

Training of Board of Directors

| Title | Name | Date of Election | Date of first term (Note) | Date | | Organizer | Course | Hours | Total Hours |
|----------|-------------------|------------------|---------------------------|------------|------------|---|--|-------|-------------|
| | | | | Start | End | | | | |
| Chairman | Huang, Nan-Horang | 2022/01/12 | 2023/03/14 | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | 6.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |
| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | 6.0 |
| | | | | 2023/04/27 | 2023/04/27 | Taiwan Stock Exchange Corporation & Taipei Exchange | Sustainable Development Action Plans for TWSE- and TPEx- Listed Companies | 3.0 | |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEx Listed Companies | 3.0 | 9.0 |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |

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| | | | | Start | End | | | | |
| Director | Lin, Bou-Shiu | 2022/01/12 | 2004/06/15 | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | 9.0 |
| | | | | 2024/07/03 | 2024/07/03 | Taiwan Stock Exchange Corporation | 2024 Cathay Sustainable Finance and Climate Change Summit | 6.0 | |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | 6.0 |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEx Listed Companies | 3.0 | 9.0 |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |
| Director | Sun, Chia-Ming | 2022/01/12 | 2018/01/01 | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | 6.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |

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| | | | | Start | End | | | | |
| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | 6.0 |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | 9.0 |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |
| Director | Cheng, Ching-Fen | 2022/10/20 | 2020/05/28 | 2024/11/05 | 2024/11/05 | Taiwan Insurance Institute | The Impact of IFRS17 on Insurance Industry Business Strategies | 3.0 | 9.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |

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| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | |
| | | | | 2023/11/21 | 2023/11/21 | Taiwan Insurance Institute | The Impact of IFRS17 on Insurance Industry Business Strategies | 3.0 | 9.0 |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |
| | | | | 2022/11/17 | 2022/11/17 | Taiwan Insurance Institute | The Impact of IFRS17 on Insurance Industry Business Strategies | 3.0 | 12.0 |
| | | | | 2022/10/25 | 2022/10/25 | Securities and Futures Institute | Corporate Governance and Securities Regulations | 3.0 | |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| Director | Yeh, Jia-Chyuan | 2022/10/20 | 2016/03/16 | 2024/11/08 | 2024/11/08 | Taipei Foundation of Finance | The Role and Accountability of Controlling Shareholders in Corporate Governance | 3.0 | 9.0 |

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|----------|------------------|------------------|---------------------------|------------|------------|---|---|-------|-------------|
| | | | | Start | End | | | | |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |
| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | |
| | | | | 2023/11/22 | 2023/11/22 | Securities and Futures Institute | 2023 Annual Insider Equity Transaction Legal Compliance Publicity Briefing | 3.0 | 12.0 |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | |
| | | | | 2023/10/13 | 2023/10/13 | Securities and Futures Institute | 2023 Seminar on Insider Trading | 3.0 | |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |
| | | | | 2022/10/25 | 2022/10/25 | Securities and Futures Institute | Corporate Governance and Securities Regulations | 3.0 | 3.0 |
| Director | Chen, Cheng-Pang | 2022/10/20 | 2023/03/14 | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | 6.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |

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|----------------------|----------------|------------------|---------------------------|------------|------------|---|--|-------|-------------|
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| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | 6.0 |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |
| | | | | 2022/10/25 | 2022/10/25 | Securities and Futures Institute | Corporate Governance and Securities Regulations | 3.0 | 9.0 |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| Independent Director | Hsu, Miao-Chiu | 2022/01/12 | 2022/05/18 | 2024/11/01 | 2024/11/01 | Securities and Futures Institute | Creates a New Future for AI - Sharing of Generative AI Application Cases | 3.0 | 12.0 |
| | | | | 2024/11/01 | 2024/11/01 | Securities and Futures Institute | Anti-Money Laundering and Fraud Prevention | 3.0 | |
| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | |

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| | | | | Start | End | | | | |
| | | | | 2024/06/07 | 2024/06/07 | Taiwan Corporate Governance Association | The Latest ESG Laws and Regulations, Trends, Impacts and Responses | 3.0 | |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | 22.0 |
| | | | | 2023/09/28 | 2023/09/28 | Securities and Futures Institute | Financial Technology and Supervision Technology Trends and Practices | 2.0 | |
| | | | | 2023/09/28 | 2023/09/28 | Securities and Futures Institute | Fair Hospitality and Financial Consumer Protection | 3.0 | |
| | | | | 2023/09/28 | 2023/09/28 | Securities and Futures Institute | Discussion on the Practice of Money Laundering Prevention and Combating Capital Terrorism | 2.0 | |
| | | | | 2023/07/13 | 2023/07/13 | Taiwan Corporate Governance Association | How Directors and Supervisors Supervise the Company to Do a Good Job in Enterprise Risk Management and Crisis Management | 3.0 | |
| | | | | 2023/07/04 | 2023/07/04 | Taiwan Stock Exchange Corporation | 2023 Cathay Sustainable Finance and Climate Change Summit | 6.0 | |
| | | | | 2023/06/02 | 2023/06/02 | Taiwan Corporate Governance Association | The Latest ESG Laws and Regulations, Trends, Impacts and Responses | 3.0 | |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | 16.0 |

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| | | | | 2022/09/16 | 2022/09/16 | Securities and Futures Institute | Fair Hospitality Principle | 3.0 | |
| | | | | 2022/09/16 | 2022/09/16 | Securities and Futures Institute | Directors' Functions and Board Operational Practices | 2.0 | |
| | | | | 2022/09/16 | 2022/09/16 | Securities and Futures Institute | International Trend of Anti-Money Laundering and Combating Terrorism Financing | 2.0 | |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |
| Independent Director | Teng, Yean-Sen | 2022/01/12 | 2023/03/14 | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | 6.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |
| | | | | 2024/07/19 | 2024/07/19 | Taiwan Corporate Governance Association | The Trend in Labor-Capital Relations from an ESG Perspective-The Approach for Taiwanese Enterprises | 3.0 | |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | 6.0 |

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| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | 9.0 |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |
| Independent Director | Chou, Yon-Chun | 2022/01/12 | 2023/03/14 | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Economic Trends and Industry Outlook | 1.5 | 6.0 |
| | | | | 2024/10/15 | 2024/10/15 | Taiwan Corporate Governance Association | Global Risks in Future & Opportunities of Sustainability Transitions | 1.5 | |
| | | | | 2024/09/04 | 2024/09/04 | Taiwan Corporate Governance Association | Net Zero Carbon Emission Seminar -Taipei | 3.0 | |
| | | | | 2023/10/30 | 2023/10/30 | Taiwan Corporate Governance Association | The Application of AI in Law and Auditing | 3.0 | 12.0 |
| | | | | 2023/07/14 | 2023/07/14 | Taiwan Corporate Governance Association | Risk and Opportunity of Climate Change and Net-Zero Emissions Policy to Corporate Operation | 3.0 | |

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| | | | | 2023/07/04 | 2023/07/04 | Taiwan Stock Exchange Corporation | 2023 Cathay Sustainable Finance and Climate Change Summit | 6.0 | |
| | | | | 2022/11/03 | 2022/11/03 | Taiwan Corporate Governance Association | (Fubon Insurance) ESG Trends and Risk Management Seminar | 3.0 | 12.0 |
| | | | | 2022/10/05 | 2022/10/05 | Taiwan Corporate Governance Association | Information Security in Corporate Governance - Constructing Information Security Protection Strategies for TWSE/ TPEX Listed Companies | 3.0 | |
| | | | | 2022/07/21 | 2022/07/21 | Taiwan Institute for Sustainable Energy | Carbon Management Trends and Countermeasures towards Net-Zero Emissions | 3.0 | |
| | | | | 2022/01/17 | 2022/01/17 | Taiwan Corporate Governance Association | Corporate Governance and Securities Regulations | 3.0 | |

Note: Date of first serving as a director/supervisor of a TWSE/ TPEX listed company.