

# MOPS-TWSE

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By Stock Code :2816

Date : Year 2021

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/10/29	Time of announcement	15:39:19
Subject	Announcement of the adoption of the 3Q, 2021 financial reports approved by the Board.				
Date of events	2021/10/29	To which item it meets	paragraph 31		
Statement	<p>1.Date of submission to the board of directors or approval by the board of directors: 2021/10/29</p> <p>2.Date of approval by the audit committee: NA</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2021/01/01~2021/09/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 6,472,379</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 456,983</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 465,460</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 388,148</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 388,148</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.74</p> <p>11.Total assets end of the period (thousand NTD): 18,771,587</p> <p>12.Total liabilities end of the period (thousand NTD): 12,707,803</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,063,784</p> <p>14.Any other matters that need to be specified: The Company's financial report is prepared in accordance with "Regulations Governing the Preparation of Financial Reports by Insurance Enterprises" .</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/10/21	Time of announcement	15:12:04
Subject	Announcement of WWUnion:Office Relocation of Stock Transfer Agency IBF Securities				
Date of events	2021/10/21	To which item it meets	paragraph 51		
Statement	<p>1.Date of occurrence of the event:2021/10/21</p> <p>2.Company name: Union Insurance Co., Ltd.</p> <p>3.Relationship to the Company (please enter " head office" or " subsidiaries" ):head office</p> <p>4.Reciprocal shareholding ratios: NA</p> <p>5.Cause of occurrence: The office of IBF Securities with effective on October 25 2021 will be relocated to:</p> <p>(1)Address: 15th Floor, No.188, Section 5, Nanjing East Road, Songshan District, Taipei City 105411</p> <p>(2)TEL:02-2528-8988</p> <p>(3)FAX:02-2764-1999</p> <p>6.Countermeasures: From opening of account,change of basic shareholder information for shareholder, transfer of share ownership, registration and amendment to the registration of the name(s), address(es), and all matters related to the issuance of the stocks. Please update your records of IBF Securities new location address and contact information with advices above.</p> <p>7.Any other matters that need to be specified:NIL</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/09/24	Time of announcement	17:24:55
Subject	WWUnion was invited to attend online investor conference held by IBF Securities Co., Ltd.				
Date of events	2021/09/24	To which item it meets	paragraph 12		
Statement	1.Date of institutional investor conference:2021/09/27 2.Time of institutional investor conference:PM 14:30 3.Location of institutional investor conference:Online investor conference. 4.Outline of institutional investor conference: Corporation's financial and business information presentation Registration:https://www.surveycake.com/s/kxgg3 Enquiry Tel: (02) 2593-6666 #868 Miss Lin 5.Any other matters that need to be specified:NIL				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/08/26	Time of announcement	16:27:11
Subject	Announcement of the adoption of the 2Q, 2021 financial reports approved by the Board.				
Date of events	2021/08/26	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: 2021/08/26</p> <p>2.Date of the financial reports approved by the audit committee: 2021/08/26</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2021/01/01~2021/06/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 4,420,116</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 353,242</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 360,021</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 306,200</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 306,200</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.37</p> <p>11.Total assets end of the period (thousand NTD): 19,212,588</p> <p>12.Total liabilities end of the period (thousand NTD): 13,022,142</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,190,446</p> <p>14.Any other matters that need to be specified: The Company's financial report is prepared in accordance with "Regulations Governing the Preparation of Financial Reports by Insurance Enterprises".</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2021/07/30	Time of announcement	15:57:30
Subject	Announcement of the distribution of 2020 cash dividend				
Date of events	2021/07/30	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:2021/07/30</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\$0.8 per share in cash with aggregate cash dividends of NTD\$178,886,400</p> <p>4.Ex-rights (ex-dividend) trading date:2021/08/19</p> <p>5.Last date before book closure:2021/08/22</p> <p>6.Book closure starting date:2021/08/23</p> <p>7.Book closure ending date:2021/08/27</p> <p>8.Ex-rights (ex-dividend) record date:2021/08/27</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\$ 0.8 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)Due to the last transfer date of August 21, and 22, 2021 fall on a regular holiday, please shareholders are requested to complete your transfers in advance on Friday, August 20, 2021.</p> <p>(3)If cash dividends of odd lot are less than NT\$1 per share, the will be discarded and then included in the Company's other income item.</p> <p>(4)Cash dividend distribution date:2021/09/15</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/07/30	Time of announcement	15:55:54
Subject	Announcement of Important Resolutions of the 2021 Shareholders' Meeting				
Date of events	2021/07/30	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2021/07/30 2.Important resolutions (1)Profit distribution/ deficit compensation:Adoption of the proposal for 2020 Earnings Distribution Report. 3.Important resolutions (2)Amendments to the corporate charter: Approval of partial amendments to the Company's Articles of Incorporation. 4.Important resolutions (3)Business report and financial statements: Adoption of the 2020 Financial Statements. 5.Important resolutions (4)Elections for board of directors and supervisors:NIL 6.Important resolutions (5)Any other proposals:NIL 7.Any other matters that need to be specified:NIL				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/06/29	Time of announcement	16:53:57
Subject	Announcement of the date of the Company's 2021 Shareholders' meeting as amended by the resolution of the Board of Directors				
Date of events	2021/06/29	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors' resolution: 2021/06/29 2.Shareholders meeting date: 2021/07/30 3.Shareholders meeting time: 9:00 AM 4.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City(The Grand Hotel, International Reception Room) 5.Cause for convening the meeting, please refer to material information published on: 2021/03/26 6.Any other matters that need to be specified: None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2021/05/21	Time of announcement	12:26:30
Subject	Suspended Shareholders' Meeting on June 17, 2021 by FSC's instruction.				
Date of events	2021/05/21	To which item it meets	paragraph 17		
Statement	<p>1.Date of occurrence: 2021/05/21</p> <p>2.Due to "Measures for public companies to postpone shareholders' meetings for pandemic prevention", the Company suspended the convening of a shareholders' meetings from 24 May to 30 June 2021.The Company will postpone the shareholders' meeting to dates between 1 July and 31 August 2021 through the passage of a resolution by the board of directors.The original shareholders' meeting suspended was scheduled on: 2021/06/17</p> <p>3.Any other matters that need to be specified: None</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2021/03/26	Time of announcement	17:39:16
Subject	Announcement of the adoption of the 2020 financial reports approved by the Board.				
Date of events	2021/03/26	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: 2021/03/26 2.Date of the financial reports approved by the audit committee: 2021/03/26 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX-XXXX/XX/XX): 2020/01/01-2020/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 8,237,782 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 673,890 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 706,052 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 702,097 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 702,097 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.14 11.Total assets end of the period (thousand NTD): 17,744,732 12.Total liabilities end of the period (thousand NTD): 11,897,539 13.Equity attributable to owners of parent end of the period (thousand NTD): 5,847,193 14.Any other matters that need to be specified: None				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2021/03/26	Time of announcement	17:39:16
Subject	Announcement of the adoption of the 2020 financial reports approved by the Board.				
Date of events	2021/03/26	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: 2021/03/26 2.Date of the financial reports approved by the audit committee: 2021/03/26 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX-XXXX/XX/XX): 2020/01/01~2020/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 8,237,782 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 673,890 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 706,052 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 702,097 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 702,097 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.14 11.Total assets end of the period (thousand NTD): 17,744,732 12.Total liabilities end of the period (thousand NTD): 11,897,539 13.Equity attributable to owners of parent end of the period (thousand NTD): 5,847,193 14.Any other matters that need to be specified: None				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2021/03/26	Time of announcement	17:31:23
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2021/03/26	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution : 2021/03/26 2.Year or quarter which dividends belong to: 2020 3.Period which dividends belong to: 2020/01/01~2020/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0.8 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 6.Total amount of cash distributed to shareholders (NT\$): 178,886,400 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share): 0 8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 9.Total amount of stock distributed to shareholders (shares): 0 10.Any other matters that need to be specified: Actuarial gains and losses change in the current period NT\$-29,815,002 Equity instruments measured at FVTOCI NT\$9,345,117 11.Per value of common stock: NT\$10.0000				

SEQ_NO	1	Date of announcement	2021/03/26	Time of announcement	17:18:41
Subject	Approval of the convening of the 2021 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2021/03/26	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2021/03/26</p> <p>2.Shareholders meeting date: 2021/06/17</p> <p>3.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (The Grand Hotel, International Reception Room)</p> <p>4.Cause for convening the meeting (1)Reported matters:</p> <p>1. 2020 Business Report</p> <p>2. 2020 Audit Committee Review Report</p> <p>3. 2020 Employees' Profit Sharing Bonus and Directors' Compensation</p> <p>4. Corporate Social Responsibility Amendment Report</p> <p>5.Cause for convening the meeting (2)Acknowledged matters:</p> <p>1. Adoption of 2020 Business Report and Financial Statements</p> <p>2. Adoption of 2020 Earnings Distribution</p> <p>6.Cause for convening the meeting (3)Matters for Discussion:</p> <p>1. Amendment to the Articles of Incorporation</p> <p>7.Cause for convening the meeting (4)Election matters: None.</p> <p>8.Cause for convening the meeting (5)Other Proposals: None.</p> <p>9.Cause for convening the meeting (6)Extemporaneous Motions: None.</p> <p>10.Book closure starting date: 2021/04/19</p> <p>11.Book closure ending date: 2021/06/17</p> <p>12.Any other matters that need to be specified: None.</p>				