

## Status of corporate governance implementation and board members' education in 2020

### 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				
2020/4/10	2020/4/10	Taiwan Corporate Governance Association	Audit transformation and value enhancement – From big data audit to smart instrument panel for risk management	3hr	12hr
2020/10/16	2020/10/16	Taiwan Corporate Governance Association	Post-pandemic conglomerate tax management trends	3hr	
2020/10/22	2020/10/22	Securities and Futures Institute	2020 briefing on prevention of insider trading and insider equity trading	3hr	
2020/11/13	2020/11/13	Taiwan Corporate Governance Association	Fast-Changing Semiconductor Industry	3hr	