

## Directors' training status in 2024

Title	Name	Year of Training	Organization	Training	Hours	Qualified "Directions for the Implementation of Continuing Education for Directors and Supervisors of TWSE/ TPEX Listed Companies"
Director	Wen Hsu	2024	Taiwan Corporate Governance Association	Board of Directors Information Security Governance Oversight Strategy	3	yes
Director	Wen Hsu	2024	Securities Business Association of the Republic of China	The structure and value of corporate sustainability reports	3	yes
Director	Y.A. Chen	2024	Securities Business Association of the Republic of China	Big data credit risk management application	3	yes
Director	Y.A. Chen	2024	Securities Business Association of the Republic of China	Development of trends related to ESG net-zero transformation at home and abroad and corporate response strategies	3	yes
Director	L.Y. Pan	2024	Securities and Futures Market Development Foundation	2024 Insider Trading Prevention Promotion Conference	3	yes
Director	L.Y. Pan	2024	Securities and Futures Market Development Foundation	2024 Legal Compliance Briefing Meeting on Insider Equity Transactions	3	yes
Director	S.G. Wang	2024	Taiwan Corporate Governance Association	In the AI era, companies grow and think innovatively	3	yes
Director	S.G. Wang	2024	Securities Business Association of the Republic of China	Sustainable Development Strategy and Planning	3	yes
Director	J.K. Sung	2024	TPMA, Taiwan Project Management Association	Financial Statement Analysis and Financial Accounting Trends	3	yes
Director	J.K. Sung	2024	Taiwan Investor Relations Institute	Practical analysis of the new version of corporate governance and board performance evaluation in 2024	3	yes
Director	J.H. Ho	2024	Taiwan Corporate Governance Association	ESG-related legal issues that boards should consider	3	yes
Director	J.H. Ho	2024	Taiwan Corporate Governance Association	Performance evaluation practices related to corporate ESG sustainability and risk management	3	yes
Independent Director	Y.J. Ding	2024	Taiwan Corporate Governance Association	Risks and opportunities for business operations caused by climate change and energy policy trends	3	yes
Independent Director	Y.J. Ding	2024	Taipei Financial Research and Development Foundation	Digital fraud and digital financial crime detection and prevention	3	yes

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Independent Director	Y.L. Su	2024	Taiwan Corporate Governance Association	Renewable energy certificate system and green electricity trading analysis	3	yes
Independent Director	Y.L. Su	2024	Taiwan Corporate Governance Association	In the AI era, companies grow and think innovatively	3	yes
Independent Director	J.C. Hsieh	2024	Securities Business Association of the Republic of China	Audit Committee Operational Practices	3	yes
Independent Director	J.C. Hsieh	2024	Securities Business Association of the Republic of China	Challenges and opportunities of sustainable development path and introduction to greenhouse gas inventory	3	yes