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	2022.11.17	Taiwan Institute for Sustainable Energy	Worldwide Sustainability Champions Honored at the 5th Global Corporate Sustainability Forum: allowance < carbon tax < Carbon Trading Forum Worldwide Sustainability Champions Honored at the 5th Global Corporate Sustainability Forum: Metaverse – sustainability	3
			2022.10.19	Worldwide Sustainability Champions Honored at the 5th Global Corporate Sustainability Forum: Metaverse – sustainability policy \ teaching and experience	The Forum at the 18th Corporate Governance – Improving the functions of directors and implementing the company's sustainable governance	6
			2022.7.13	Taiwan Stock Exchange Corporation	Sustainable development of roadmap industry theme Publicity Conference	2
			2022.6.10	Securities and Futures Institute	2022 annual on Prevention of Insider Trading	3
			2022.5.4	Taiwan Stock Exchange Corporation	International Double Summit Online Forum	2
Directors	Kuo, Chen-Yu	2017.6.28	2022.11.14	Cathay Financial Holdings	Cathay Pacific Sustainable Finance and Climate Change Summit Forum	3
			2022.10.28	Financial	2022 annual on Prevention of	3

Position	Name	Date of appointment	Date of continuing education	Organizer	Course name	Hours of continuing education
				Supervisory Commission	Insider Trading	
Directors	Chen, Huo-Tsai	2020.6.24	2022.10.19	WorldwideSustainabilityChampions Honored atthe5thGlobalCorporateSustainabilityMetaversesustainabilitypolicy \sigmateachingandexperience		6
Independent Director	Lin, Po-Ging	2020.6.24	2022.10.11	Taiwan Stock Exchange Corporation	Reference guide for Independent Director & Audit Committee	3
			2022.7.7	Taiwan Stock Exchange Corporation	Sustainable development of roadmap industry theme Publicity Conference	2
			2022.6.10	Securities and Futures Institute	2022 annual on Prevention of Insider Trading	3
Independent Director	Chang, Lu-Chang	2020.6.24	2022.9.21	The allied association for science park industries	Legal issues that directors and supervisors of public offering companies should pay attention	3
			2022.9.13	The allied association for science park industries	How do non-accounting background directors and supervisors review financial reports	3
Independent Director	Chen, Po-Chung	2020.6.24	2022.11.14	Accounting Research and Development Foundation	Analysis of the latest corporate governance policies and corporate governance evaluation practices	3
			2022.11.04	Accounting Research and Development Foundation	Promote Green Transformation- Towards net zero carbon emissions	3
			2022.10.18	Accounting Research	Concept analysis of ISSB S2	3

Position	Name	Date of	Date of	Organizer	Course name	Hours of
		appointment	continuing			continuing
			education			education
				and Development	standard "disclosure of	
				Foundation	climate-related information"	
				Accounting Research	ESG information disclosure trends	
	2022.10.0	2022.10.07	and Development		3	
			Foundation and related regulations			