

SEQ_NO	1	Date of announcement	2019/03/25	Time of announcement	17:46:04
Subject	Approval of the convening of the 2019 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2019/03/25	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2019/03/25</p> <p>2.Date for convening the shareholders' meeting:2019/06/18</p> <p>3.Location for convening the shareholders' meeting: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (The Grand Hotel, International Reception Room)</p> <p>4.Cause or subjects for convening the meeting (1)Report Items: 1.2018 Business Report 2.2018 Audit Committee Review Report 3.2018 Employees' Profit Sharing Bonus and Directors' Compensation 4.Amendment to the Company's " Operating Procedures of the Company's Funds in Special Projects, Public Utilities and Social Welfare Enterprises" .</p> <p>5.Cause or subjects for convening the meeting (2)Matters for Ratification: 1.Adoption of 2018 Business Report and Financial Statements 2.Adoption of 2018 Earnings Distribution</p> <p>6.Cause or subjects for convening the meeting (3)Matters for Discussion: 1.Amendment to the Procedures for Acquisition or Disposal of Assets 2.Amendment to the Articles of Incorporation</p> <p>7.Cause or subjects for convening the meeting (4)Elections:To re-elect Directors (including three independent directors)</p> <p>8.Cause or subjects for convening the meeting (5)Other Proposals:None.</p> <p>9.Cause or subjects for convening the meeting (6)Extemporary Motions:None.</p> <p>10.Book closure starting date:2019/04/20</p> <p>11.Book closure ending date:2019/06/18</p> <p>12.Any other matters that need to be specified:None.</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2019/03/25	Time of announcement	17:47:33
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2019/03/25	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution :2019/03/25</p> <p>2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.9</p> <p>3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):Nil.</p> <p>4.Total amount of cash distributed to shareholders (NT\$):191664000</p> <p>5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):Nil.</p> <p>6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):Nil.</p> <p>7.Total amount of stock distributed to shareholders (shares):Nil.</p> <p>8.Any other matters that need to be specified:None.</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2019/03/25	Time of announcement	17:58:32
Subject	Announcement Union Insurance Company obtain for CTBC Financial Holding Co.,Ltd. issuing preferred shares C for capital raising				
Date of events	2019/03/25	To which item it meets	paragraph 20		
Statement	<p>1.Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):</p> <p>CTBC Financial Holding Co.,Ltd. issuing preferred shares C for capital raising</p> <p>(1) The preferred shares C is perpetual ;</p> <p>(2)The issuer maybe redeemed in whole or inpart at issue price anytime after seven years of issuance at the option of the Company. Unredeemed preferred shares C shall continue to have the rights and obligations of issuance terms prescribed in this Article ;</p> <p>(3) The dividend yield is set at 3.20% per annum (equal to the sum of 7-year IRS 0.99%+2.21%) on the issue price ;</p> <p>(4) The IRS rate will be reset every 7years. The reference date for pricing is one business day prior to the pricing date and the reference date for reset is two business days prior to the interest</p>				

rate reset date ;

(5)The preferred shares C are noncumulative, and the preferred shareholders do not have the right to claim any of the unpaid or omitted dividends in the future

2.Date of occurrence of the event:2019/03/25~2019/03/25

3.Volume, unit price, and total monetary amount of the transaction:

(1)Volume:8,333,000 shares ;

(2)Unit price:NT\$60 per share ;

(3)Total monetary amount of the transaction:NT\$499,980,000.

4.Counterparty to the trade and its relationship to the Company

(if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):

CTBC Financial Holding Co., Ltd. ; Non-related party transaction.

5.Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:

Not Applicable

6.Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:

Not Applicable

7.Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):

Not Applicable

8.Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):

Not Applicable

9.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:

(1)In accordance with the notice of subscription payment ;

(2)In accordance with the prospectus and announcement for issuing preferred shares C with its terms and record date of the CTBC newly issued Preferred Shares C.

10. The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:
- (1) In accordance with the prospectus and announcement for issuing preferred shares C;
 - (2) In accordance with Investment Business Authorization Level Table.
11. Net worth per share of the underlying securities acquired or disposed of: Net worth per share 16.08
12. Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g. pledges):
- (1) Current cumulative volume: 8,333,000 shares;
 - (2) Current cumulative amount: NT\$499,980,000;
 - (3) shareholding percentage of holdings of the security being traded: 5%;
 - (4) status of any restriction of rights (e.g. pledges): No
13. Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:
- (1) Current ratio to the total assets: 22.2%;
 - (2) Current ratio to shareholder's equity: 82.8%;
 - (3) operating capital as shown in the most recent financial statement: NTD\$163.07 billion
14. Broker and broker's fee: No
15. Concrete purpose or use of the acquisition or disposal:
In accordance with the provisions of the Insurance Law, the use of funds for property insurance.
16. Do the directors have any objection to the present transaction?: NO
17. Is it a related party transaction?: NO
18. Date of the board of directors' resolution: 2019/03/25
19. Date of the recognition of the supervisors or the board of independent directors' resolution: 2019/03/25
20. Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?: Not Applicable
21. Name of the CPA firm: Not Applicable
22. Name of the certifying CPA: Not Applicable
23. The practice certificate number of the CPA: Not Applicable
24. Any other matters that need to be specified: No