

Directors' continuing education in 2021:

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman	Richard M. Tsai	2021.08.25	Taiwan Insurance Institute	Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3
		2021.12.08	Independent Directors' Association Taiwan	ESG Responsible Investment – Sustainability Influence of the Financial Industry	3
Director	Daniel M. Tsai	2021.06.18	Taipei Fubon Commercial Bank Co., Ltd.	Trends of financial consumer protection and fair customer treatment	1
		2021.09.24	Taipei Fubon Commercial Bank Co., Ltd.	International Trends and Practices of AML and CTF	1
		2021.11.26	Independent Directors' Association Taiwan	Trends of Network Threat and Cybersecurity Strategies	3
		2021.11.29	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum – Fair Customer Treatment Principles (Session 2)	3
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	2021.06.18	Taipei Fubon Commercial Bank Co., Ltd.	Trends of financial consumer protection and fair customer treatment	1
		2021.09.24	Taipei Fubon Commercial Bank Co., Ltd.	International Trends and Practices of AML and CTF	1
		2021.11.26	Independent Directors' Association Taiwan	Trends of Network Threat and Cybersecurity Strategies	3
		2021.11.29	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum – Fair Customer Treatment Principles (Session 2)	3
		2021.12.08	Independent Directors' Association Taiwan	ESG Responsible Investment – Sustainability Influence of the Financial Industry	3
Director	Ming Dong Co., Ltd. Representative: Eric Chen	2021.06.18	Taipei Fubon Commercial Bank Co., Ltd.	Trends of financial consumer protection and fair customer treatment	1
		2021.09.24	Taipei Fubon Commercial Bank Co., Ltd.	International Trends and Practices of AML and CTF	1
		2021.11.11	Chinese National Association of Industry and Commerce, Taiwan (CNAIC)	Enforcing the Corporate Governance Vision through Design	3
		2021.11.12	Chinese National Association of Industry and Commerce, Taiwan (CNAIC)	Global Trends in Corporate Brand Aesthetics and Regional Integration	3
		2021.11.26	Independent Directors' Association Taiwan	Trends of Network Threat and Cybersecurity Strategies	3
		2021.11.29	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum – Fair Customer Treatment Principles (Session 2)	3
Director	Ming Dong Co., Ltd. Representative: Howard Lin	2021.08.25	Taiwan Insurance Institute	Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3
		2021.12.08	Independent Directors' Association Taiwan	ESG Responsible Investment – Sustainability Influence of the Financial Industry	3

Director	Ming Dong Co., Ltd. Representative: Ben Chen	2021.09.15	Digital Governance Association	Director/Supervisor Liabilities and Risk Management Conference	3
		2021.12.08	Independent Directors' Association Taiwan	ESG Responsible Investment – Sustainability Influence of the Financial Industry	3
Director	Taipei City Government Representative: Jia-Jen Chen	2021.08.10	Taiwan Corporate Governance Association	Cybersecurity Practices in the Post-pandemic Era	3
		2021.08.19	Taiwan Corporate Governance Association	Corporate Governance and Information Disclosure — Key Responsibilities of Insiders	3
Director	Taipei City Government Representative: Hsiu-Hui Yuan	2021.09.03	Taiwan Corporate Governance Association	Governance Framework of Family Businesses and Case Studies	3
		2021.09.10	Taiwan Corporate Governance Association	Realizing the M&A Value – Post-M&A Integration and Establishment of Management System	3
Director	Taipei City Government Representative: Ruey-Cherng Cheng	2021.09.15	Digital Governance Association	Director/Supervisor Liabilities and Risk Management Conference	3
		2021.12.02	Greater China Financial and Economic Development Association	The New Digital Transformation Mindset	3
Independent Director	Ming-Je Tang	2021.10.26	Taiwan Corporate Governance Association	AI and Big Data for Internal Fraud Prevention and Investigation (Part 1)	3
		2021.10.26	Taiwan Corporate Governance Association	AI and Big Data for Internal Fraud Prevention and Investigation (Part 2)	3
		2021.12.08	Independent Directors' Association Taiwan	ESG Responsible Investment – Sustainability Influence of the Financial Industry	3
Independent Director	Shin-Min Chen	2021.09.30	Independent Directors' Association Taiwan	Case Study of Board Meeting Practices — Simulation and Drill	3
		2021.10.14	Independent Directors' Association Taiwan	2021 Independent Directors Academy – Modular Course	3
Independent Director	Shu-Hsing Li	2021.09.01	Financial Supervisory Commission	The 13th Taipei Corporate Governance Forum (Part 1)	3
		2021.09.01	Financial Supervisory Commission	The 13th Taipei Corporate Governance Forum (Part 2)	3
		2021.12.17	Taiwan Corporate Governance Association	Changes in the 5G Era: Industry Upgrades, Future Business Applications, and the Post-pandemic Norm	3
Independent Director	Alan Wang	2021.08.25	Taiwan Insurance Institute	Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3
		2021.09.15	Digital Governance Association	Director/Supervisor Liabilities and Risk Management Conference	3
Independent Director	Jung-Feng Chang	2021.09.01	Financial Supervisory Commission	The 13th Taipei Corporate Governance Forum (Part 2)	3
		2021.10.26	Independent Directors' Association Taiwan	Case Studies of Financial Consumer Protection and Fair Customer Treatment Principles	3