

Training Status for Board Directors

Position	Name	Date of appointment	Date of training	Organizer	Course name	Hours of training
Chair	Lan, Shin-Chyi	2023.06.28	2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.05.03	Taiwan Stock Exchange Corporation	Sustainable Development Practice Advocacy Meeting	3
			2024.06.06	Taiwan Stock Exchange Corporation	Empowering the Carbon Era with Sustainable Knowledge - GHG Protocol Corporate Standard and Scope 3 Standard Advocacy Course	7
			2024.07.03	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2024 Cathay sustainable finance and climate change summit	6
			2024.09.30	Taiwan Stock Exchange Corporation	Empowering Taiwan Capital Market Summit	3
			2024.12.04	Taiwan Stock Exchange Corporation	Sustainable Development Committee and Chief Sustainability Officer Forum	3
Director	Lan, Shin-Ying	2023.06.28	2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.09.18	Taiwan Institute of Directors	All about relationship - IAS 24 Decryption of Interested Parties	3
			2024.11.22	Taiwan Stock Exchange Corporation	2024 Insider Equity Transaction Legal Compliance Awareness Seminar	3
Director	Kuo, Chen-Yu	2023.06.28	2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.09.06	Taiwan Stock Exchange Corporation	2024 Annual Seminar on Prevention of Insider Trading	3
Independent Director	Chou, Chen-Shing	2023.06.28	2024.03.22	Taiwan Stock Exchange Corporation	CDP Taiwan Forum -Empowering the Carbon Era with Sustainable Knowledge	3
			2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3

			2024.07.03	Taiwan Stock Exchange Corporation and Cathay Financial Holdings	2024 Cathay sustainable finance and climate change summit	6
			2024.09.06	Taiwan Stock Exchange Corporation	2024 Annual Seminar on Prevention of Insider Trading	3
			2024.10.08	Taiwan Stock Exchange Corporation	The 2024 WIW Forum-The Symphony of Digital Finance and Sustainable Finance Amid the AI Boom	3
Independent Director	Ding, Yun-Kai	2023.06.28	2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.06.03	Taiwan Stock Exchange Corporation	Institutional Investor Perspectives Forum	3
			2024.10.08	Taiwan Stock Exchange Corporation	The 2024 WIW Forum-The Symphony of Digital Finance and Sustainable Finance Amid the AI Boom	3
			2024.11.29	Taiwan Stock Exchange Corporation	2024 Insider Equity Transaction Legal Compliance Awareness Seminar	3
Independent Director	Shann, Shu- Jiun	2023.06.28	2024.04.10	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.06.03	Taiwan Stock Exchange Corporation	Institutional Investor Perspectives Forum	3
			2024.11.21	Taiwan Institute for Sustainable Energy	7 th Global Corporate Sustainability Forum 3-1	3
Independent Director	Chang, Tsang-Yao	2023.06.28	2024.04.12	Taiwan Academy of Banking and Finance	Corporate Governance Series Forum	3
			2024.09.03	Taiwan Stock Exchange Corporation	Sustainability Knowledge Empowerment Seminar: Building a New Carbon Era – Advocacy Course for Non-Electronics	6