

Directors' continuing education in 2024:

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman	Richard M. Tsai	2024.09.13	Independent Directors' Association Taiwan	Blue Carbon – The New and Under-appreciated Means to Net Zero	3.0
		2024.12.09	Independent Directors' Association Taiwan	Focus and Changes in AML Practices in Mainland China and Case Study of Singapore's Largest Money Laundering Crime in 2023	3.0
		2024.12.17	Taiwan Corporate Governance Association	The latest ESG Sustainable Information Law Regulations and Practices	3.0
		2024.12.17	Taiwan Corporate Governance Association	Exploring Fraud Risk and Prevention Strategies through Case Studies	3.0
Vice Chairman	Ming Dong Co., Ltd. Representative: Ming-Chung Tseng*	2024.05.14	Taiwan Corporate Governance Association	Analysis of the Renewable Energy Certification System and Green Power Trading	3.0
		2024.06.18	Taiwan Corporate Governance Association	Key Information for Interpreting Financial Statements	3.0
		2024.06.28	Taiwan Corporate Governance Association	The Post-pandemic Era – How Taiwanese Businesses Should Plan and Respond to the Challenges and Opportunities of Industry Upgrade and Transformation (Part 2)	3.0
		2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.11.29	Independent Directors' Association Taiwan	Cybersecurity Governance in Fintech	3.0
Director	Daniel M. Tsai	2024.03.08	Taiwan Insurance Institute	Keynote speech on corporate governance – Fair Customer Treatment and Advanced AML Course	1.5
		2024.08.20	Taiwan Insurance Institute	Keynote speech on corporate governance – Trends of Organizational Resilience: Digital Trust (Cybersecurity) X Sustainability	1.5
		2024.08.20	Taiwan Corporate Governance Association	Key Points of IFRS17 Adoption, Correspondence Account Strategies, and Operating Strategies	3.0

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		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0
		2024.10.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum – AI and Financial Consumer Protection	3.0
		2024.11.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum – Dissecting the Latest Organized Scam	3.0
Director	Ming Dong Co., Ltd. Representative: Howard Lin	2024.03.08	Taiwan Insurance Institute	Keynote speech on corporate governance - Fair Customer Treatment and Advanced AML Course	1.5
		2024.08.20	Taiwan Insurance Institute	Keynote speech on corporate governance - Trends of Organizational Resilience: Digital Trust (Cybersecurity) X Sustainability	1.5
		2024.08.20	Taiwan Corporate Governance Association	Key Points of IFRS17 Adoption, Correspondence Account Strategies, and Operating Strategies	3.0
Director	Ming Dong Co., Ltd. Representative: Chris Tsai	2024.03.08	Taiwan Insurance Institute	Keynote speech on corporate governance - Fair Customer Treatment and Advanced AML Course	1.5
		2024.08.20	Taiwan Insurance Institute	Keynote speech on corporate governance - Trends of Organizational Resilience: Digital Trust (Cybersecurity) X Sustainability	1.5
		2024.08.20	Taiwan Corporate Governance Association	Key Points of IFRS17 Adoption, Correspondence Account Strategies, and Operating Strategies	3.0
Director	Taipei City Government Representative: Hsiao-Lan Hu	2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0

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		2024.11.05	Taiwan Corporate Governance Association	Developing A Corporate Sustainability Roadmap	3.0
Director	Taipei City Government Representative: Tang-Kai Lien	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0
		2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.12.09	Independent Directors' Association Taiwan	Focus and Changes in AML Practices in Mainland China and Case Study of Singapore's Largest Money Laundering Crime in 2023	3.0
Director	Taipei City Government Representative: Ruey-Cherng, Cheng	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0
		2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
Independent Director	Shin-Min Chen	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0
		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0
		2024.09.26	Independent Directors' Association Taiwan	2024 Independent Directors Academy – [Advance Session]	3.0
Independent Director	Shu-Hsing Li	2024.08.09	Taiwan Corporate Governance Association	Innovation, Digital Technologies, and Competitive Advantage	3.0
		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0
		2024.11.08	Taiwan Corporate Governance Association	Board Supervision Over Integration and Establishment of Management System Post-merger	3.0
		2024.11.29	Independent Directors' Association Taiwan	Cybersecurity Governance in Fintech	3.0

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Independent Director	Alan Wang*	2024.03.08	Taiwan Insurance Institute	Keynote speech on corporate governance - Fair Customer Treatment and Advanced AML Course	1.5
Independent Director	Li-Chuan Wang*	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0
		2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.09.27	Taiwan Insurance Institute	Keynote speech on corporate governance (2024 session 9) – Transformation Opportunities in IFRS 17 Adoption – How Changes in Financial Performance Measurements Affect Insurance Companies	3.0
		2024.10.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum - AI and Financial Consumer Protection	3.0
		2024.11.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum - Dissecting the Latest Organized Scam	3.0
		2024.12.09	Independent Directors' Association Taiwan	Focus and Changes in AML Practices in Mainland China and Case Study of Singapore's Largest Money Laundering Crime in 2023	3.0
Independent Director	Paulus Siu-Hung Mok	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0

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		2024.08.14	Taiwan Academy of Banking and Finance (TABF)	AML/CFT Trends and Financial Security Technologies	2.0
		2024.10.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum - AI and Financial Consumer Protection	3.0
		2024.11.25	Taiwan Academy of Banking and Finance (TABF)	Corporate Governance Forum - Dissecting the Latest Organized Scam	3.0
Independent Director	Barry Chen	2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	6.0
		2024.11.29	Independent Directors' Association Taiwan	Cybersecurity Governance in Fintech	3.0
Independent Director	Kuang-Shih Yeh	2024.06.19	Taiwan Institute of Directors	International Competitiveness of Taiwanese Businesses Under the Current Global Competitive Landscape	3.0
		2024.07.03	Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit - Part 1	3.0
		2024.09.13	Independent Directors' Association Taiwan	Blue Carbon - The New and Under-appreciated Means to Net Zero	3.0

* Corporate shareholder - Ming Dong Co., Ltd. reappointed Director Ming-Chung Tseng as its representative, who succeeded Mr. Chin-Chuan Hsu in director duties from March 14, 2024. Director Ming-Chung Tseng was also elected Vice Chairman of the Company during the Board of Directors meeting held on that day. Corporate shareholder director's representative of Taipei City Government, Ruey-Cherng Cheng resigned on December 16, 2024. Corporate shareholder - Taipei City Government reappointed Director Wen-Shu Su as its representative on January 16, 2025. Independent Director Alan Wang resigned on April 25, 2024. Ms. Li-Chuan Wang was by-elected as an Independent Director of the Company by the shareholders' meeting on June 14, 2024.