

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.

2024 Continuing Education for Directors.

Title	Name	Training Date O		Organizer	Course title	Hours
		Start	End			
Legal Person Director Representative	Chung-Yi Wu	2024.06.16	2024.06.16	Taiwan Investor Relations Institute	Hostile Takeover - Focusing on Control of Management.	3
		2024.07.21	2024.07.21	Taiwan Investor Relations Institute	Functions and Prospects of the Taiwan Carbon Solution Exchange & How the Board of Directors Oversees the Establishment and Improvement of Risk Management Mechanisms.	3
Legal Person Director Representative	Jui-Chang Lin	2024.06.12	2024.06.12	The Greater China Financial and Economic Development Association	Risks and Considerations of Generative AI for Businesses.	3
	Jui-Chang Lin	2024.09.20	2024.09.20	Securities & Futures Institute	2024 Seminar on Prevention of Insider Trading	3
Legal Person Director Representative	Kuan-Hsing Wu	2024.09.06	2024.09.06	Securities & Futures Institute	TPEX and Emerging Stock Market InsiderShareholding Seminar– Taichung Session	3
Legal Person Director Representative	Hung-Wuu Li	2024.08.29	2024.08.29	The Greater China Financial and Economic Development Association	Trends and Common Issues in the Restructuring of Taiwanese Business Supply Chains in Mainland China.	3
		2024.10.16	2024.10.16	The Greater China Financial and Economic Development Association	Key Challenges in Taiwanese Businesses' Overseas Investment Strategies (ASEAN, India).	3
Legal Person Director Representative	Yen-Hsing Wu	2024.06.12	2024.06.12	The Greater China Financial and Economic Development Association	Risks and Considerations of Generative AI for Businesses.	3
		2024.08.28	2024.08.28	The Greater China Financial and Economic Development Association	Digital Marketing	3
		2024.08.29	2024.08.29	The Greater China Financial and Economic Development Association	Trends and Common Issues in the Restructuring of Taiwanese Business Supply Chains in Mainland China.	3
		2024.09.19	2024.09.19	The Greater China Financial and Economic Development Association	Corporate Financial Decisions: A Behavioral Perspective.	3
		2024.11.14	2024.11.14	The Greater China Financial and Economic Development Association	The Greater China Financial and Economic Development Association	3
		2024.12.05	2024.12.05	The Greater China Financial and Economic Development Association	Global and Taiwan Economic Outlook	3
Independent Director	Chia-Chi Kuo	2024.03.01	2024.03.01	CPA Associations R.O.C. (Taiwan)	Corporate Laws and Company Registration	3
		2024.04.23	2024.04.23	CPA Associations R.O.C. (Taiwan)	4/23 (Online Video) 1. Practical Application of Corporate and Individual	3
		2024.06.19	2024.06.19	CPA Associations R.O.C. (Taiwan)	6/19 (Taichung) Anti-Money Laundering: International Development Trends and Practices	3
Independent Director	Yi-Min Lin	2024.10.08	2024.10.08	The Chinese National Association of Industry and Commerce, Taiwan (CNAIC)	NVIDIA's 3-Trillion Miracle: New Thinking in the Semiconductor Industry Revolution Behind Artificial Intelligence	3
		2024.10.21	2024.10.21	CPA Associations R.O.C. (Taiwan)	Money Laundering Patterns That Accountants Should Be Aware of in Taichung: A Case Analysis of Tax Crimes	3
Independent Director	Cheng-Shong Hong	2024.07.11	2024.07.11	The Greater China Financial and Economic Development Association	AI and FinTech: New Trends and Practical Applications	3
		2024.10.24	2024.10.24	The Business Development Foundation of the Chinese Straits	"Corporate Governance" Continuing Education for Directors, Supervisors, and Corporate Governance Officers of Listed and OTC Companies	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).