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	2025/05/29	2023/03/14	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/07/31	2025/07/31	Taiwan Stock Exchange Corporation	2025 Taiwan ' s Capital Market Summit	3.0	6.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	
				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	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
Director	Ko, Lee-Ching	2025/05/29	1990/12/14	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	6.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	
Director	Lin, Bou-Shiu	2025/05/29	2004/06/15	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	6.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	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	9.0
				2024/07/03	2024/07/03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
Director	Sun, Chia-Ming	2025/05/29	2018/01/01	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	6.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	
				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	
Director	Shieh, Shin-Wen	2025/05/29	2025/05/29	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	12.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	
				2025/07/09	2025/07/09	Taiwan Stock Exchange Corporation	2025 Cathay Sustainable Finance and Climate Change Summit	6.0	
Director	Tsai, Ta-Wei	2025/05/29	2025/05/29	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/12/19	2025/12/19	Securities and Futures Institute	Taiwan's Asset Management Era: Opportunities and Challenges of Family Offices	3.0	12.0
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	
				2025/07/25	2025/07/25	Securities and Futures Institute	2025 Annual Insider Equity Transaction Legal Compliance Publicity Briefing	3.0	
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
Independent Director	Hsu, Miao-Chiu	2025/05/29	2022/05/18	2026/08/10	2026/08/10	Corporate Operating and Sustainable Development Association	Corporate Governance and Securities Regulations-Executives of the listed companies with the understanding of supervision from governmental authority	3.0	12.0
				2026/08/10	2026/08/10	Corporate Operating and Sustainable Development Association	Corporate Governance and Securities-Related Regulations: Legal Framework and Case Study Analysis of Insider Trading	3.0	
				2026/08/07	2026/08/07	Chinese National Association of Industry and Commerce, Taiwan	2026 Taishin Shin Kong Net Zero Summit Forum	3.0	
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	9.0
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	
				2025/06/04	2025/06/04	Taiwan Corporate Governance Association	The Latest ESG Laws and Regulations, Trends, Impacts and Responses	3.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				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	
				2024/06/07	2024/06/07	Taiwan Corporate Governance Association	The Latest ESG Laws and Regulations, Trends, Impacts and Responses	3.0	
Independent Director	Teng, Yean-Sen	2025/05/29	2023/03/14	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/08/07	2026/08/07	Chinese National Association of Industry and Commerce, Taiwan	2026 Taishin Shin Kong Net Zero Summit Forum	3.0	
				2025/11/21	2025/11/21	Securities and Futures Institute	2025 Annual Insider Equity Transaction Legal Compliance Publicity Briefing	3.0	9.0
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	
				2025/07/10	2025/07/10	Taiwan Corporate Governance Association	Risk Management-Natural Risk Analysis and Circular Economy	3.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				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	
Independent Director	Chou, Yon-Chun	2025/05/29	2023/03/14	2026/10/07	2026/10/07	Taiwan Corporate Governance Association	Global Economic Outlook and Industry Prospects: Risk Management Amidst Geopolitical Tensions	3.0	6.0
				2026/07/03	2026/07/03	Taiwan Corporate Governance Association	Reflection on the Trends of the Nexus Between Business and Human Rights	3.0	
				2025/10/29	2025/10/29	Taiwan Corporate Governance Association	Trump 2.0-Global Economic and Industrial Outlook	3.0	11.0
				2025/10/16	2025/10/16	Taipei Foundation of Finance	AI for Operational Excellence and Service Quality: Insights and Transformation Case Studies	3.0	
				2025/06/23	2025/06/23	Taiwan Corporate Governance Association	Trump 2.0: the Death of Globalization and upcoming regional wars	3.0	
				2025/02/26	2025/02/26	Financial Industry Net Zero Working Platform	Net Zero Transition Seminar-Aviation Industry	2.0	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				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 session	3.0	

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