



The Chief Corporate Governance Officer

In order to enhance corporate governance and enable the Board of Directors to fulfill its responsibilities in safeguarding the rights and interests of investors, the company made a decision on August 10, 2022, to appoint Jenny Chang, Senior Manager of the President's Office, as the Chief Corporate Governance Officers. Ms. Chang has over twenty years of experience in senior financial management positions in public companies.

The Chief Corporate Governance Officer is primarily responsible for handling matters related to board meetings and shareholders' meetings in accordance with the law, preparing minutes of board and shareholders' meetings, assisting directors in their appointments and continuing education, providing necessary information for directors to carry out their duties, ensuring compliance with laws and regulations, reporting to the Board of Directors on the qualifications of independent directors during their nomination, appointment, and term and handling director-related changes, among other duties.

The summary of the continuing education of the Chief Corporate Governance Officer is as follows:

Title	Name	Date	Organizers	Course Name	Hours
The Chief Corporate Governance Officer	Jenny Chang	2023/06/12	Accounting Research and Development Foundation	Promote the Sustainable Development of Enterprises with "Risk Management"	6.0
		2023/07/04	TWSE	2023 Cathay Sustainable Finance and Climate Change Summit	6.0
		2022/10/14	Securities & Futures Institute	2022 Prevention of Insider Trading Campaign	3.0
		202210/31	Accounting Research and Development Foundation	"Latest ESG Sustainability" and "Self-compiled Financial Report related policy development and internal control" management practice professional training course	3.0

		2022/11/13 2022/11/14	TWSE	2022 Cathay Sustainable Finance and Climate Change Summit	6.0
--	--	--------------------------	------	---	-----