

Modernity Financial Holdings, Ltd. (the "Company")

Corporate Governance and Nomination Committee

In order to strengthen the functions of the Board of Directors and enhance the Company's management mechanisms, the Company has established the "Corporate Governance and Nomination Committee." The Committee is composed of three directors nominated by the Board, of whom two are independent directors, so that independent directors constitute a majority. Through fair, objective, and professional recommendations to the Board, the Committee strengthens the mechanism for the selection and appointment of directors (including independent directors) and helps build a diversified and professional Board of Directors.

I. Profiles of the Members of the Corporate Governance and Nomination Committee

Title	Name	Principal Current Position and Experience (Education)
Member	Ming-Hua Hsieh (Independent Director)	Current Position: Professor, Department of Risk Management and Insurance, National Chengchi University Experience: Independent Director, Global Life Insurance Co., Ltd. (2015–2024); Assistant Professor, Dept. of Finance, National Sun Yat-sen University (1999–2001); Director, Information Office, National Police Agency, Ministry of the Interior (2007–2012); Director, Technology Crime Prevention Center, Criminal Investigation Bureau, National Police Agency (2006); Chief of Investigation Team 9, Criminal Investigation Bureau, National Police Agency (1996–2006) Education: Ph.D. in Operations Research, Stanford University
Member	Mei-Ling Chen (Independent Director)	Experience: Secretary-General of the Executive Yuan; Minister without Portfolio and Minister of the National Development Council (2016–2020); Chairperson of the Regulatory Reform Commission and the Petitions Review Committee, and Deputy Secretary-General, Executive Yuan (2001–2008); Section Officer, Specialist, Section Chief, Senior Executive Officer, Counselor, and Director-General, Ministry of Justice (1980–2001) Education: Ph.D. in Law, National Chengchi University
Director	Shih-Wei Liu (Director)	Current Position: Chairman, ACE Exchange Co., Ltd.; Chairman, Modernity Financial Technology Co., Ltd. Experience: Sales President, Qualcomm Incorporated (2010–2014) Education: M.S., Institute of Electrical Engineering, Stanford University

Note: Members are listed in the order of the number of strokes in their surnames.