

Director #	Director Name	Director Type	Date	Hosting Institution	Training Course Subject	Hours	Related to Risk Mgt
1	KC Liu	Executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	3	M&A
1	KC Liu	Executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
2	Wesley Liu	Executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	3	M&A
2	Wesley Liu	Executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
3	Chaney Ho	Non-executive	2022/6/22	Taiwan Academy of Banking and Finance	Corporate Governance and Sustainable Development Seminar	6	Governance
3	Chaney Ho	Non-executive	2022/5/11	Corporate Operating and Sustainable Development Association	Discussion on Taiwanese Companies Development and M&A Strategies from the Perspective of Global Political and Economic Situation	3	M&A
4	Chan-Jane Lin	Non-executive	2022/10/19	Taiwan Corporate Governance Association	Corporate Governance Association Summit Forum: Promoting Directors' functions and Enhance Corporate Governance	3	
4	Chan-Jane Lin	Non-executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	3	M&A
4	Chan-Jane Lin	Non-executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
5	Donald Chang	Non-executive	2022/4/22	Taiwan Institute for Sustainable Energy	Taishin 30 Sustainable Net Zero Summit Forum: Committing in Net Zero to Achieve Sustainability in 2030	3	Climate Transition Risk
5	Donald Chang	Non-executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	3	M&A
5	Donald Chang	Non-executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
6	Jeff Chen	Non-executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	3	M&A
6	Jeff Chen	Non-executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
7	Benson Liu	Non-executive	2022/10/19	Taiwan Corporate Governance Association	2022 Taiwan Corporate Governance Association Summit Forum	3	
7	Benson Liu	Non-executive	2022/4/28	Taiwan Corporate Governance Association	To Achieve Sustainable Operation	1	M&A
7	Benson Liu	Non-executive	2022/5/27	Taiwan Corporate Governance Association	Coping with Climate Changes, Enhancing Corporate Sustainability	3	Climate Change and Sustainability Risk
7	Benson Liu	Non-executive	2022/7/29	Taiwan Corporate Governance Association	Value Creation for Cross-broader M&A and Integration management	1	M&A
7	Benson Liu	Non-executive	2022/9/2	Taiwan Corporate Governance Association	Lecturer for Directors and Supervisors on the Topic of Establishment and Operation of Audit Committee for	6	
7	Benson Liu	Non-executive	2022/6/24	Taiwan Corporate Governance Association	Lectures for Directors and Supervisors on Audit Committee Advanced Practices Sharing - Towards 3.0	1	
7	Benson Liu	Non-executive	2022/10/28	Taiwan Corporate Governance Association	Coping with global trends, Corporate Sustainable Strategies and Risk Management Advancement	3	Sustainability & Risk Mgt
7	Benson Liu	Non-executive	2022/8/31	Taiwan Corporate Governance Association	New Vision of Digital Transformation	3	
7	Benson Liu	Non-executive	2022/10/11	Taiwan Stock Exchange and Taipei Exchange	Release of Reference Guidelines for Independent Directors and Audit Committee to Exercising Powers and Promotional Meeting for Directors and Supervisors	3	

**2022 Total Training Hours for All Directors: All Subjects 69 hours**

**2022 Total Training Hours for All Directors: Risk Management Related 50 hours**

**2022 Total Training Hours for Non-Executive Directors: Risk Management Related 38 hours**