

Directors' continuing education

Position	Name	Date of appointment	Date of continuing education	Organizer	Course name	Hours of continuing education
Representative of legal person director (Chairwoman)	Lan, Shin-Chyi	2020.10.22	2021.12.22	Taiwan Corporate Governance Association	The practice of ESG governance and sustainable Development	6
			2021.11.5	Securities and Futures Institute	2021 Seminar on Prevention of Insider Trading	3
			2021.10.22	Securities and Futures Institute	2021 Insider Equity Transaction Legal Compliance Awareness Briefing	3
			2021.9.1	Financial Supervisory Commission	13th Taipei Corporate Governance Forum	3
Directors	Kuo, Chen-Yu	2017.6.28	2021.12.22	Taiwan Corporate Governance Association	The practice of ESG governance and sustainable Development	3
			2021.9.1	Financial Supervisory Commission	13th Taipei Corporate Governance Forum	3
Directors	Chen, Huo-Tsai	2020.6.24	2021.12.22	Taiwan Corporate Governance Association	The practice of ESG governance and sustainable Development	3
			2021.11.5	Securities and Futures Institute	2021 Seminar on Prevention of Insider Trading	3
Independent Director	Lin, Po-Ging	2020.6.24	2021.12.7	Taiwan Corporate Governance Association	Discussions on Taiwanese business operation and M&A strategy from the perspective of global political and economic situation	3
			2021.10.27	Securities and Futures Institute	Discussions on human resources and merger integration in the process of a corporate merger	3
Independent	Chang,	2020.6.24	2021.11.16	Taiwan Corporate Governance	Board of Directors operations and decision-making effectiveness	3

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Director	Lu-Chang			Association		
			2021.10.15	Chinese Professional Management Association of Hsinchu	The challenges of and impact on enterprises under the international sustainability trend	3
Independent Director	Chen, Po-Chung	2020.6.24	2021.12.1	Accounting Research and Development Foundation	Common deficiencies in the compilation of corporate financial reports and compliance with internal audit and internal control laws	6
			2021.11.1	Accounting Research and Development Foundation	Analysis of the positive impact of ESG on corporate trainings	3
			2021.10.15	Accounting Research and Development Foundation	The latest "Corporate Governance 3.0-Blueprint for Sustainable Development" Summit"-practical issues and response measures in the self-preparation of financial reports	3