

Continuing Education for Directors in 2016:

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman	Ming Dong Co., Ltd. Representative: Richard M. Tsai	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Vice Chairman	Ming Dong Co., Ltd. Representative: Daniel M. Tsai	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Director	Ming Dong Co., Ltd. Representative: Vivien Hsu	2016.01.26	Securities & Futures Institute	2016 Corporate Governance Forum - Insider Trading and Corporate Social Responsibilities Conference	3
		2016.06.16	Securities & Futures Institute	Second Corporate Governance Evaluation Award Ceremony and Seminar	3
		2016.07.29	Securities & Futures Institute	Compliance Seminar on Share Transfers by Insiders of Public-listed Companies	3
		2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Director	Ming Dong Co., Ltd. Representative: Eric Chen	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Director	Ming Dong Co., Ltd. Representative: Howard Lin	2016.08.30	Taiwan Corporate Governance Association	Racing to New Transformation by Taiwanese Businesses	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
		2016.11.09	Securities & Futures Institute	Advanced Director and Supervisor Conference - Governance and Practices of Audit Committee	3
Director	Taipei City Government Representative: Chih-Ming Chen	2016.07.27	Chinese National Association of Industry and Commerce, Taiwan	Hidden Crisis of Financial Reporting - A Corporate Governance Perspective	3
		2016.08.02	Securities & Futures Institute	Compliance Seminar on Share Transfers by Insiders of Public-listed Companies	3
		2016.08.05	Taiwan Corporate Governance Association	Risk Management, Internal Control and Information Management Practices	3
		2016.08.12	Taiwan Corporate Governance Association	Group Governance	3
Director	Taipei City Government Representative: Hsiu-Hui Yuan	2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
		2016.12.09	Taiwan Corporate Governance Association	Directors'/Supervisors' Responsibility in Information Disclosures and Misstatements	3
		2016.12.23	Computer Audit Association	Recent Internal Control and Information Security Case Studies	3
		2016.12.30	Taiwan Academy of Banking and Finance	Risk Management and Compliance Practices for Digital Banking	3
		2016.12.30	Taiwan Corporate Governance Association	Fiduciary Duty - Implications of Directors' and Supervisors' Obligations	3
Director	Taipei City Government Representative: Hsiu-Chu Liang	2016.01.26	Securities & Futures Institute	2016 Corporate Governance Forum - Insider Trading and Corporate Social Responsibilities Conference	3
		2016.07.27	Chinese National Association of Industry and Commerce, Taiwan	Hidden Crisis of Financial Reporting - A Corporate Governance Perspective	3
		2016.10.06	Taiwan Corporate Governance Association	The 12th International Corporate Governance Summit Forum 1. State Ownership of Public Enterprises - Using Australia and Singapore as Examples	3

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
				2. Development of Professional Management for Public Enterprises	
		2016.10.07	Chinese National Association of Industry and Commerce, Taiwan	Cross-border M&A, Joint Venture and Taxation Practice	3
		2016.11.28	Taiwan Corporate Governance Association	Legal Responsibilities of Independent Directors from Court Judgment	
Independent Director	Chi-Yan Louis Cheung	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Independent Director	Ming-Je Tang	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3
Independent Director	Jason Wang	2016.08.19	Taiwan Corporate Governance Association	The Future of Banking - Blockchain Development, Trends and Execution	3
		2016.09.13	Chinese National Association of Industry and Commerce, Taiwan	The Means to Public Interest: NGOs and Social Enterprises	3
		2016.10.07	Taiwan Corporate Governance Association	The 12th International Corporate Governance Summit Forum - Diversity in Board of Directors and Best Practices of Nomination Committee	3
		2016.10.29	Taiwan Corporate Governance Association	Corporate Governance Framework and Board of Directors' Role	3