

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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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	
				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
				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	9.0
				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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				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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				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	9.0
				2023/11/21	2023/11/21	Taiwan Insurance Institute	The Impact of IFRS17 on Insurance Industry Business Strategies	3.0	
				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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				2024/10/15	2024/10/15	Taiwan Corporate Governance Association	Global Economic Trends and Industry Outlook	1.5	12.0
				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	
				2023/11/22	2023/11/22	Securities and Futures Institute	2023 Annual Insider Equity Transaction Legal Compliance Publicity Briefing	3.0	
				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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				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	
				2022/10/25	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	9.0
				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	

Title	Name	Date of Election	Date of first term (Note)	Date		Organizer	Course	Hours	Total Hours
				Start	End				
				2024/06/07	2024/06/07	Taiwan Corporate Governance Association	The Latest ESG Laws and Regulations, Trends, Impacts and Responses	3.0	22.0
				2023/10/30	2023/10/30	Taiwan Corporate Governance Association	The Application of AI in Law and Auditing	3.0	
				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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Independent Director	Teng, Yean-Sen	2022/01/12	2023/03/14	2022/09/16	2022/09/16	Securities and Futures Institute	Fair Hospitality Principle	3.0	6.0
				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	

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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	
	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	12.0
				2022/11/03	2022/11/03	Taiwan Corporate Governance Association	(Fubon Insurance) ESG Trends and Risk Management Seminar	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	
				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.