

Continuing Education Training of Corporate Governance Officer in 2025

Corporate Governance Officer : Li Hsin-Yu

Date of appointment as corporate governance officer of the Company : 2023/11/10

(Upon taking office, one must undergo 18 hours of advanced training within one year and continue to complete at least 12 hours of courses annually to comply with legal requirements.)

Date	Host by	Training/Speech Title	Duration
2023.11.29	Securities & Futures Institute	2023 Annual Insider Equity Transaction Legal Compliance Promotion and Briefing Session	3 hours
2024.06.19	Accounting Research and Development Foundation	The latest 「Annual Report Preparation」 related to ESG sustainability policies, regulations, and practical analysis of the impact of net-zero carbon emissions on financial statements.	6 hours
2024.07.03	Taiwan Stock Exchange	2024 Cathay Sustainable Finance and Climate Change Summit	6 hours
2024.08.20	Taiwan Corporate Governance Association	With the era of 「carbon pricing」 approaching, how should companies respond?	3 hours
2025.07.09	Taiwan Stock Exchange	2024 Cathay Sustainable Finance and Climate Change Summit	6 hours
2025.10.16	Financial Supervisory Commission	「The 15th Taipei Corporate Governance Forum」	6 hours