

## Directors' training status in 2023

Title	Name	Year of Training	Organization	Training	Hours	Qualified "Directions for the Implementation of Continuing Education for Directors and Supervisors of TWSE/ TPEX Listed Companies"
Director	Wen Hsu	2023	Association for the Advancement of Industry and Commerce of the Republic of China	2023 Taishin Net Zero Summit Go Towards Green Energy.	3	yes
Director	Wen Hsu	2023	Taiwan Corporate Governance Association	Practical sharing on common failures in the boardroom operations of listed companies	3	yes
Director	Y.A. Chen	2023	Securities Business Association of the Republic of China	Legal liability and case analysis of corporate fraud	3	yes
Director	Y.A. Chen	2023	Securities Business Association of the Republic of China	Legal liability and case analysis of business secret protection	3	yes
Director	J.S. Wang*	2023	Securities and Futures Institute	12-hour practical training course for first elected directors, supervisors (including independent) and corporate governance managers	12	yes
Director	S.G. Wang	2023	Taiwan Corporate Governance Association	Understanding of directors and senior managers of listed companies on the current supervisory personnel of the competent authorities	3	yes
Director	S.G. Wang	2023	Taiwan Corporate Governance Association	personal information supervision is coming	3	yes
Director	J.K. Sung	2023	Association for the Advancement of Industry and Commerce of the Republic of China	2023 Taishin Net Zero Summit Go Towards Green Energy.	3	yes
Director	J.K. Sung	2023	Securities counter trading center	Publicity meeting on sustainable development action plans for listed companies	3	yes
Director	J.H. Ho	2023	Taiwan Corporate Governance Association	How to protect business secrets and strengthen corporate governance	3	yes
Director	J.H. Ho	2023	Taiwan Corporate Governance Association	The final piece of the sustainable puzzle - impact investing opportunities and tools	3	yes
Independent Director	Y.J. Ding	2023	Securities counter trading center	Publicity meeting on sustainable development action plans for listed companies	3	yes
Independent Director	Y.J. Ding	2023	Taiwan Corporate Governance Association	Challenges and Governance of Digital Trust	3	yes

Independent Director	Y.J. Ding	2023	Taiwan Corporate Governance Association	The road to sustainability in the construction industry	3	yes
Independent Director	Y.L. Su	2023	Taiwan Corporate Governance Association	The Distance Between Climate change and us.	3	yes
Independent Director	Y.L. Su	2023	Taiwan Corporate Governance Association	Corporate Governance - Sustainable Society - Local Creation and Circular Economy	3	yes
Independent Director	Y.L. Su	2023	Taipei Foundation of Finance	Corporate Governance - Sustainable Finance-Corporate supply chain carbon risk and case introduction	3	yes
Independent Director	J.C. Hsieh*	2023	Securities and Futures Institute	12-hour practical training course for first elected directors, supervisors (including independent) and corporate governance managers	12	yes

Note: Director Mr. Wang and independent director Ms. Hsieh firstly on board on June 27, 2023.