

Directors' continuing education in 2019.

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman	Ming Dong Co., Ltd. Representative: Richard M. Tsai	2019/01/14	Taiwan Corporate Governance Association	Evaluation on Board of Directors' functions (including performance)	3
		2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/10/25	Taiwan insurance Institute	Keynote speech for directors/supervisors (including independent directors) and chief corporate governance officer - effect produced by IFRS17 to the business strategies adopted by the insurance industry (Advanced)	1.5
Director	Ming Dong Co., Ltd. Representative: Daniel M. Tsai	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/08/19	Taiwan Academy of Banking and Finance (TABF)	Corporate governance forum	3
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/11/26	Taiwan Corporate Governance Association	Big data analysis and corporate corruption detection/prevention	3
Director	Ming Dong Co., Ltd. Representative: Jerry Harn	2019/01/14	Taiwan Corporate Governance Association	Evaluation on Board of Directors' functions (including performance)	3
		2019/04/03	Taiwan Academy of Banking and Finance (TABF)	Financial strategy planning and practices advanced class - <b>【Application Class】</b> Digital Transformation Part (1st session)	3*

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/04/24	Taiwan Academy of Banking and Finance (TABF)	Financial strategy planning and practices advanced class - <b>【Application Class】</b> MA Practices Part (1st session)	3*
		2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/08/19	Taiwan Academy of Banking and Finance (TABF)	Corporate governance forum	3
		2019/12/06	Taiwan Corporate Governance Association	Information security strategy for directors/supervisors	3
Director	Ming Dong Co., Ltd. Representative: Eric Chen	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/08/19	Taiwan Academy of Banking and Finance (TABF)	Corporate governance forum	3
		2019/10/08	Chinese National Association of Industry and Commerce, Taiwan (CNAIC)	How to apply the spirit and passion for business startup to discuss the corporate governance - innovated and shared by NCCU Griffins	3
Director	Ming Dong Co., Ltd. Representative: Howard Lin	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/10/25	Taiwan insurance Institute	Keynote speech for directors/supervisors (including independent directors) and chief corporate governance officer - effect produced by IFRS17 to the business strategies adopted by the insurance industry (Advanced)	1.5

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/12/06	Taiwan Corporate Governance Association	Information security strategy for directors/supervisors	3
Director	Ming Dong Co., Ltd. Representative: Ben Chen	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/10/16	Taiwan Corporate Governance Association	Conference on Director/Supervisor Responsibility and Corporate Governance Practices	3
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/11/05	Independent Director Association Taiwan	2019 Elite Academy of Independent Directors-Basic Program: how to interpret the enterprise's key financial information and enhance the crisis pre-warning ability	3
		2019/11/13	Independent Director Association Taiwan	Study emerging and challenge of shareholders' activism in terms of the policy and practices	3
Director	Taipei City Government Representative: Jia-Jen Chen	2019/08/07	Taiwan Stock Exchange Corporation (TWSE),	2019 TWSE-Listed Year Non-TWSE/TPEX-Listed Companies' Insider Equity Trading Compliance Presentation	3
		2019/08/16	Taiwan Corporate Governance Association	Interpretation of dispute over false financial statement by directors	3
		2019/11/19	Taiwan Corporate Governance Association	Corporate governance promoter behind the scene - Practices of corporate governance personnel	3
		2019/12/03	Corporate Operation Association	Find the corporate corruption or operating crisis based on financial statements	3
Director	Taipei City Government Representative:	2019/05/03	Taiwan Corporate Governance Association	Audit Committee Practices	3

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
	Hsiu-Hui Yuan	2019/06/26	Taiwan Institute of Directors	2019 Taiwan Institute of Directors - Fast 100 X shareholders' value	4
		2019/07/12	Taiwan Corporate Governance Association	How to read financial statements - the class for directors/supervisors with no financial background	3
		2019/08/23	Taiwan Corporate Governance Association	Interpretation about top ten risks in the world in 2019	3
		2019/08/30	Taiwan Corporate Governance Association	The first step for assessment on the Company's operating results: Analysis and restriction on financial statements	3
Director	Taipei City Government Representative: Hsiu-Chu Liang	2019/01/18	Taiwan Corporate Governance Association	Directors' Corporate Leadership in an Environment of Rapid Technological Changes	3
		2019/03/15	Taiwan Corporate Governance Association	Analysis of Annual Report Information and Responsibilities: From Directors'/Supervisors' Perspective	3
		2019/04/30	Taiwan Corporate Governance Association	Financial statement corruption detection skills	3
		2019/05/10	Taiwan Corporate Governance Association	Study on theories and cases on "the Company's substantial assets" - if shareholders do not expressly state that the assets may be sold, will it cause trouble if the Board of Directors still sells the assets?	2
Director	Taipei City Government Representative: Ruey-Cherng Cheng	2019/10/25	Taiwan Corporate Governance Association	Corporate Management and Public Opinion/News Crisis Management Strategies	3
		2019/11/19	Taiwan Corporate Governance Association	Corporate governance promoter behind the scene - Practices of corporate governance personnel	3
Independent Director	Chi-Yan Louis Cheung	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/12/06	Taiwan Corporate Governance Association	Information security strategy for directors/supervisors	3
Independent Director	Ming-Je Tang	2019/01/14	Taiwan Corporate Governance Association	Evaluation on Board of Directors' functions (including performance)	3
		2019/03/22	Taiwan Corporate Governance Association	Global anti-tax avoidance - effect to enterprises and responsive measures adopted by enterprises	3
		2019/03/22	Taiwan Corporate Governance Association	Control Over Global Economic- Enterprise Technological Trend-Critical Issues for CEOs	3
		2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
Independent Director	Shin-Min Chen	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/07/24	Taiwan Stock Exchange Corporation (TWSE)	2019 TWSE-Listed Year Non-TWSE/TPEX-Listed Companies' Insider Equity Trading Legal Compliance Presentation	3
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/12/06	Taiwan Corporate Governance Association	Information security strategy for directors/supervisors	3
Independent Director	Chan-Jane Lin	2019/01/14	Taiwan Corporate Governance Association	Evaluation on Board of Directors' functions (including performance)	3
		2019/02/19	Taiwan Corporate Governance Association	2019 Global trend analysis - Risk and Opportunity	1
		2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/08/27	Taiwan Corporate Governance Association	AI in Taiwan: Chance and Challenge for Industrial Transformation	1
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/10/25	Taiwan insurance Institute	Keynote speech for directors/supervisors (including independent directors) and chief corporate governance officer - effect produced by IFRS17 to the business strategies adopted by the insurance industry (Basic)	1.5
		2019/10/25	Taiwan insurance Institute	Keynote speech for directors/supervisors (including independent directors) and chief corporate governance officer - effect produced by IFRS17 to the business strategies adopted by the insurance industry (Advanced)	1.5
		2019/11/26	Taiwan Corporate Governance Association	Compliance and supervision	1

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/11/27	Taiwan Corporate Governance Association	【Summit】 15th International Corporate Governance Forum — Directors' obligation to report on finance, role played by global institutional investor in enhancement of corporate governance, quotation of Business Judgment Rule (morning session)	3
Independent Director	Jung-Feng Chang	2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2
		2019/08/27	Taiwan Corporate Governance Association	【Board of Directors】 AI in Taiwan: Chance and Challenge for Industrial Transformation	1
		2019/10/16	Taiwan Corporate Governance Association	Conference on Director/Supervisor Responsibility and Corporate Governance Practices	3
		2019/10/25	Taiwan insurance Institute	Keynote speech for directors/supervisors (including independent directors) and chief corporate governance officer - effect produced by IFRS17 to the business strategies adopted by the insurance industry (Advanced)	1.5
Independent Director	Fan-Chih Wu	2019/01/14	Taiwan Corporate Governance Association	Evaluation on Board of Directors' functions (including performance)	3
		2019/03/22	Taiwan Corporate Governance Association	Cause of corruption in enterprise and directors'/supervisors' legal liability - case study	3
		2019/04/26	Taiwan Corporate Governance Association	Effects to corporate governance, internal control and directors'/supervisors' liability in terms of the latest amendments to the Company Act.	3
		2019/06/14	Fubon Financial Holding Co., Ltd.	Introduction to IFRS 17 and Effect Thereof to Life Insurance Industry	2

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
		2019/10/18	Taiwan Corporate Governance Association	Requirements about Transactions with Financial Institutions' Stakeholders and Case Study: Example Case About Takeover of Life Insurance Company by Insurance Guaranty Fund	3
		2019/10/29	Taiwan Corporate Governance Association	Criminal legal risk and responsive measure to be borne by directors/supervisors of enterprises - in terms of corruption in enterprises and anti-money laundering	3
		2019/12/06	Taiwan Corporate Governance Association	Information security strategy for directors/supervisors	3

Note: \*The course does not conform to the principles of the training system stipulated in the Directions for the Implementation of Continuing Education for Directors and Supervisors of TWSE Listed and TPEX Listed Companies and is not included in the total training hours of all directors.