

Director Continuing Education

Position	Name	Date of appointment	Date of continuing education	Organizer	Course name	Hours of continuing education
Chairwoman	Lan, Shin-Chyi	2020.10.22	2023.04.27	Taiwan Stock Exchange Corporation	Promotion Seminar on Sustainable Development Action Plans for Listed Companies	3
			2023.05.24	Taiwan Institute of Directors	SAP NOW Taiwan: Sustainable Practices. Winning Towards the Future.	3
			2023.06.02	Securities and Futures Institute	2023 annual on Prevention of Insider Trading	3
			2023.08.31	Taiwan Corporate Governance Association	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
Directors	Kuo, Chen-Yu	2017.06.28	2023.07.04	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2023 annual Cathay sustainable finance and climate change summit	3
			2023.08.31	Taiwan Corporate Governance Association	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
Directors	Lan, Pei-Ching	2023.06.28	2023.08.31	Taiwan Corporate Governance Association	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
			2023.09.04	Financial Supervisory Commission	The 14 <sup>th</sup> Taipei Corporate Governance Forum	6
			2023.10.13	Taiwan Stock Exchange Corporation	2023 annual on Prevention of Insider Trading awareness session	3

			2023.12.08	Taiwan Stock Exchange Corporation	2023 Annual Internal Employee Stock Ownership Plan Legal Compliance Seminar	3
Independent Director	Chou, Chen-Shing	2023.06.28	2023.07.04	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2023 annual Cathay sustainable finance and climate change summit	6
			2023.08.31	Taiwan Corporate Governance Association	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
			2023.09.04	Financial Supervisory Commission	The 14th Taipei Corporate Governance Forum	6
			2023.10.13	Taiwan Stock Exchange Corporation	2023 annual on Prevention of Insider Trading awareness session	3
			2023.11.01	Taiwan Academy of Banking and Finance	Corporate Governance and Sustainability Workshop	3
			2023.11.03	Taiwan Futures Exchange	Listed Companies -Insights into the Derivative Financial Markets Advancing Towards Corporate Sustainability Seminar	3
Independent Director	Ding, Yun-Kai	2023.06.28	2023.07.04	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2023 annual Cathay sustainable finance and climate change summit	6
			2023.08.31	Taiwan Corporate Governance Association	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
			2023.10.13	Taiwan Stock Exchange Corporation	2023 annual on Prevention of Insider Trading awareness session	3
Independent Director	Shann, Shu- Jiun	2023.06.28	2023.07.04	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2023 annual Cathay sustainable finance and climate change summit	6

			2023.08.31	Taiwan Corporate Governance	New Perspectives on Integrated Strategy Development and ESG-Integrated Corporate Risk Management	3
			2023.09.04	Financial Supervisory Commission	The 14th Taipei Corporate Governance Forum	3
Independent Director	Chang, Tsang-Yao	2023.06.28	2023.07.04	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2023 annual Cathay sustainable finance and climate change summit	6
			2023.09.23	Taiwan Stock Exchange Corporation	Sustainable Development Practices Workshop	3
			2023.11.03	Taiwan Academy of Banking and Finance	Corporate Governance and Sustainability Workshop	3

