

Attachment 8-A

## LIST OF DIRECTORS OF \_\_\_\_\_COMMERCIAL BANK

(For elected directors from natural person shareholders)

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| Director | ID<br>Card<br>No. | Birth<br>Date | Location<br>of<br>Residence | Tel | Highest<br>Education<br>Level<br>acquired | Main Job<br>Experience | Number<br>of<br>Shares<br>Holding | Ratio<br>(%) of<br>shares<br>holding |
|----------|-------------------|---------------|-----------------------------|-----|-------------------------------------------|------------------------|-----------------------------------|--------------------------------------|
|          |                   |               |                             |     |                                           |                        |                                   |                                      |
|          |                   |               |                             |     |                                           |                        |                                   |                                      |
|          |                   |               |                             |     |                                           |                        |                                   |                                      |
|          |                   |               |                             |     |                                           |                        |                                   |                                      |

Remark:

1. This table is applicable for the natural person who is elected as a director.
2. Please attach the copy of ID Card.
3. Please attach the copies of educational certificate and professional career certificate for the director who meets with the qualification stipulated in respective sub-paragraph of Article 9 of the “Regulations Governing Qualification Requirements for Responsible Persons of Banks” .

Attachment 8-B

**LIST OF DIRECTORS OF \_\_\_\_\_COMMERCIAL BANK**

(For elected directors from juridical person shareholders)

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| Director | Company' s<br>Unified<br>Business<br>No. | Establishment<br>Date<br>(D/M/Y) | Company<br>Location | Number<br>of<br>Shares<br>Holding | Ratio<br>(%) of<br>Shares<br>Holding | Natural Person who acts the duty |           |                                            |                   |                                      |
|----------|------------------------------------------|----------------------------------|---------------------|-----------------------------------|--------------------------------------|----------------------------------|-----------|--------------------------------------------|-------------------|--------------------------------------|
|          |                                          |                                  |                     |                                   |                                      | Name                             | ID<br>No. | Main<br>Education<br>and Job<br>Experience | Shares<br>Holding | Ratio<br>(%) of<br>Shares<br>Holding |
|          |                                          |                                  |                     |                                   |                                      |                                  |           |                                            |                   |                                      |
|          |                                          |                                  |                     |                                   |                                      |                                  |           |                                            |                   |                                      |
|          |                                          |                                  |                     |                                   |                                      |                                  |           |                                            |                   |                                      |
|          |                                          |                                  |                     |                                   |                                      |                                  |           |                                            |                   |                                      |

Remark:

1. This table is applicable for the condition regulated in Paragraph 1, Article 27 of the Company Act, a juridical person is elected as a director and appointed a natural person acts the duty.
2. Please attach the copy of Company' s Business License for the juridical person director together with the ID card copy of the appointed natural person who acts the duty.
3. Please attach the copies of educational certificate and professional career certificate for the natural person who meets with the qualification stipulated in respective sub-paragraph of Article 9 of the "Regulations Governing Qualification Requirements for Responsible Persons of Banks" .

Attachment 8-C

**LIST OF DIRECTORS OF \_\_\_\_\_ COMMERCIAL BANK**

(For elected directors from the representative of juridical person shareholders)

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| Director | ID<br>Card<br>No. | Birth<br>Date<br>(D/M/Y) | Education<br>and Main<br>Job<br>Experience | Number<br>of<br>Shares<br>Holding | Ratio<br>(%) of<br>Shares<br>Holding | The juridical person represented |                                          |                           |                                   |                                      |
|----------|-------------------|--------------------------|--------------------------------------------|-----------------------------------|--------------------------------------|----------------------------------|------------------------------------------|---------------------------|-----------------------------------|--------------------------------------|
|          |                   |                          |                                            |                                   |                                      | Name                             | Company' s<br>Unified<br>Business<br>No. | Location<br>of<br>Company | Number<br>of<br>Shares<br>Holding | Ratio<br>(%) of<br>Shares<br>Holding |
|          |                   |                          |                                            |                                   |                                      |                                  |                                          |                           |                                   |                                      |
|          |                   |                          |                                            |                                   |                                      |                                  |                                          |                           |                                   |                                      |
|          |                   |                          |                                            |                                   |                                      |                                  |                                          |                           |                                   |                                      |
|          |                   |                          |                                            |                                   |                                      |                                  |                                          |                           |                                   |                                      |

Remark:

1. This table is applicable for the condition regulated in Paragraph 2, Article 27 of *the Company Act*, a representative of juridical person is elected as a director.
2. Please attach the ID card copy for the representative of juridical person and Company' s Business License for the juridical person.
3. Please attach the copies of educational certificate and professional career certificate for the representative of juridical person who meets with the qualification stipulated in respective sub-paragraph of Article 9 of the "Regulations Governing Qualification Requirements for Responsible Persons of Banks" .