

### Directors' and Independent Directors' training records in 2021 :

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	2021	Taiwan Corporate Governance Association	The actual strategy of business secret attack and defense	3	Yes
Director	Wen Hsu	2021	Taiwan Corporate Governance Association	key messages of Annual report and responsibility analysis	3	Yes
Director	Y.A. Chen	2021	Securities & Futures Institute	Legal Risks and Resolution of Directors and Supervisors from considerable Enterprise fraud	3	Yes
Director	Y.A. Chen	2021	Taiwan Securities Association	Corporate Governance 3.0 - Sustainable Development Plan	3	Yes
Director	B.C. Chen	2021	Securities & Futures Institute	Key Technologies and Business Opportunities for Quantum Technology	3	Yes
Director	B.C. Chen	2021	Securities & Futures Institute	Relevant Norms and Best Practices of the Audit Committee	3	Yes
Director	S.C. Tseng	2021	Securities & Futures Institute	Practical workshop for junior directors and supervisors (including independent) and corporate governance officer	6	
Director	S.C. Tseng	2021	Securities & Futures Institute	Practical workshop for junior directors and supervisors (including independent) and corporate governance officer	6	
Director	J.K. Sung	2021	Taipei Exchange	2021 OTC Sustainable Upgrade Forum	2	Yes
Director	J.K. Sung	2021	Taipei Exchange	2021 OTC Sustainable Upgrade Forum	2	Yes
Director	J.K. Sung	2021	Taipei Exchange	Equity Promotion and Briefing Session for Insider	3	Yes
Director	J.H. Ho	2021	Financial Supervisory Commission	Corporate Governance Forum	3	Yes
Director	J.H. Ho	2021	Taiwan Corporate Governance Association	How to improve corporate governance through TIPS intellectual property management for enterprises	3	Yes
Ind. Director	Y.J. Ding	2021	Taiwan Securities Association	Operating Norms and Supervision	3	Yes

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				Mechanisms of Financial Holding Companies and Discussion on ESG-related Norms		
Ind. Director	Y.J. Ding	2021	Securities & Futures Institute	The 10th Business Annual Forum for Chinese Family	3	Yes
Ind. Director	S.G. Wang	2021	Taiwan Corporate Governance Association	Discussion on the Legal Responsibilities of Directors and Supervisors for False Financial Statements	3	Yes
Ind. Director	S.G. Wang	2021	Taiwan Corporate Governance Association	Looking at the new challenges of the board of directors from the perspective of corporate governance 3.0	3	Yes
Ind. Director	Y.L. Su	2021	Taiwan Corporate Governance Association	Corporate Governance 3.0 from the Perspective of Inspection and Adjustment	3	Yes
Ind. Director	Y.L. Su	2021	Taiwan Corporate Governance Association	The trend of ESG/CSR and sustainable governance in 2021	3	Yes