

Directors' continuing education

Position	Name	Date of appointment	Date of continuing education	Organizer	Course name	Hours of continuing education
Representative of legal person director (chairperson)	Lan, Shin-Chyi	2020.10.27	2020.11.25	Securities and Futures Institute	Seminar for Listed/OTC-Traded Companies Understanding of Futures Derivatives Hedging Transactions and Operationally Sound Corporate Sustainable Business Practices	3
			2020.12.02	Taiwan Corporate Governance Association	[Summit] Corporate Governance Summit XVI-Exercising Functions of Independent Directors and Strengthening the Value Creation of the Board of Directors	6
			2020.12.07	Accounting Research and Development Foundation	Latest Development Trends in Corporate Social Responsibility (CSR) Reports and Analysis of Relevant Corporate Governance Practices	3
Directors	Kuo, Chen-Yu	2017.6.28	2020.09.21	Taiwan Stock Exchange	Listed "Corporate Governance 3.0-Blueprint for Sustainable Development" Summit	3
			2020.12.15	Taiwan Corporate Governance Association	Using Impact Investment to Enhance Corporate Value	3
Directors	Chen, Huo-Tsai	2020.6.24	2020.12.02	Taiwan Corporate Governance Association	[Summit] Corporate Governance Summit XVI-Exercising Functions of Independent Directors and Strengthening the Value Creation of the Board of Directors	6
Independent Director	Tu, Hsiu-Hwa	2017.6.28	2020.01.16	Industrial Development Bureau, MOEA (Science & Technology Law Institute, Institute of Information Technology)	Improving Corporate Governance Structure with Intellectual Property Management-Promotion of Intellectual Property Management Obligations of the Board of Directors of TWSE/TPEX Listed Companies	2.5
			2020.02.26	Independent Director Association Taiwan	Latest Domestic and International Economic Outlook, Industry Situation Analysis and Risk Assessment	3
			2020.04.16	Independent Director Association Taiwan	Related-Party Transactions - Practical Operation, Control Mechanisms, and Case	3

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					Sharing	
Independent Director	Lin, Po-Ging	2020.6.24	2020.12.02	Taiwan Corporate Governance Association	[Summit] Corporate Governance Summit XVI-Exercising Functions of Independent Directors and Strengthening the Value Creation of the Board of Directors	3
			2020.12.23	Securities and Futures Institute	Discussion of Planning Equity and Offensive/Defensive Strategies of the Board of Directors and Shareholders Meeting from the Perspective of Recent Cases of Competition for Management Rights	3
Independent Director	Chang, Lu-Chang	2020.6.24	2020.08.19	Securities and Futures Institute	Seminar for Listed/OTC-Traded Companies Understanding of Futures Derivatives Hedging Transactions and Operationally Sound Corporate Sustainable Business Practices	3
			2020.09.18	Securities and Futures Institute	2020 Annual Seminar on the Prevention of Insider Trading and Insider Equity Trading	3
			2020.10.22	Taiwan Stock Exchange	2020 Conference on Corporate Governance and Corporate Ethics for Directors and Supervisors	3
			2020.12.02	Taiwan Corporate Governance Association	[Summit] Corporate Governance Summit XVI-Exercising Functions of Independent Directors and Strengthening the Value Creation of the Board of Directors	3
Independent Director	Chen, Po-Chung	2020.6.24	2020.09.07	Accounting Research and Development Foundation	Practical Analysis of Competent Authority Requirement for the Establishment of "Corporate Governance Supervisors/Personnel"	3
			2020.11.06	Accounting Research and Development Foundation	Latest Development Trends in Corporate Social Responsibility (CSR) Reports and Analysis of Relevant Corporate Governance Practices	3
			2020.11.11	Accounting Research	Analysis of the Application of "Commercial	3

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				and Development Foundation	Arbitration" on Enterprises and Legal Liabilities	
			2020.12.02	Taiwan Corporate Governance Association	[Summit] Corporate Governance Summit XVI-Exercising Functions of Independent Directors and Strengthening the Value Creation of the Board of Directors	6