

Independent Director Hui-Yu Chen graduated from the Department of Animal Science and Technology at National Taiwan University. He currently serves as Chairman of Choice Development Inc. (9929.TW), Independent Director of Maywufa Company Ltd.(1731.TW), Independent Director of TCM Biotech International Corp. (4169.TW), and Director of Shihlin Development Co., Ltd.

He previously held roles such as Vice Chairman of Choice Development Inc., Vice Chairman of Senao International Co., Ltd. (2450.TW), and Independent Director of Accton Technology Co., Ltd. (3558.TW), where he focused on business printing, investment, telecommunications, and IT applications, gaining extensive industry experience.

With over 20 years of expertise in the insurance and technology sectors, he served as Chairman of the Life Insurance Association of the Republic of China in 2022, overseeing strategic development in digital transformation, regulatory compliance, risk management, asset-liability management, and net-zero sustainability. In 2025, he proposed a plan to gradually invest NT\$10 billion of life insurance capital into the energy technology service industry (ESCO). Beyond capital investment, he also engaged major hospitals (such as NTU Hospital and Cathay General Hospital) to introduce ESCO-related energy-saving systems, expanding the scale of energy conservation initiatives. At the same time, he actively promoted insurance digitalization to improve operational and service efficiency from online policy issuance and intelligent customer service to data-driven customer analysis, virtual claims systems, and electronic policy certification and verification systems.

Since joining the TECO's Board of Directors in 2024, he has leveraged his outstanding leadership and expertise in information and communication technology to strengthen the board's oversight of risk management and emerging technology development. He currently serves as a member of the company's Audit Committee and Corporate Governance and Sustainability Committee, responsible for reviewing the execution and operation of risk management related to financial risk, internal control risk, sustainability risk, compliance risk, and information security risk.