

By Stock Code :2816

Date : Year 2020

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2020/11/05	Time of announcement	16:19:51
Subject	Announcement of the change of legal representative				
Date of events	2020/11/05	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change: 2020/11/05 2.Name of legal person: WANT-WANT Co., Ltd. 3.Name and resume of the previous position holder: Lin,Hsiu-Chuan /Representative 4.Name and resume of the new position holder: Hsu,Shih-Wei /Managing Director of MagiCapital Group 5.Reason for the change: Reassignment of legal representative. 6.Original term (from _____ to _____): From 2019/06/18~2022/06/17. 7.Effective date of the new appointment: 2020/11/05 8.Any other matters that need to be specified: None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2020/10/30	Time of announcement	16:50:39
Subject	Announcement of the adoption of the 3Q, 2020 financial reports approved by the Board.				
Date of events	2020/10/30	To which item it meets	paragraph 31		
Statement	1.Date of the financial reports submitted to the board of directors or approved by the board of directors: 2020/10/30 2.Date of the financial reports approved by the audit committee: NA 3.Year/Quarter of financial reports: 2020/3Q 4.Accumulated operating revenue in the reporting period (thousand NTD): 6,022,011 5.Accumulated gross profit (loss) from operations in the reporting period (thousand NTD): NA 6.Accumulated net operating income (loss) in the reporting period (thousand NTD): 589,516 7.Accumulated profit (loss) before tax in the reporting period (thousand NTD): 616,812 8.Accumulated profit (loss) during the period attributable to owners of parent in the reporting period (thousand NTD): 616,080 9.Accumulated basic earnings (loss) per share in the reporting period (NTD): 2.76 10.Total assets end of the reporting period (thousand NTD): 17,754,437 11.Total liabilities end of the reporting period (thousand NTD): 11,992,710 12.Equity attributable to owners of parent end of the reporting period (thousand NTD): 5,761,727 13.Any other matters that need to be specified: None				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2020/08/24	Time of announcement	15:02:36
Subject	Announcement of the issuance of new shares by way of capital increase from the 2019 surplus distribution in 2020.				
Date of events	2020/08/24	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company: 2020/08/24</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend"): Ex-rights</p> <p>3.Type and monetary amount of dividend distribution: Stock dividends of 10,648,000 shares, totaled \$106,480,000, were paid in the form of an allotment of 50 unpaid shares for every thousand shares.</p> <p>4.Ex-rights (ex-dividend) trading date: 2020/09/10</p> <p>5.Last date before book closure: 2020/09/13</p> <p>6.Book closure starting date: 2020/09/14</p> <p>7.Book closure ending date: 2020/09/18</p> <p>8.Ex-rights (ex-dividend) record date: 2020/09/18</p> <p>9.Any other matters that need to be specified:</p> <p>(1) As the last day of transfer of shares falls on a Sunday holiday, September 12 and 13, 2020, shareholders are requested to complete the transfer of shares on September 11, 2020 (Friday) in advance.</p> <p>(2) Stock Issuance Date: Delivered to shareholders within 30 days after the change of registration with the Ministry of Economic Affairs.</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2020/08/24	Time of announcement	14:56:47
Subject	Announcement of the important details of the Company' s 2Q, 2020 financial reports.				
Date of events	2020/08/24	To which item it meets	paragraph 31		
Statement	<p>1.Date of the financial reports submitted to the board of directors or approved by the board of directors: 2020/08/24</p> <p>2.Date of the financial reports approved by the audit committee: 2020/08/24</p> <p>3.Year/Quarter of financial reports: 2020/2Q</p> <p>4.Operating revenue in the reporting period (thousand NTD): 3,882,065</p> <p>5.Gross profit (loss) from operations in the reporting period (thousand NTD): 1,280,225</p> <p>6.Net operating income (loss) in the reporting period (thousand NTD): 265,541</p> <p>7.Profit (loss) before tax in the reporting period (thousand NTD): 285,555</p> <p>8.Profit (loss) during the period attributable to owners of parent in the reporting period (thousand NTD): 289,214</p> <p>9.Basic earnings (loss) per share in the reporting period (NTD): 1.36</p> <p>10.Total assets end of the reporting period (thousand NTD): 18,283,725</p> <p>11.Total liabilities end of the reporting period (thousand NTD): 12,757,662</p> <p>12.Equity attributable to owners of parent end of the reporting period (thousand NTD): 5,526,063</p> <p>13.Any other matters that need to be specified: None</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2020/08/17	Time of announcement	16:41:50
Subject	WWUnion was invited to attend investor conference held by Waterland Securities Co., Ltd.				
Date of events	2020/08/17	To which item it meets	paragraph 12		
Statement	1.Date of institutional investor conference: 2020/08/18 2.Time of institutional investor conference: PM 14:30 3.Location of institutional investor conference: meeting room of Waterland Securities Co., Ltd. (2nd Floor, No.346, Section 3, Nanjing East Road, Songshan District, Taipei City 105) 4.Outline of institutional investor conference: Financial and business information. 5.Any other matters that need to be specified: NIL				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2020/06/24	Time of announcement	17:15:30
Subject	Announcement of Important Resolutions of the 2020 Shareholders' Meeting				
Date of events	2020/06/24	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2020/06/24</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Adoption of the proposal for 2019 Earnings Distribution Report.</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Approval of partial amendments to the Company's Articles of Incorporation.</p> <p>4.Important resolutions (3)Business report and financial statements: Adoption of the 2019 Financial Statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:NIL</p> <p>6.Important resolutions (5)Any other proposals:</p> <p>1.Approval of reinvestment of the Company's surplus as new issuance of shares.</p> <p>2.Approval of partial amendments to the Company's Rules for Election of Directors.</p> <p>3.Approval of partial amendments to the Company's Rules of Procedure for Shareholders' Meetings.</p> <p>7.Any other matters that need to be specified:NIL</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2020/06/24	Time of announcement	17:15:53
Subject	Announcement of the distribution of 2019 cash dividend				
Date of events	2020/06/24	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2020/06/24</p> <p>2.Type of ex-rights or ex-dividend (please enter: “Ex-rights” , ” Ex-dividend” , or ” Ex-rights and dividend”): Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: To allocate NTD\$0.88 per share in cash with aggregate cash dividends of NTD\$187,404,800</p> <p>4.Ex-rights (ex-dividend) trading date:2020/07/14</p> <p>5.Last date before book closure:2020/07/15</p> <p>6.Book closure starting date:2020/07/16</p> <p>7.Book closure ending date:2020/07/20</p> <p>8.Ex-rights (ex-dividend) record date:2020/07/20</p> <p>9.Any other matters that need to be specified:</p> <p>(1)In terms of the list of shareholders on ex-dividend date and holding proportion as basis distributes NT\$ 0.88 per share and the dividends distribution for 2020 refer to Article 165 of Company Act. In the event that the proposed distribution of cash dividend is affected by fact, the Board of Directors is authorized to amend such related matters.</p> <p>(2)If cash dividends of odd lot are less than NT\$1 per share, the remainder will be discarded and then included in the Company's other income item.</p> <p>(3)Cash dividend distribution date:2020/07/31</p> <p>(4) Stock dividends will be announced after approval by the competent authority.</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2020/06/11	Time of announcement	17:02:42
Subject	Announcement of the change of legal representative				
Date of events	2020/06/11	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change: 2020/06/11 2.Name of juristic-person director/ supervisor: WANT-WANT Co., Ltd. 3.Name and resume of the replaced person: Tsai, Shao-Chung, Director and the Vice Chairman of Union Insurance Co., Ltd.. 4.Name and resume of the replacement: No reassignment. 5.Reason for the change: Reassignment of legal representative. 6.Original term (from _____ to _____):From 2019/06/18~2022/06/17. 7.Effective date of the new appointment: Not applicable. 8.Any other matters that need to be specified: None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2020/03/20	Time of announcement	17:57:50
Subject	Approval of the convening of the 2020 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2020/03/20	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2020/03/20</p> <p>2.Date for convening the shareholders' meeting:2020/06/24</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:</p> <p>1.2019 Business Report</p> <p>2.2019 Audit Committee Review Report</p> <p>3.2019 Employees' Profit Sharing Bonus and Directors' Compensation</p> <p>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> <p>1.Adoption of 2019 Business Report and Financial Statements</p> <p>2.Adoption of 2019 Earnings Distribution</p> <p>6.Cause or subjects for convening the meeting (3)Matters for Discussion:</p> <p>1.Proposal for a new share issue through capitalization of earnings</p> <p>2.Amendment to the Articles of Incorporation</p> <p>3.Amendment to the Rules of Election of Directors</p> <p>4.Amendment to the Rules of Procedure for Shareholder Meetings</p> <p>7.Cause or subjects for convening the meeting (4)Elections:None.</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)Extemporaneous Motions:None.</p> <p>10.Book closure starting date:2020/04/26</p> <p>11.Book closure ending date:2020/06/24</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	2020/03/20	Time of announcement	18:07:09
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2020/03/20	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution :2020/03/20 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.88 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):Nil. 4.Total amount of cash distributed to shareholders (NT\$):187404800 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.5 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):Nil. 7.Total amount of stock distributed to shareholders (shares):10648000 8.Any other matters that need to be specified:None.				