

## Continuing Education Status of Directors (including Independent Directors) in 2025

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	2025.6.23	2025/11/06	2025/11/06	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			2025/12/23	2025/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0
Rick Wei	Director	2025.6.23	2025/11/06	2025/11/6	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			2025/12/23	2025/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0
Shieh Jinnan	Director	2025.6.23	2025/11/06	2025/11/6	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			2025/12/23	2025/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0
Huang Yinglin	Director	2025.6.23	2025/05/09	2025/05/09	Taipei Exchange	Practicing sustainable development through the OTC market	3.0
			2025/07/11	2025/07/11	Taiwan Institute of Directors	Cross-generational talent management and the practical implementation of IFRS S1/S2 sustainability guidelines	3.0
Zheng Youren	Indirector	2025.6.23	114/11/06	114/11/06	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			114/12/23	114/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0
Chung Chienwen	Indirector	2025.6.23	114/11/06	114/11/06	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			114/12/23	114/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0
Zhu Qiongfang	Indirector	2025.6.23	114/11/06	114/11/06	Securities & Futures Institute	A complete overhaul of traditional financial statement understanding under IFRS 18	3.0
			114/12/23	114/12/23	Taiwan Corporate Governance Association	The Trend of Sustainable Information Disclosure - The Impact and Responses to IFRS S1 and S2 Sustainable Disclosure Standards	3.0