

2023 Continuing education of directors (including independent directors)

姓名	職稱	就任日期	進修日期		主辦單位	課程名稱	進修時數
			起	迄			
Law Lee	Chairman	111.06.14	112/11/10	112/11/10	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		Audit Committee and Remuneration Committee Standards and Operational Practices	3.0
Blue Lan	Director	111.06.14	112/11/08	111/11/08	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		Audit Committee and Remuneration Committee Standards and Operational Practices	3.0
Shieh Jinnan	Director	111.06.14	112/11/10	112/11/10	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		Audit Committee and Remuneration Committee Standards and Operational Practices	3.0
Huang Yinglin	Director	111.06.14	112/01/18	112/01/18	Securities & Futures Institute	Corporate Governance and Securities Regulation	3.0
			112/07/14	12/07/14	Taiwan corporate Governance Association	How Lighthouse Factory uses digital transgormation to achieve sustainable development	3.0
Zheng Youren	Independent Director	111.06.14	112/11/10	112/11/10	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		Audit Committee and Remuneration Committee Standards and Operational Practices	3.0
Cheng Yunyao	Independent Director	111.06.14	112/11/10	112/11/10	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		How Lighthouse Factory uses digital transgormation to achieve sustainable development	3.0
Chung Chienwen	Independent Director	111.06.14	112/11/10	112/11/10	Taiwan corporate Governance Association	What directors should understand about geostrategy and sustainable disclosure principles	3.0
			112/12/21	112/12/21		How Lighthouse Factory uses digital transgormation to achieve sustainable development	3.0