

Directors' training status of 2022

Title	Name	Date of study	Organizer	Course title	Training hours
Chairman	YEH, SOU-TSUN	May 5,2022	Accounting Research and Development Foundation of the Republic of China	Information Security and Personal Privacy - Legal Compliance and Fraud Prevention Practices	3
		August 4, 2022	Accounting Research and Development Foundation of the Republic of China	Big Data Analysis and Corporate Fraud Detection and Prevention	3
		August 17, 2022	Taiwan Academy of Banking and Finance	The Enlightenment of the Russo-Ukraine War to Taiwan	3
		October 21, 2022	Securities and Futures Institute	2022 Annual Insider Trading Prevention Promotion Conference	3
		December 21, 2022	Taiwan Academy of Banking and Finance	Gain insight into future talent layout from global trends	3
Director	SU, PAT-HUANG	November 3, 2022	Securities and Futures Institute	Introduction and case analysis of short-term trading by company insiders	3
		November 15, 2022	Taiwan Corporate Governance Association	Competitive Advantage and Prevention Strategies Analysis for Directors	3
Director	SU, EN-PING Representative of LAURE INTELLECT CORP.	July 15, 2022	Taiwan Corporate Governance Association	Which is true? Who is fake? Crisis handling in the face of false reports	3
		July 19, 2022	Taiwan Corporate Governance Association	The ESG challenge : Let's meet the new world of Net-zero	3
Director	YEH, TSUNG-HAO	May 12,2022	Accounting Research and Development Foundation of the Republic of China	Corporate Inheritance and Corporate Governance	3
		May 23,2022	Accounting Research and Development Foundation of the Republic of China	Analysis of Legal Responsibilities and Practical Cases of Trade Secret Protection	3
Director	LIANG, LONG-SHIAN G	September 14, 2022	Securities and Futures Institute	Risks and Opportunities of Climate Change and Net-Zero Policies to Business Operations	3
		October 12, 2022	Securities and Futures Institute	2022 annual insider equity transaction legal compliance publicity briefing	3

Title	Name	Date of study	Organizer	Course title	Training hours
Director	HUNG, JUI-TING	July 6, 2022	Accounting Research and Development Foundation of the Republic of China	Analysis of the latest corporate governance policies and corporate governance evaluation practices	3
		July 11, 2022	Accounting Research and Development Foundation of the Republic of China	New Trends in ESG and TCFD Reports : Grasp the Key Points of Information	3
		July 15, 2022	Accounting Research and Development Foundation of the Republic of China	ESG Information Disclosure Trends and Related Regulations	3
		September 30,2022	Taiwan Corporate Governance Association	Corporate governance in coping with the changes of the international order	3
Independent Director	OU, YU-LEN	September 20, 2022	Taiwan Corporate Governance Association	Sustainability and Net Zero Emissions	3
		December 20, 2022	Taiwan Corporate Governance Association	How do directors and supervisors supervise the company to do a good job in enterprise risk management and crisis management	3
Independent Director	LIN, KO-WU	August 18, 2022	Securities and Futures Institute	How the Board of Directors Use OKR to Improve Corporate Governance Efficiency	3
		September 7,2022	Securities and Futures Institute	Discussion on Issues of Remuneration for Employees and Directors - Starting from the Amendment to Article 14 of the Securities and Exchange Law	3