

The company provides documents for the signing and acknowledgment of internal personnel, such as newly appointed directors and managers, regarding the "Insider Trading and Relevant Regulations for Insider Shareholding of Over-the-Counter and Emerging Stock Companies" upon their appointment. Additionally, the company ensures timely delivery of information regarding significant information scope, confidentiality procedures, public disclosure procedures, and violation handling. This information is sent to all directors, managers, and other insiders for educational outreach or further training arrangements.

2025 Continuing Education for Directors.

Title	Name	Training Date O		Organizer	Course title	Hours
		Start	End			
Legal Person Director Representative	Chung-Yi Wu	2025/06/15	2025/06/15	Taiwan Corporate Governance Association	Mastering the Key to Industrial Holdings and Group-Based Operations.	3
		2025/07/20	2025/07/20	Taipei Exchange	Practicing Sustainable Development through the Taipei Exchange (TPEX): General Principles.	3
Legal Person Director Representative	Jui-Chang Lin	2025/07/09	2025/07/09	Taiwan Stock Exchange Corporation	2025 Cathay Sustainable Finance and Climate Change Summit.	6
Legal Person Director Representative	Hung-Wuu Li	2025/06/18	2025/06/18	The Greater China Financial and Economic Development Association	The Rollout and Assessment of Trump Tariffs 2.0.	3
		2025/06/23	2025/06/23	The Greater China Financial and Economic Development Association	The Arrival of the AI Era: Opportunities and Challenges in Corporate Intelligent Transformation.	3
Independent Director	Chia-Chi Kuo	2025/02/21	2025/02/21	Taiwan Investor Relations Institute	Corporate Sustainability: From Anxiety to Strategy.	3
		2025/02/24	2025/02/24	The Greater China Financial and Economic Development Association	Trump's New Tariff Policies and Shifts in the Global Economic Landscape.	3
		2025/11/14	2025/11/14	Securities & Futures Institute	Formosa Plastics Group – Advanced Practical Seminar for Directors and Supervisors (Including Independent Directors) and Corporate Governance Officers of Listed Companies: Overseas Investment and M&A.	3
Independent Director	Yi-Min Lin	2025/05/13	2025/05/13	Institute of Taiwan Project Management	Continuing Education Program for Directors of Listed and OTC Companies: The Board of Directors vs. the Management Team.	3
		2025/08/08	2025/08/08	Taipei Exchange	FY 2025 Briefing Seminar on Insider Equity Holdings for TPEX-Listed and Emerging Stock Companies.	3
Independent Director	Cheng-Shong Hong	2025/06/23	2025/06/23	The Greater China Financial and Economic Development Association	The Arrival of the AI Era: Opportunities and Challenges in Corporate Intelligent Transformation.	3
		2025/08/08	2025/08/08	Taipei Exchange	FY 2025 Briefing Seminar on Insider Equity Holdings for TPEX-Listed and Emerging Stock Companies.	3
		2025/10/22	2025/10/22	The Greater China Financial and Economic Development Association	Industrial Development and Future Opportunities of Generative AI.	3

[Director Continuing Education Inquiry \(4535\)](#)

Please visit <https://mops.twse.com.tw/mops/web/t100sb07> to access the Market Observation Post System (MOPS).

Enter the company code "4535" to inquire about detailed information on the attendance and continuing education status of directors and supervisors, as well as the current positions, experience, and concurrent roles of independent directors (individual).