

## Directors' continuing education in 2022:

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman	Richard M. Tsai	2022.03.04	Taiwan Insurance Institute	Keynote speech for directors/supervisors (including independent directors) and corporate governance officer – Analysis of fair customer treatment principles	1.5
		2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.08.12	Taiwan Insurance Institute	[Remote teaching] Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3.0
		2022.09.30	EY Advisory Services Inc.	Cybersecurity Supervision Strategies of Government Authorities – Supply Chain Cybersecurity and Financial Service	2.0
Director	Daniel M. Tsai	2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
		2022.10.07	Taiwan Corporate Governance Association	Global Trends and Responses to Sustainable Finance	3.0
		2022.11.02	Independent Directors' Association Taiwan	Fair Customer Treatment Principles and Accessible Financial Service	3.0
		2022.11.25	Independent Directors' Association Taiwan	The New Financial Era: Digital Technology Development Trends and Response Strategies	3.0
		2022.12.09	Independent Directors' Association Taiwan	New Applications of AI: Financial Technology and Anti-money Laundering	3.0
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2022.11.25	Independent Directors' Association Taiwan	The New Financial Era: Digital Technology Development Trends and Response Strategies	3.0
		2022.12.09	Independent Directors' Association Taiwan	New Applications of AI: Financial Technology and Anti-money Laundering	3.0
Director	Ming Dong Co., Ltd. Representative: Eric Chen	2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
		2022.05.06	Independent Directors' Association Taiwan	Net Zero Challenges of Taiwan's Petrochemical Industry, Low-carbon Technologies, and Market Transformation	3.0
		2022.06.23	Independent Directors' Association Taiwan	International Sanctions and Corporate Risk Management Relating to the Russia-Ukraine War	2.0
		2022.11.02	Independent Directors' Association Taiwan	Fair Customer Treatment Principles and Accessible Financial Service	3.0
Director	Ming Dong Co., Ltd. Representative: Howard Lin	2022.03.04	Taiwan Insurance Institute	Keynote speech for directors/supervisors (including independent directors) and corporate governance officer – Analysis of fair customer treatment principles	1.5
		2022.08.12	Taiwan Insurance Institute	[Remote teaching] Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3.0
		2022.08.12	Taiwan Insurance Institute	Keynote speech for directors/supervisors (including independent directors) and corporate governance officer – International Anti-corruption and Whistleblower's Protection Practices and Anti-money Laundering	1.5
		2022.08.31	EY Advisory Services Inc.	Cybersecurity Supervision Strategies of Government Authorities – Supply Chain Cybersecurity and Financial Service	2.0
*Director	Ming Dong Co., Ltd.	2022.04.29	Independent Directors' Association	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
	Representative: Ben Chen		Taiwan		
		2022.05.06	Independent Directors' Association Taiwan	Net Zero Challenges of Taiwan's Petrochemical Industry, Low-carbon Technologies, and Market Transformation	3.0
		2022.10.07	Taiwan Corporate Governance Association	Global Trends and Responses to Sustainable Finance	3.0
		2022.11.25	Independent Directors' Association Taiwan	The New Financial Era: Digital Technology Development Trends and Response Strategies	3.0
*Director	Taipei City Government Representative: Jia-Jen Chen	2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
		2022.06.23	Independent Directors' Association Taiwan	“Fubon AML Forum – Sanction and Anti-proliferation of Arms – International Sanctions and Corporate Risk Management Relating to the Russia-Ukraine War”	2.0
		2022.10.07	Taiwan Corporate Governance Association	Global Trends and Responses to Sustainable Finance	3.0
*Director	Taipei City Government Representative: Hsiu-Hui Yuan	2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
		2022.05.06	Independent Directors' Association Taiwan	Net Zero Challenges of Taiwan's Petrochemical Industry, Low-carbon Technologies, and Market Transformation	3.0
*Director	Taipei City Government Representative: Ruey-Cherng, Cheng	2022.03.18	Taiwan Corporate Governance Association	Investments that Change the World – Influential Investing and Enforcement of SDGs	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
Independent Director	Ming-Je Tang	2022.06.28	Taiwan Institute of Directors	[2022 Annual Conference of Taiwan Institute of Directors – New Competitive Advantage in the Turbulent Times]	3.0
		2022.07.29	Taiwan	Latest Developments and	3.0

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
			Corporate Governance Association	Regulatory Trends of International and Domestic Taxes (Part 1)	
		2022.07.29	Taiwan Corporate Governance Association	Latest Developments and Regulatory Trends of International and Domestic Taxes (Part 2)	3.0
		2022.11.25	Independent Directors' Association Taiwan	The New Financial Era: Digital Technology Development Trends and Response Strategies	3.0
Independent Director	Shin-Min Chen	2022.09.08	Independent Directors' Association Taiwan	Risks and Practices Concerning Board of Directors' Review of Asset Value	3.0
		2022.10.07	Taiwan Corporate Governance Association	Global Trends and Responses to Sustainable Finance	3.0
Independent Director	Shu-Hsing Li	2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.04.29	Independent Directors' Association Taiwan	Carbon Pricing System – How Should Taiwan Choose? TCFD Assessment amidst Climate Change	3.0
		2022.05.06	Independent Directors' Association Taiwan	Net Zero Challenges of Taiwan's Petrochemical Industry, Low-carbon Technologies, and Market Transformation	3.0
Independent Director	Alan Wang	2022.03.04	Taiwan Insurance Institute	Keynote speech for directors/supervisors (including independent directors) and corporate governance officer – Analysis of fair customer treatment principles	1.5
		2022.04.21	Independent Directors' Association Taiwan	Net Zero Emission and Corporate Governance; Promotion and Future Prospects of Taiwan Sustainability Classification Standards	3.0
		2022.08.12	Taiwan Insurance Institute	[Remote teaching] Keynote speech – Practical Adoption of IFRS 17 for directors/supervisors (including independent directors) and corporate governance officer	3.0
		2022.08.12	Taiwan Insurance Institute	Keynote speech for directors/supervisors (including independent directors) and corporate governance officer – International Anti-corruption and Whistleblower's Protection Practices and Anti-money	1.5

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
				Laundering	
		2022.08.31	EY Advisory Services Inc.	[Cybersecurity Course for Directors, Supervisors, and Senior Officers] Cybersecurity Supervision Strategies of Government Authorities – Supply Chain Cybersecurity and Financial Service	2.0
Independent Director	Hsiang-Wai Lai	2022.10.07	Taiwan Corporate Governance Association	Global Trends and Responses to Sustainable Finance	3.0
		2022.11.25	Independent Directors' Association Taiwan	The New Financial Era: Digital Technology Development Trends and Response Strategies	3.0
		2022.12.09	Independent Directors' Association Taiwan	New Applications of AI: Financial Technology and Anti-money Laundering	3.0
		2022.12.16	Securities and Futures Institute	Introduction and Case Studies of Short-term Insider Transactions	3.0
Independent Director	Jung-Feng Chang	2022.06.22	Taiwan Corporate Governance Association	Global Trends and Opportunities of Low-carbon Economy and Low-carbon Innovations – 2022	3.0
		2022.09.06	Taiwan Corporate Governance Association	Real Values of Circulation and Low Carbon Innovation – Understanding Circular Economy and Governance	3.0