

Independent Director Chao-Chin Tung holds a Master's degree in Materials Science from the University of Rochester, New York. He currently serves as Independent Director of Powertech Technology Inc. (6239.TW) and Director of Homeplus Digital Co., Ltd.

He previously held key public sector roles, including Deputy Director-General of the Hsinchu Science Park Bureau under the National Science and Technology Council, Director of the Tainan Science Park Preparatory Office, and Chairman of the Science Park Industrial Association (1990–1997), where he guided industrial technology research and innovation and promoted the development of advanced technologies. In the private sector, he served as Vice Chairman and CEO of Hechow Technology Co., Ltd.(2003–2023), and Vice Chairman of Photronics DNP Mask Corporation (2001–2009), focusing on the management of computer hard disk components and semiconductor photomask development.

He also held executive positions in the financial industry, including Vice Chairman and President of CDIB Financial Holding Co., Ltd. (2883.TW), and Vice Chairman of CTBC Financial Holding Co., Ltd. (2891.TW), gaining deep expertise in risk management, ESG governance, and internal control and audit practices.

With extensive experience across government, technology, and finance sectors, Independent Director Tung has brought valuable insights since joining TECO's Board of Directors in 2024. He has contributed to strategic planning, innovation, ESG sustainability, and investment management, enhancing board effectiveness and oversight to protect shareholder interests and support the company's gradual international transformation. He currently serves as a member of the company's Audit Committee, responsible for reviewing the execution and operation of risk management related to financial risk and internal control risk.