

Educational training of board members in 2023

Wistron conducts training for the board members each year to develop and improve the overall knowledge of economic, environmental, and social issues and also continues to improve the risk management capabilities of the Board of Directors.

Wistron arranges 6 hours of educational training for directors on September 22, 2023. The course issues were “Key Factors for Enhancing Board Effectiveness” and “Winning the Future: Global Key Trends and Practical Case Studies in ESG”. Besides, we also arranged online training regarding the laws and regulations on preventing insider trading for all directors and managers.

	Name	Date	Organizer	Course Name	Hours
Executive Director	Simon Lin	2023.05.10	Securities & Futures Institute	How directors supervise the company's corporate risk management and crisis management	3.0
		2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
				Winning the Future: Global Key Trends and Practical Case Studies in ESG	3.0
	2023.11.06	Securities & Futures Institute	2030/2050 Green Industrial Revolution	3.0	
	Robert Hwang	2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
				Winning the Future: Global Key Trends and Practical Case Studies in ESG	3.0
Non-executive directors	Wistron NeWeb Corp. Representative: Haydn Hsieh	2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
				Winning the Future: Global Key Trends and Practical Case Studies in ESG	3.0
	Philip Peng	2023.06.12	Chinese National Association of Industry and Commerce	Generative AI Situation Room - Flash Foresight and Seize Business Opportunities	3.0
		2023.07.04	Taiwan Stock Exchange Corporation	2023 Cathay Sustainable Finance and Climate Change Summit	6.0
		2023.09.01	Taiwan Corporate Governance Association	Corporate Reputation Risk Management	3.0
		2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
	Winning the Future: Global Key Trends and Practical Case Studies in ESG			3.0	
Independent Director	Jack Chen	2023.11.01	Taiwan Corporate Governance Association	Understand related party transactions and unconventional transactions from actual cases	3.0
				Legal matters that boards of directors should understand when supervising companies: Be careful of accidentally touching the red line of joint behavior	3.0
	S. J. Paul	2023.04.27	Taiwan Stock	Promotional meeting on	3.0

	Name	Date	Organizer	Course Name	Hours
	Chien		Exchange Corporation & Taipei Exchange	sustainable development action plans for listed companies	
		2023.06.02	Chinese National Association of Industry and Commerce	2023 Taishin Net Zero Summit Go Towards Green Energy	3.0
	Christopher Chang	2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
				Winning the Future: Global Key Trends and Practical Case Studies in ESG	3.0
		2023.11.02	Taiwan Corporate Governance Association	Trends and Impact of Risk-Based Money Laundering Prevention and Control	1.0
				Macroscopic vision of sustainable development of global enterprises - from vision 2050 to action 2021	3.0
				Practical sharing on the introduction of IFRS17 in the property and casualty insurance industry	3.0
	Peipei Yu	2023.07.04	Taiwan Stock Exchange Corporation	2023 Cathay Sustainable Finance and Climate Change Summit	6.0
		2023.09.22	Taiwan Corporate Governance Association	Key Factors for Enhancing Board Effectiveness	3.0
				Winning the Future: Global Key Trends and Practical Case Studies in ESG	3.0
		2023.09.25	Institute of Financial Law and Crime Prevention	Discussion on operations and taxation under IFRS17	3.0
	Sam Lee	2023.08.08	Taiwan Corporate Governance Association	The impact of the global minimum tax system on multinational enterprises	3.0
				A+ enhanced version of intellectual property rights management system	3.0