

SEQ_NO	7	Date of announcement	2019/06/18	Time of announcement	17:11:41
Subject	Announcement of Risk Management Committee Members				
Date of events	2019/06/18	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2019/06/18</p> <p>2.Name of the functional committees:Risk Management Committee Members</p> <p>3.Name and resume of the replaced member:</p> <p>(3.1) Guo, Bing-Shen , Independent Director of WWUNION</p> <p>(3.2) T. J. Hsieh , Independent Director of WWUNION</p> <p>(3.3) Ma, Yu-Feng , Independent Director of WWUNION</p> <p>4.Name and resume of the new member:</p> <p>(4.1) Guo, Bing-Shen , Independent Director of WWUNION</p> <p>(4.2) Wan, Tung-Liang , Wan, Tung-Liang Attorneys-At-Law</p> <p>(4.3) Ma, Yu-Feng , Independent Director of WWUNION</p> <p>5.Type of the change (please enter: "resignation" , "discharge" , "tenure expired" , "death" or "new appointment"):tenure expired.</p> <p>6.Reason of the change:tenure expired.</p> <p>7.Original term (from _____ to _____):2016/06/24~2019/06/23</p> <p>8.Effective date of the new member:2019/06/18</p> <p>9.Any other matters that need to be specified:None</p>				

SEQ_NO	5	Date of announcement	2019/06/18	Time of announcement	17:11:29
Subject	Announcement of the Compensation Committee Members				
Date of events	2019/06/18	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2019/06/18</p> <p>2.Name of the functional committees:Compensation Committee Members</p> <p>3.Name and resume of the replaced member:</p> <p>(3.1) Ma, Yu-Feng , Independent Director of WWUNION</p> <p>(3.2) T. J. Hsieh , Independent Director of WWUNION</p> <p>(3.3) Guo, Bing-Shen , Independent Director of WWUNION</p> <p>4.Name and resume of the new member:</p> <p>(4.1) Ma, Yu-Feng , Independent Director of WWUNION</p> <p>(4.2) Wan, Tung-Liang , Wan, Tung-Liang Attorneys-At-Law</p> <p>(4.3) Guo, Bing-Shen , Independent Director of WWUNION</p> <p>5.Type of the change (please enter: "resignation" , "discharge" , "tenure expired" , "death" or "new appointment"):tenure expired.</p> <p>6.Reason of the change:tenure expired.</p> <p>7.Original term (from _____ to _____):2016/06/24~2019/06/23</p> <p>8.Effective date of the new member:2019/06/18</p> <p>9.Any other matters that need to be specified:None</p>				

SEQ_NO	4	Date of announcement	2019/06/18	Time of announcement	17:11:16
Subject	Announcement of the Audit Committee Members				
Date of events	2019/06/18	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2019/06/18</p> <p>2.Name of the functional committees:Audit Committee</p> <p>3.Name and resume of the replaced member:</p> <p>(3.1) T. J. Hsieh · Independent Director of WWUNION</p> <p>(3.2) Guo, Bing-Shen · Independent Director of WWUNION</p> <p>(3.3) Ma, Yu-Feng · Independent Director of WWUNION</p> <p>4.Name and resume of the new member:</p> <p>(4.1) Wan, Tung-Liang · Wan,Tung-Liang Attorneys-At-Law</p> <p>(4.2) Guo, Bing-Shen · Independent Director of WWUNION</p> <p>(4.3) Ma, Yu-Feng · Independent Director of WWUNION</p> <p>5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):tenure expired.</p> <p>6.Reason of the change:tenure expired.</p> <p>7.Original term (from _____ to _____):2016/06/24~2019/06/23</p> <p>8.Effective date of the new member:2019/06/18</p> <p>9.Any other matters that need to be specified:None</p>				

SEQ_NO	3	Date of announcement	2019/06/18	Time of announcement	17:11:03
Subject	Announcement of the reappointment of the Chairman, Hung,Chi-Hsiung, of the Board of Directors				
Date of events	2019/06/18	To which item it meets	paragraph 6		
Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change:2019/06/18</p> <p>2.Type of personnel (chairman or general manager):chairman</p> <p>3.Name and resume of the replaced personnel:</p> <p>Hung, Chi-Hsiung/Chairman of WWUNION</p> <p>4.Name and resume of the new personnel:</p> <p>Hung, Chi-Hsiung/Chairman of WWUNION</p> <p>5.Type of the change (please enter: “resignation” , “conge” , “tenure expired” , “position adjustment” , “dismissal” , “retirement” , “death” or “new appointment”): tenure expired.</p> <p>6.Reason for the change: tenure expired.</p> <p>7.Effective date of the new appointment: 2019/06/18</p> <p>8.Any other matters that need to be specified:NA</p>				

SEQ_NO	2	Date of announcement	2019/06/18	Time of announcement	17:10:31
Subject	Announcement of the Election of the 25th Board of Directors and Independent Directors.				
Date of events	2019/06/18	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2019/06/18</p> <p>2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Juristic-person director, Independent director.</p> <p>3.Title, name and resume of the replaced personnel:</p> <p>(3.1) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Hung, Chi-Hsiung)</p> <p>(3.2) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Tsai, Shao-Chung)</p> <p>(3.3) Juristic-person director : WANT-WANT Co., Ltd. (Representative/None)</p> <p>(3.4) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Helen Hsu)</p> <p>(3.5) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Ma,Jia-Ying)</p> <p>(3.6) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Liu, Chih-Ming)</p> <p>(3.7) Independent director: T. J. Hsieh , Independent Director of WWUNION</p> <p>(3.8) Independent director: Guo, Bing-Shen , Independent Director of WWUNION</p> <p>(3.9) Independent director: Ma, Yu-Feng , Independent Director of WWUNION</p> <p>4.Title, name and resume of the new personnel:</p> <p>(4.1) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Hung, Chi-Hsiung);</p> <p>(4.2) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Tsai, Shao-Chung);</p> <p>(4.3) Chief of the office : WANT WANT Group. (Representative/Lin,Hsiu-Chuan)</p> <p>(4.4) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Helen Hsu)</p> <p>(4.5) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Ma, Jia-Ying)</p> <p>(4.6) Juristic-person director : WANT-WANT Co., Ltd. (Representative/Liu, Chih-Ming)</p> <p>(4.7) Independent director: Wan,Tung-Liang , Wan,Tung-Liang Attorneys-At-Law</p> <p>(4.8) Independent director: Guo, Bing-Shen , Independent Director of WWUNION</p> <p>(4.9)Independent director: Ma, Yu-Feng , Independent Director of WWUNION</p> <p>5.Type of the change (please enter: "resignation" , "discharge" , "tenure</p>				

expired” , “death” or “new appointment”):tenure expired.

6.Reason for the change:tenure expired.

7.Number of shares held by the new personnel at the time of appointment:

(7.1) WANT-WANT Co., Ltd.:44,466,613 shares.

(7.2) Wan,Tung-Liang:0 share.

(7.3) Guo, Bing-Shen:0 share.

(7.4) Ma, Yu-Feng:0 share.

8.Original term (from _____ to _____):2016/06/24~2019/06/23

9.Effective date of the new appointment:2019/06/18

10.Rate of turnover of directors of the same term:N/A

11.Rate of turnover of supervisor of the same term:N/A

12.Rate of turnover of independent director of the same term:N/A

13.Change in one-third or more of directors (“Yes” or “No”):No

14.Any other matters that need to be specified:None

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2019/06/18	Time of announcement	17:10:09
Subject	Announcement of Important Resolutions of the 2019 Shareholder' s Meeting				
Date of events	2019/06/18	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2019/06/18</p> <p>2.Important resolutions (1)profit distribution/deficit compensation: Adoption of the Proposal for Distribution of 2018 Profits.</p> <p>3.Important resolutions (2)amendments of the corporate charter: Approval of partial amendments of the Company' s Corporate Charter.</p> <p>4.Important resolutions (3)business report and financial statements:Adoption of the Proposals of 2018 Business Report and Financial Statements.</p> <p>5.Important resolutions (4)elections of board of directors and supervisors:Election of the Company' s Directors (a total of 9 Directors, including 3 Independent Directors).</p> <p>6.Important resolutions (5)other proposals: Adoption of the proposal of Amendment of the articles of Acquisition or Disposal of Assets Procedures.</p> <p>7.Any other matters that need to be specified:NIL</p>				

SEQ_NO	1	Date of announcement	2019/05/21	Time of announcement	16:20:27
Subject	Announcement about the appointment of Company Secretary				
Date of events	2019/05/21	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer): Company Secretary</p> <p>2.Date of occurrence of the change:2019/05/21</p> <p>3.Name, title, and resume of the replaced person:N/A</p> <p>4.Name, title, and resume of the replacement: Chen Craig/Assistant Vice President</p> <p>5.Type of the change (please enter: “resignation” , “position adjustment” , “dismissal” , “retirement” , “death” or “new replacement”):new replacement</p> <p>6.Reason for the change:new replacement</p> <p>7.Effective date:2019/05/21</p> <p>8.Any other matters that need to be specified:N/A</p>				

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:</p>				

1. Adoption of 2018 Business Report and Financial Statements
2. Adoption of 2018 Earnings Distribution
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
7. Cause or subjects for convening the meeting
 - (4) Elections: To re-elect Directors (including three independent directors)
8. Cause or subjects for convening the meeting
 - (5) Other Proposals: None.
9. Cause or subjects for convening the meeting
 - (6) Extemporaneous Motions: None.
10. Book closure starting date: 2019/04/20
11. Book closure ending date: 2019/06/18
12. Any other matters that need to be specified: None.

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	<ol style="list-style-type: none"> 1. Date of the board of directors resolution : 2019/03/25 2. Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0.9 3. Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): Nil. 4. Total amount of cash distributed to shareholders (NT\$): 191664000 5. Appropriations of earnings in stock dividends to shareholders (NT\$ per share): Nil. 6. Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): Nil. 7. Total amount of stock distributed to shareholders (shares): Nil. 8. Any other matters that need to be specified: None. 				

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 style="padding-left: 40px;">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 rate reset date ;</p> <p>(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</p> <p>2.Date of occurrence of the event:2019/03/25~2019/03/25</p> <p>3.Volume, unit price, and total monetary amount of the transaction:</p> <p>(1)Volume:8,333,000 shares ;</p> <p>(2)Unit price:NT\$60 per share ;</p> <p>(3)Total monetary amount of the transaction:NT\$499,980,000.</p> <p>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):</p> <p style="padding-left: 40px;">CTBC Financial Holding Co., Ltd. ; Non-related party transaction.</p> <p>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:</p> <p style="padding-left: 40px;">Not Applicable</p> <p>6.Where a person who owned the property within the past five years has been an actual related person of the company, a public</p>				

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