

Status of corporate governance implementation and board members' education in 2019

I. Corporate governance implementation

1. Implementation of board meeting resolutions and board meeting minuting
2. Arrangement of board members' education
3. Information provided to board members for performing their duties
4. Assistance to the board in legal compliance

II. Board members' education

Period		Organizer	Course	Hour	Annual total
From	To				
July 17, 2019/	July 17, 2019/7/17	Securities and Futures Institute	Compliance with Insider Equity Trading Restrictions on Public and Unlisted Companies	3 hr	18hr
November 1, 2019	November 1, 2019	Taiwan Corporate Governance Association	Cross-border Management and Business Sustainability	3 hr	
November 6, 2019	November 6, 2019	Taiwan Stock Exchange	Enhancement of Board Effectiveness	3 hr	
November 12, 2019	November 12, 2019	Taiwan Corporate Governance Association	Business Impacts from Latest Changes in International Tax Laws vis-à-vis Corresponding Resolutions	3 hr	
November 27, 2019	November 27, 2019	Taiwan Corporate Governance Association	Financial Disclosure Obligations for Board Directors, Active Roles of Global Institutional Investors in Corporate Governance, Applicability of Business Judgement Rule, Effective Independent Director System Implementation, and Fulfillment of Independent Director Responsibilities	6 hr	