08		Exploring Generative AI: Applications and Hands-on Operations – ChatGPT and Its Companion Tools	2.0	
		2025/08/15		AI Applications and Cybersecurity Risks	2.0	
		2025/09/23	Taiwan International Ports Corporation	IFRS 18: A Paradigm Shift in Traditional Financial Reporting	3.0	
Board Supervisor	Lin, Hsuan-Chu	2025/05/07	Securities & Futures Institute (SFI)	Analysis of fraud methods and introduction of relevant laws and cases on money laundering (include Insider Trading Prevention Information)	3.0	6
		2025/08/06		Trends in Sustainability Information Disclosure: An Overview and Impact of the IFRS S1 and S2 Sustainability Disclosure Standards	3.0	
Board Supervisor	Huang, Jyh-Yuan	2025/08/20	Public Service e-Learning+ Platform	Cybersecurity Risks of AI-Driven Misinformation	2.0	3
		2025/11/26		Industrial AI Transformation and Cybersecurity Resilience	1.0	
Board Supervisor	Chiu, Ping-Chien	2025/04/23	Taiwan Academy of Banking and Finance (TABF)	Innovative FinTech Services and Future Financial Talent Trends	3.0	6
		2025/05/14		Financial Data Analysis Using Programming: A Case Study of Python	3.0	
Total Hours of Continuing Education and Training of Directors and Supervisors					233	