

Directors' and supervisors' training records in 2019 :

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"
Ind. Director	Y.J.Ding	2019	Taiwan Securities Association	Equity planning of listed company and re-election of directors and supervisors	3	Yes
Supervisor	S.H.Chen	2019	Securities & Futures Institute	Things to note for 2019 Board meeting and Shareholders' meeting	3	Yes
Director	Y.A.Chen	2019	Securities & Futures Institute	Corporate Governance and Securities Regulations	3	Yes
Director	B.C.Chen	2019	Securities & Futures Institute	Corporate Governance and Securities Regulations	3	Yes
Director	Wen Hsu	2019	Taiwan Corporate Governance Association	Looking at the impact of corporate governance, internal control and directors' supervision from the latest corporate law amendments	3	Yes
Director	Wen Hsu	2019	Taiwan Corporate Governance Association	Audit Committee Operation Practice	3	Yes
Director	B.C.Chen	2019	Securities & Futures Institute	How directors and supervisors of non-financial accounting background review financial reports	3	Yes
Director	C.S.Chen	2019	Taipei Exchange	Climate Related Financial Disclosure (TCFD) Promotion Forum	3	Yes
Director	C.S.Chen	2019	Taipei Exchange	ESG Investment Promotion Forum	3	Yes
Supervisor	Z.M.Yen	2019	Securities & Futures Institute	Analysis and decision-making of corporate financial information	3	Yes
Supervisor	Z.M.Yen	2019	Securities & Futures Institute	Discussing the Legal Risks and Countermeasures of Directors and Supervisors from the Major Enterprise Malpractice Cases	3	Yes
Ind. Director	S.G.Wang	2019	Taipei Exchange	Insider equity briefing	3	Yes
Director	J.K. Sung	2019	Taipei Exchange	Insider equity briefing	3	Yes

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Director	Y.A.Chen	2019	Taiwan Securities Association	The latest tax decree that companies and high-assets should be concerned about	3	Yes
Ind. Director	Y.J.Ding	2019	Securities & Futures Institute	Things to note for 2019 Board meeting and Shareholders' meeting	3	Yes
Supervisor	J.H. Ho	2019	Taiwan Corporate Governance Association	Intellectual property rights and business secrets	3	Yes
Supervisor	J.H. Ho	2019	Taiwan Corporate Governance Association	Intellectual Property Protection and Countermeasures in Mainland China	3	Yes
Director	J.K. Sung	2019	Taiwan Corporate Governance Association	International Forum on Corporate Governance-Implementation of the Independent Director System.	3	Yes
Ind. Director	S.G.Wang	2019	Taiwan Corporate Governance Association	International Forum on Corporate Governance-Implementation of the Independent Director System.	3	Yes
Supervisor	S.H.Chen	2019	Taiwan Securities Association	Economic sanctions and export control laws and the Sino-US trade war	3	Yes