

## 2024 The training status of directors (including independent directors)

Name	Title	Date of appointment	Date of further training		Organizer	Course name	Training hours
			Start	End			
Law Lee	Chairman	2022.06.14	2024/11/06	2024/11/06	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0
Blue Lan	Director	2022.06.14	2024/11/06	2024/11/06	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0
Shieh Jinnan	Director	2022.06.14	2024/11/06	2024/11/06	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0
Huang Ying Lin	Director	2022.06.14	2024/05/09	2024/05/09	The Republic of China Association of Corporate Management and Sustainable Development	Corporate governance and securities regulations - Information disclosure system for listed companies and related regulations	3.0
			2024/05/10	2024/05/10	Taiwan Directors' Association	Effectively using policy tools to enhance corporate governance and reduce R&D risks	3.0
Zheng Jinnan	Independent Director	2022.06.14	2024/11/06	2024/11/03	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0
Cheng Yunyao	Independent Director	2022.06.14	2024/11/06	2024/11/06	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0
Chung Chienwen	Independent Director	2022.06.14	2024/11/06	2024/11/06	The Taiwan Corporate Governance Association (TCGA)	Labor disputes and corporate governance	3.0
			2024/12/25	2024/12/25		Aligning with IFRS sustainable disclosure - S1 and S2 reporting standards	3.0