

Continuing Education of Directors in 2023

| Position | Name | Date of Training | Course | Course Hours (hr) | Organizer |
|---|----------------------|---------------------|--|-------------------------|---|
| Chairman | Ching-Yuan Wu | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Vice Chairman | Li-Chu Wu | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Managing Director / Independent Director | Chung- Chuan Shih | 2023.03.25 | Corporate Governance – Sustainable Environment Carbon Management – Low-carbon Transformation Pathway Planning – Carbon Inventory | 3 | Taipei Foundation of Finance |
| | | 2023.03.27 | Corporate Governance – Sustainable Environment Carbon Management – Low-carbon Transformation Pathway Planning – Carbon Inventory | 3 | Taipei Foundation of Finance |
| | | 2023.08.10 | Analysis of Money Laundering and Insider Trading Patterns | 3 | National Federation of Certified Public Accountant Associations of the Republic of China (NFCPAA) |
| | | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.10.23 | Latest Trends in Anti-Money Laundering and Business | 3 | National Federation of Certified Public Accountant Associations of the Republic of China (NFCPAA) |

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| | | 2023.11.08 | Practical Analysis of Independent Directors and Audit Committee Operations | 3 | National Federation of Certified Public Accountant Associations of the Republic of China (NFCPAA) |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.15 | 2023 Insider Equity Transaction Legal Compliance Education Seminar | 3 | Securities and Futures Institute |
| Director I | Li-Hsi Chiang | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Director | Yi-Cheng Wu | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Director | | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | Yu-Chang Huang | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Director | Te-Ching Chang | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Director | Ren-Hao Tien | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
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| Independent Cl Director | | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
|----------------------------|--------------------|------------|---|---|---|
| | Chih-Hung Hsieh | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Independent Director | Chen Chiang | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| Independent Director | Fu-Wei Chen | 2023.07.20 | Management Rights and Directors' Responsibilities Seminar | 3 | Taiwan Corporate Governance Association |
| | | 2023.08.07 | IFRS 2 share-based payment and IFRS 9, IFRS 15 and IFRS 16 material issues | 3 | National Federation of Certified Public Accountant Associations of the Republic of China (NFCPAA) |
| | | 2023.08.11 | Insights on Digital Transformation | 3 | Taiwan Corporate Governance Association |
| | | 2023.08.16 | Impact of Climate Change Risks on Corporate Financing and Partnerships | 3 | Tiawan Institute of Directors |
| | | 2023.08.30 | Roles and Responsibilities of the Board of Directors of TWSE/TPEx Listed Companies in Sustainable Governance of ESG | 3 | Taipei Foundation of Finance |
| | | 2023.11.13 | The risks and opportunities of climate change and net zero emission policies for business operations. | 3 | Taiwan Corporate Governance Association |
| | | 2023.12.06 | Discussion of Taiwanese M&A Strategies in the Global Political and Economic Landscape | 3 | Corporate Operating and Sustainable Development Association |
| | | 2023.12.12 | ESG, CSR, and Sustainable Governance Trends for 2023 | 3 | Tiawan Institute of Directors |
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