

※ Major Internal Policies Implementation status

- **The Processing of Internal Major Information and Prevention of Insider Transactions education and publicity :**
 - At least once a year, the company conducts education and publicity on the "Management Measures for the Processing of Internal Major Information and Prevention of Insider Transactions" for directors, supervisors, managers and employees. Provide timely education and publicity for new directors, supervisors, managers and employees.
 - The directors of the company participated in the 110 Annual Promotion Conference on Preventing Insider Trading by The Securities and Futures Institute on 110/05/07.
 - The company educates employees on 110/09. The content of the promotion includes the timing of the establishment of major internal information, penalties description, and the scope of insider trading and prevention. A total of 104 people in 2 hour course. And send the lecture notes to relevant personnel for reference.
- **The honest management policy education and publicity :**

The company held an education promotion on integrity management on 110/09. The propaganda content includes the company's honest management policy and the description of the integrity value. A total of 104 people in 2 hour course. And send the lecture notes to relevant personnel for reference.