

In 2023, the Chairman, Vice Chairman, and Directors of the Board of Walsin Lihwa participated in the training programs or workshops relevant to corporate governance as follows:

2023/12/31

Position	Name	Date	Organizer	Course	Hours of participation	
					Daily hours	Total hours in 2022
Chairman	Chiao, Yu-Lon	2023/05/05	Taiwan Corporate Governance Association	New trends and prospects of global economy and politics in light of the Sino-American competition as well as the relations across the Taiwan Strait	3	6
		2023/10/20	Securities and Futures Institute	2023 promotion of insider trading prevention	3	
Vice Chairman	Chiao, Patricia	2023/05/05	Taiwan Corporate Governance Association	New trends and prospects of global economy and politics in light of the Sino-American competition as well as the relations across the Taiwan Strait	3	6
		2023/10/13	Securities and Futures Institute	2023 promotion of insider trading prevention	3	
Director	Chiao, Yu-Cheng	2023/02/23	Taiwan Corporate Governance Association	Lesson Learned in Amazon as well as AI smart operation management and relevant applications	3	13.5
		2023/07/13		Carbon neutrality by 2050 in terms of TSMC's plant construction in Baoshan, Hsinchu, as well as global economy, finance, and politics under global multi-polar development	3	
		2023/07/13		Utilization of police resources and local community engagement for CSR fulfilment, and international development of new net-zero technologies and the challenges to such technologies	3	
		2023/10/26		Geopolitical risks, regional economic resilience, and competition among various strategic economic policies	1.5	
		2023/10/26		Contemporary architecture culture inclusion and social innovation, as well as the development and implications of the Carbon Border Adjustment Mechanism	3	

Director	Chiao, Yu-Heng	2023/05/05	Taiwan Corporate Governance Association	New trends and prospects of global economy and politics in light of the Sino-American competition as well as the relations across the Taiwan Strait	3	12
		2023/11/03	Securities and Futures Institute	Seminar for listed and OTC companies to gain insight into derivatives markets and move towards corporate sustainability	3	
		2023/11/06		Listed and OTC company directors' and senior executives' understanding of the status quo of supervision by competent authorities	3	
		2023/11/06		ChatGPT technology developments and business opportunities for relevant applications	1.5	
		2023/11/06		Responsiveness to new world situations	1.5	
Director	Chiao, Yu-Chi	2023/06/17	Taipei Foundation of Finance	Corporate governance: ESG for sustainability workshop on supply chain integration	6	12
		2023/09/04	Financial Supervisory Commission	14th Taipei Corporate Governance Forum	6	
Director	Hsia, Andrew	2023/10/13	Securities and Futures Institute	2023 promotion of insider trading prevention	3	6
		2023/11/22		2023 promotion of compliance related to insider equity trading	3	
法人董事代表 人	Ku, Li-Chin	2023/10/20	Securities and Futures Institute	2023 promotion of insider trading prevention	3	9
		2023/11/06		ChatGPT technology developments and business opportunities for relevant applications	1.5	
		2023/11/06		Responsiveness to new world situations	1.5	
		2023/11/06		Listed and OTC company directors' and senior executives's understanding of the status quo of supervision by competent authorities	3	
Independent Director	Hsueh, Ming-Ling	2023/03/10	Taiwan Corporate Governance Association	How weird the global economy in 2023 is	1	17

		2023/03/16	Institute of Financial Law and Crime Prevention	Promotion of money laundry prevention and counter-financing terrorism practices as well as directors' legal obligations and responsibilities	3	
		2023/05/18	Taiwan Securities Association	Financial Consumer Protection Act and Principle for Financial Service Industries to Treat Clients Fairly	3	
		2023/05/25	Taiwan Corporate Governance Association	ESG strengthened by the board: Case sharing on compensation for senior executives tied in with ESG effectiveness	1	
		2023/07/27		Financial decisions' role in management	1	
		2023/09/01		Development of independent directors' professional competencies with a constructive mindset	1	
		2023/09/07	Taiwan Securities Association	Explanation of emerging cyber security technologies and how such technologies influence financial digital innovations	3	
		2023/10/13	Taiwan Corporate Governance Association	Trends of digital technologies and AI as well as relevant risk management	3	
		2023/12/28	Taiwan Corporate Governance Association	Wangdao accounting and corporate governance	1	
Independent Director	Hu, Fu-Hsiung	2023/05/03	Taiwan Corporate Governance Association	Corporate governance measures from the perspective of technology trends and cyber security issues	1	14
		2023/05/05		New trends and prospects of global economy and politics in light of the Sino-American competition as well as the relations across the Taiwan Strait	3	
		2023/08/21		Money laundry prevention and corporate risk management	2	
		2023/09/28	Securities and Futures Institute	Opportunities of and challenges to Taiwan's industry transformation under geopolitics from the perspective of analysis of PMI and NMI	3	
		2023/10/13		Carbon credit trade mechanism and relevant business management applications	3	
		2023/11/01	Taiwan Corporate Governance Association	Ethical management and fair treatment to clients	2	

Independent Director	Duh, Tyzz-Jiun	2023/10/13	Securities and Futures Institute	Cyber security governance, relevant strategies, geopolitics, and cyber security risks	3	9
		2023/10/17	Taipei Foundation of Finance	Corporate governance: Principle for Financial Service Industries to Treat Clients Fairly	3	
		2023/10/24	Taiwan Corporate Governance Association	How directors should supervise risk and crisis management at their companies	3	
Independent Director	Gau, Wey-Chuan	2023/06/02	Securities and Futures Institute	2023 promotion of insider trading prevention	3	18
		2023/07/14	Chinese National Association of Industry and Commerce	Trade secret litigations, non-competition clauses. and relevant cases	3	
		2023/07/18		Mission under the AI craze: Generative AI and responsible innovation	3	
		2023/08/07	Taipei Foundation of Finance	Corporate governance: ESG, sustainable development, and ESG trends	3	
		2023/09/04		Corporate governance: Carbon management for environmental sustainability, low-carbon transformation roadmap planning, and carbon inventory	3	
		2023/09/18		Corporate governance: Low-carbon transformation roadmap planning, as well as carbon credit and pricing	3	
		2023/07/11	Accountant training: Attendance to the lectures and symposiums approved by the National Federation of CPA Associations of the R.O.C.	Climate-related matters' influences on financial statements	3	21
		2023/08/02	Accountant training: Attendance to the lectures and symposiums approved by the National Federation of CPA Associations of the R.O.C.	Countermeasures to risks of money laundering with emerging technologies	3	

		2023/10/11	Accountant training:	Improvement of cyber security literacy	3	
		2023/10/23	Seminars organized by the National Federation of CPA Associations of the R.O.C.	Latest trend of money laundry prevention	3	
		2023/10/23		House and Land Transaction Tax 2.0	3	
		2023/11/16	Accountant training: Attendance to the lectures and symposiums approved by the National Federation of CPA Associations of the R.O.C.	Bulletin on amendment to Enterprise Accounting Standard	3	
		2023/11/21	Accountant training: Seminars organized by the National Federation of CPA Associations of the R.O.C.	Status quo of ESG reporting	3	