

Title	Name	Training Date	Course Name	Organizing Institution	Training Hours	Annual Training Hours
Chairman	Lin Zhong-Min	2024.09.04	Fraud in Corporate Financial Statements and Case Studies	Chinese Corporate Governance Association	3 hours	6 hours
		2024.09.06	Risks Are Everywhere, How to Manage Effectively?	Chinese Corporate Governance Association	3 hours	
Director	Lin Fei-Hong	2024.09.04	Fraud in Corporate Financial Statements and Case Studies	Chinese Corporate Governance Association	3 hours	6 hours
		2024.09.06	Risks Are Everywhere, How to Manage Effectively?	Chinese Corporate Governance Association	3 hours	
Director	Lin Yang-Hong	2024.09.04	Fraud in Corporate Financial Statements and Case Studies	Chinese Corporate Governance Association	3 hours	12 hours
		2024.09.06	Risks Are Everywhere, How to Manage Effectively?	Chinese Corporate Governance Association	3 hours	
		2024.09.27	Key Technologies and Business Opportunities of 5G	Chinese Corporate Governance Association	3 hours	
		2024.10.24	Trends and Risk Management of Digital Technology and Artificial Intelligence	Chinese Corporate Governance Association	3 hours	
Director	Yu Ming-Ren	2024.07.03	2024 Cathay Sustainable Finance and Climate Change Summit	Taiwan Stock Exchange	6 hours	12 hours
		2024.10.30	The Path to Net Zero Just Transition for Taiwan's Hard-to-Abate Sectors	Foundation of Taiwan Sustainable Energy Research	3 hours	
		2024.10.30	Sustainable Financial Disclosure	Foundation of Taiwan Sustainable Energy Research	3 hours	

Title	Name	Training Date	Course Name	Organizing Institution	Training Hours	Annual Training Hours
Director	Jiang Wei-Feng	2024.09.26	AI Explosion: ChatGPT Revolutionizing New Industry Trends	Securities and Futures Institute	3 hours	6 hours
		2024.09.26	How Directors and Supervisors Oversee Corporate Risk Management and Crisis Handling (including Gender Equality)	Securities and Futures Institute	3 hours	
Independent Director	Hong Yu-Yuan	2024.09.06	Risks Are Everywhere, How to Manage Effectively?	Chinese Corporate Governance Association	3 hours	9 hours
		2024.09.27	Key Technologies and Business Opportunities of 5G	Chinese Corporate Governance Association	3 hours	
		2024.10.24	Trends and Risk Management of Digital Technology and Artificial Intelligence	Chinese Corporate Governance Association	3 hours	
Independent Director	Wu Zhong-Shu	2024.09.04	Fraud in Corporate Financial Statements and Case Studies	Chinese Corporate Governance Association	3 hours	6 hours
		2024.07.03	2024 Cathay Sustainable Finance and Climate Change Summit	Taiwan Stock Exchange	3 hours	
Independent Director	Lin Kui-Hong	2024.09.27	Key Technologies and Business Opportunities of 5G	Chinese Corporate Governance Association	3 hours	6 hours
		2024.10.24	Trends and Risk Management of Digital Technology and Artificial Intelligence	Chinese Corporate Governance Association	3 hours	
Independent Director	Kang Hui-Mei	2024.09.04	Fraud in Corporate Financial Statements and Case Studies	Chinese Corporate Governance Association	3 hours	6 hours
		2024.10.24	Trends and Risk Management of Digital Technology and Artificial Intelligence	Chinese Corporate Governance Association	3 hours	

Term of the current Board of Directors: June 9, 2023, to June 8, 2026. So far, 14 meetings have been held.

The attendance of directors and supervisors is as follows:

Title	Name (or Representative)	Representing Entity	Actual Attendance (B)	Proxy Attendance	Required Attendance (A)	Actual Attendance % (B/A)	Remarks
Chairman	Lin Zhongmin		10	4	14	71%	Elected on 2023.06.09
Director	Lin Feihong		13	1	14	93%	Elected on 2023.06.09
Director (Representative)	Lin Yanghong	Guan Feng Investment Co., Ltd.	13	1	14	93%	Elected on 2023.06.09
Director (Representative)	Yu Mingren	Taiwan Cement Corporation	13	0	14	93%	Elected on 2023.06.09
Director (Representative)	Jiang Weifeng	Guan Feng Investment Co., Ltd.	14	0	14	100%	Elected on 2023.06.09
Independent Director	Hong Yuyuan		13	1	14	93%	Elected on 2023.06.09
Independent Director	Lin Kuihong		14	0	14	100%	Elected on 2023.06.09
Independent Director	Wu Zhongshu		14	0	14	100%	Elected on 2023.06.09
Independent Director	Fu Zusheng		4	0	4	100%	Resigned on 2023.08.31
Independent Director	Kang Huimei		2	0	2	100%	Elected on 2024.06.12