

Title	Name	Date of Appointment	Date of Initial Appointment	Training Period		Organizing Institution	Course Name	Training Hours	Annual Training Hours
				From	To				
Independent Director	Wu Zhong-Shu	2023.6.9	2023.6.9	2025.8.22	2025.8.23	Chinese National Association of Industry and Commerce	2025 Taihsin & Shin Kong Net-Zero Summit	3	9.0
				2025.8.12	2025.8.12	Taiwan Corporate Governance Association	Trump 2.0: Corporate Strategies for Global Tax Reform and Supply Chain Restructuring	3	
				2025.6.4	2025.6.4	Taiwan Academy of Banking and Finance	U.S. Tariff Policies and Corporate Strategies for Supply Chain Restructuring	3	
				2024.9.4	2024.9.4	Taiwan Corporate Governance Association	Corporate Financial Statement Fraud: Case Studies and Analysis	3	6.0
				2024.7.3	2024.7.3	Taiwan Corporate Governance Association/Taiwan Stock Exchange Corporation	2024 Cathay Sustainable Finance and Climate Change Summit	3	
				2023.10.5	2023.10.5	Taiwan Corporate Governor Association	Impacts of Recent International Tax Law Changes on Corporate Operations and Responses	3	15.0
				2023.9.1	2023.9.1	Taiwan Corporate Governance Foundation	Corporate Governance and Compliance: Practices and Developments	3	
				2023.8.31	2023.8.31	Taiwan Corporate Governance Foundation	Designing Governance and Management to Ensure Succession Is Not a Barrier to Sustainability	3	15.0
				2023.8.10	2023.8.10	Taiwan Corporate Governance Foundation	Taiwan Green Power Trading System and Procurement Practices	3	
				2023.7.4	2023.7.4	Taiwan Corporate Governance Association/Taiwan Stock Exchange Corporation	Cathay Sustainable Finance and Climate Change Summit	3	
Director	Lin Kuan-Hong	2025.1.1	2025.1.1	2025.12.9	2025.12.9	Project Management Institute Taiwan	Generative AI: Integrated Applications	3	18.0
				2025.12.8	2025.12.8	Taipei Financial Research and Development Foundation	Business Value and Digital Risks of Generative AI	3	
				2025.12.3	2025.12.3	Taiwan Corporate Governance Association	Global Trend Analysis: Risks and Opportunities	3	
				2025.11.29	2025.11.28	Taiwan Corporate Governance Association	Dual-Axis Transformation: AI Governance and Sustainable Governance to Enhance Organizational Resilience	3	
				2025.10.15	2025.10.15	Taiwan Corporate Governance Association/Taiwan Stock Exchange Corporation, Taiwan Exchange (TPEx)	IR & Engagement New Trends: ESG and Sustainable Investment Forum	3	
Director	Lin Fei-Hong	2023.6.9	2020.6.10	2025.7.31	2025.7.31	Taiwan Stock Exchange Corporation	2025 Summit on Strengthening Taiwan's Capital Market	3	6.0
				2025.11.28	2025.11.28	Taiwan Corporate Governance Association	Dual-Axis Transformation: AI Governance and Sustainable Governance to Enhance Organizational Resilience	3	
				2025.8.22	2025.8.22	Chinese National Association of Industry and Commerce	2025 Taihsin & Shin Kong Net-Zero Summit	3	
				2024.9.6	2024.9.6	Taiwan Corporate Governance Association	Risks Are Everywhere: How to Manage Them Effectively	3	6.0
				2024.9.4	2024.9.4	Taiwan Corporate Governance Association	Corporate Financial Statement Fraud: Case Studies and Analysis	3	
Chairman	Lin Zhong-Min	2023.6.9	1970.6.15	2023.10.6	2023.10.6	Taiwan Corporate Governance Association	Cybersecurity Governance Strategies for Listed Companies from an ESG and Corporate Sustainability Perspective	3	6.0
				2023.10.5	2023.10.5	Taiwan Corporate Governance Association	Impacts of Recent International Tax Law Changes on Corporate Operations and Responses	3	
				2025.11.28	2025.11.28	Taiwan Corporate Governance Association	Dual-Axis Transformation: AI Governance and Sustainable Governance to Enhance Organizational Resilience	3	
				2025.8.22	2025.8.22	Chinese National Association of Industry and Commerce	2025 Taihsin & Shin Kong Net-Zero Summit	3	
				2024.9.6	2024.9.6	Taiwan Corporate Governance Association	Risks Are Everywhere: How to Manage Them Effectively	3	
Independent Director	Hong Yu-Yuan	2023.6.9	2017.6.14	2023.10.6	2023.10.6	Taiwan Corporate Governance Association	Corporate Financial Statement Fraud: Case Studies and Analysis	3	9.0
				2023.9.27	2023.9.27	Taiwan Investor Relations Association	Cybersecurity Governance Strategies for Listed Companies from an ESG and Corporate Sustainability Perspective	3	
				2023.8.31	2023.8.31	Taiwan Corporate Governance Association	Designing Governance and Management to Ensure Succession Is Not a Barrier to Sustainability	3	
				2025.11.28	2025.11.28	Taiwan Corporate Governance Association	Dual-Axis Transformation: AI Governance and Sustainable Governance to Enhance Organizational Resilience	3	
				2025.10.3	2025.10.3	Securities and Futures Market Development Foundation, R.O.C.	2025 Insider Trading Prevention Seminar	3	
Independent Director	Lin Kai-Hong	2023.6.9	2017.6.14	2025.8.22	2025.8.22	Chinese National Association of Industry and Commerce	2025 Taihsin & Shin Kong Net-Zero Summit	3	6.0
				2024.10.24	2024.10.24	Taiwan Corporate Governance Association	Trends and Risk Management in Digital Technology and Artificial Intelligence	3	
				2024.9.6	2024.9.6	Taiwan Corporate Governance Association	Key 5G Technologies and Business Opportunities	3	
				2023.10.5	2023.10.5	Taiwan Corporate Governor Association	Risks Are Everywhere: How to Manage Them Effectively	3	
				2023.9.27	2023.9.27	Taiwan Investor Relations Association	Impacts of Recent International Tax Law Changes on Corporate Operations and Responses	3	
Independent Director	Kang Hui-Mei	2024.6.12	2024.6.12	2023.10.5	2023.10.5	Taiwan Corporate Governance Association	Empowering the Board of Directors as a Key Driver of Sustainable Governance	5	6.0
				2023.8.31	2023.8.31	Taiwan Corporate Governance Association	Designing Governance and Management to Ensure Succession Is Not a Barrier to Sustainability	3	
				2025.10.3	2025.10.3	Securities and Futures Market Development Foundation, R.O.C.	2025 Insider Trading Prevention Seminar	3	
				2025.8.22	2025.8.22	Chinese National Association of Industry and Commerce	2025 Taihsin & Shin Kong Net-Zero Summit	3	
				2024.10.24	2024.10.24	Taiwan Corporate Governance Association	Trends and Risk Management in Digital Technology and Artificial Intelligence	3	
Director	Jiang Wei-Feng	2023.6.9	2011.6.15	2023.10.5	2023.10.5	Taiwan Corporate Governance Association	Key 5G Technologies and Business Opportunities	3	6.0
				2023.8.31	2023.8.31	Taiwan Corporate Governance Association	Impacts of Recent International Tax Law Changes on Corporate Operations and Responses	3	
				2025.9.9	2025.9.9	Securities and Futures Market Development Foundation, R.O.C.	Designing Governance and Management to Ensure Succession Is Not a Barrier to Sustainability	3	
				2025.9.9	2025.9.9	Securities and Futures Market Development Foundation, R.O.C.	2025 Taihsin & Shin Kong Net-Zero Summit	3	9.0
				2025.8.22	2025.8.22	Chinese National Association of Industry and Commerce	AI Development and Cybersecurity Risks	3	
Director	Jiang Wei-Feng	2023.6.9	2011.6.15	2024.9.26	2024.9.26	Securities and Futures Market Development Foundation, R.O.C.	How Directors and Supervisors Oversee Corporate Risk Management and Crisis Handling (Including Gender Equality)	3	6.0
				2023.9.26	2023.9.26	Taiwan Corporate Governance Association	AI Boom: How ChatGPT Is Transforming Industry Trends	3	
				2023.10.5	2023.10.5	Taiwan Corporate Governor Association	Impacts of Recent International Tax Law Changes on Corporate Operations and Responses	3	
				2023.9.21	2023.9.21	Securities and Futures Market Development Foundation, R.O.C.	Post-Merger Integration Issues and Establishing Management Mechanisms	3	9.0
				2023.9.21	2023.9.21	Securities and Futures Market Development Foundation, R.O.C.	Latest Trends and Corporate Responses to International Carbon Tariffs	3	

Note 1: Information on all directors' attendance at board meetings and participation in training programs for the preceding year shall be reported by January 10 of each year.

Note 2: The Date of Appointment refers to the date on which the directors and supervisors of the current term were elected (or assumed office). The Initial Appointment Date refers to the date on which the individual first served as a director or supervisor of a listed or OTC-listed company.

Note 3: All of the above information is provided by the company.