

A.Directors' training records

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Chairman & CSO	Simon Lin	2025.05.05	Securities & Futures Institute	AI Development and Cybersecurity Risks	3.0
		2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Director and President & CEO	Jeff Lin	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Director	WNC Corporation Representative: Haydn Hsieh	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Director	Philip Peng	2025.07.09	Taiwan Stock Exchange Corporation	2025 Cathy Sustainable Finance and Climate Change Summit	6.0
		2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
Independent Director	Frank Juang	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
		2025.11.28	Securities & Futures Institute	Emerging Trends in Artificial Intelligence and Corporate AI Transformation	3.0
Independent Director	Jack Chen	2025.08.07	Taiwan Corporate Governance Association	The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
				A Brief Analysis of the Current Status of Workplace Sexual Harassment and Bullying Prevention and Sharing of Practical Experiences	3.0
		2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
Independent Director	S. J. Paul Chien	2025.09.26	Taiwan Corporate Governance Association	The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
				Cybersecurity Governance and Management in the Context of Geopolitics	3.0
Independent Director	Peipei Yu	2025.07.09	Taiwan Stock Exchange Corporation	2025 Cathy Sustainable Finance and Climate Change Summit	6.0
		2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
Independent Director	Meiling Chen	2025.09.26	Taiwan Corporate Governance Association	The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
				Cybersecurity Governance and Management in the Context of Geopolitics	3.0

B. Managers' training records

Title	Name	Date for Attending Continuing Education	Hosted By	Course Title	Hours
Co-COO	Robert CL Lin	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Chief of Infrastructure Officer and Chief Technology Officer	David Shen	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Chief of Staff	Frank F.C. Lin	2025.07.09	Taiwan Stock Exchange Corporation	2025 Cathy Sustainable Finance and Climate Change Summit	6.0
		2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
President of Advanced Technology Lab	Donald Hwang	2025.09.26	Taiwan Corporate Governance Association	The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
				Cybersecurity Governance and Management in the Context of Geopolitics	3.0
Chief Digital Officer & Chief Information Security Officer	Kenny Wang	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Chief Financial Officer	Stone Shih	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Controller	Fred Chiu	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0
Chief Sustainability Officer & Vice President of Strategic Investment	Sylvia Chiou	2025.09.26	Taiwan Corporate Governance Association	Cybersecurity Governance and Management in the Context of Geopolitics	3.0
				The Global Economic Landscape and the Implications of the New Trump Administration Policies	3.0