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By Stock Code :2816

Date : Year 2022

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2022/10/28	Time of announcement	15:00:35
Subject	Announcement of the adoption of the 3Q, 2022 financial reports approved by the Board.				
Date of events	2022/10/28	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: 2022/10/28</p> <p>2.Date of approval by the audit committee: 2022/10/28</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): 2022/01/01~2022/09/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 6,131,180</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): (804,472)</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): (800,563)</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (807,839)</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): (807,839)</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): (3.61)</p> <p>11.Total assets end of the period (thousand NTD): 18,531,903</p> <p>12.Total liabilities end of the period (thousand NTD): 13,251,542</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,280,361</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	2022/09/21	Time of announcement	15:37:06
Subject	WMUnion was invited to attend investor conference held by IBF Securities Co., Ltd.				
Date of events	2022/09/21	To which item it meets	paragraph 12		
Statement	1.Date of institutional investor conference: 2022/09/22 2.Time of institutional investor conference: PM 14:30 3.Location of institutional investor conference: 15F meeting room of IBF Securities Co., Ltd. (15F., No. 188, Sec. 5, Nanjing E. Rd., Songshan Dist., Taipei City) 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	2022/08/25	Time of announcement	15:30:44
Subject	Announcement of the adoption of the 2Q, 2022 financial reports approved by the Board.				
Date of events	2022/08/25	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: 2022/08/25</p> <p>2.Date of approval by the audit committee: 2022/08/25</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): 2022/01/01~2022/06/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 3,877,342</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): (812,397)</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): (808,297)</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (815,573)</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): (815,573)</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): (3.65)</p> <p>11.Total assets end of the period (thousand NTD): 19,138,852</p> <p>12.Total liabilities end of the period (thousand NTD): 13,782,017</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,356,835</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	7	Date of announcement	2022/06/24	Time of announcement	14:40:36
Subject	Announcement of the distribution of 2021 cash dividend				
Date of events	2022/06/24	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:2022/06/24</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\$1 per share in cash with aggregate cash dividends of NTD\$223,608,000</p> <p>4.Ex-rights (ex-dividend) trading date:2022/08/04</p> <p>5.Last date before book closure:2022/08/07</p> <p>6.Book closure starting date:2022/08/08</p> <p>7.Book closure ending date:2022/08/12</p> <p>8.Ex-rights (ex-dividend) record date:2022/08/12</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\$ 1 per share and the dividends distribution for 2021 refer to Article 165 of Company Act. In the event that the proposed distribution of cash dividend is affected by fact, the Chairman is authorized to amend such related matters.</p> <p>(2)Due to the last transfer date of August 6, and 7, 2022 fall on a regular holiday, please shareholders are requested to complete your transfers in advance on Friday, August 5, 2022.</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:2022/08/26</p>				

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SEQ_NO	6	Date of announcement	2022/06/24	Time of announcement	14:30:44
Subject	Announcement of Risk Management Committee Members				
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/06/24</p> <p>2.Name of the functional committees:Risk Management Committee</p> <p>3.Name of the previous position holder:</p> <p>(3.1) Independent Director:Ping-Shen Kuo</p> <p>(3.2) Independent Director:Tung-Liang Wang</p> <p>(3.3) Independent Director:Yu-Fung Ma</p> <p>4.Resume of the previous position holder:</p> <p>(4.1) Ping-Shen Kuo/Independent Director of WWUNION</p> <p>(4.2) Tung-Liang Wang/Independent Director of WWUNION</p> <p>(4.3) Yu-Fung Ma/Independent Director of WWUNION</p> <p>5.Name of the new position holder:</p> <p>(5.1) Independent director: Huang-Chi Liu</p> <p>(5.2) Independent director: Tung-Liang Wang</p> <p>(5.3) Independent director: Yu-Fung Ma</p> <p>6.Resume of the new position holder:</p> <p>(6.1) Huang-Chi Liu/Lawyer in charge of Zuocheng Law Firm</p> <p>(6.2) Tung-Liang Wang/Independent Director of WWUNION</p> <p>(6.3) Yu-Fung Ma/Independent Director of WWUNION</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:term expired</p> <p>9.Original term (from _____ to _____):2019/06/18~2022/06/17</p> <p>10.Effective date of the new member:2022/06/24</p> <p>11.Any other matters that need to be specified:None.</p>				

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SEQ_NO	5	Date of announcement	2022/06/24	Time of announcement	14:26:32
Subject	Announcement of the Compensation Committee Members				
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/06/24</p> <p>2.Name of the functional committees:Compensation Committee Members</p> <p>3.Name of the previous position holder:</p> <p>(3.1) Independent Director:Yu-Fung Ma</p> <p>(3.2) Independent Director:Tung-Liang Wang</p> <p>(3.3) Independent Director:Ping-Shen Kuo</p> <p>4.Resume of the previous position holder:</p> <p>(4.1) Yu-Fung Ma/Independent Director of WWUNION</p> <p>(4.2) Tung-Liang Wang/Independent Director of WWUNION</p> <p>(4.3) Ping-Shen Kuo/Independent Director of WWUNION</p> <p>5.Name of the new position holder:</p> <p>(5.1) Independent director:Yu-Fung Ma</p> <p>(5.2) Independent director:Tung-Liang Wang</p> <p>(5.3) Independent director:Huang-Chi Liu</p> <p>6.Resume of the new position holder:</p> <p>(6.1) Yu-Fung Ma/Independent director of WWUNION</p> <p>(6.2) Tung-Liang Wang/Independent director of WWUNION</p> <p>(6.3) Huang-Chi Liu/Lawyer in charge of Zuocheng Law Firm</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:term expired</p> <p>9.Original term (from _____ to _____):2019/06/18~2022/06/17</p> <p>10.Effective date of the new member:2022/06/24</p> <p>11.Any other matters that need to be specified:None.</p>				

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SEQ_NO	4	Date of announcement	2022/06/24	Time of announcement	14:23:08
Subject	Announcement of the Audit Committee Members				
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/06/24</p> <p>2.Name of the functional committees:Audit Committee</p> <p>3.Name of the previous position holder:</p> <p>(3.1) Independent Director:Tung-Liang Wang</p> <p>(3.2) Independent Director:Ping-Shen Kuo</p> <p>(3.3) Independent Director:Yu-Fung Ma</p> <p>4.Resume of the previous position holder:</p> <p>(4.1) Tung-Liang Wang/Independent Director of WWUNION</p> <p>(4.2) Ping-Shen Kuo/Independent Director of WWUNION</p> <p>(4.3) Yu-Fung Ma/Independent Director of WWUNION</p> <p>5.Name of the new position holder:</p> <p>(5.1) Independent director:Tung-Liang Wang</p> <p>(5.2) Independent director:Huang-Chi Liu</p> <p>(5.3) Independent director:Yu-Fung Ma</p> <p>6.Resume of the new position holder:</p> <p>(6.1) Tung-Liang Wang/Independent director of WWUNION</p> <p>(6.2) Huang-Chi Liu/Lawyer in charge of Zuocheng Law Firm</p> <p>(6.3) Yu-Fung Ma/Independent director of WWUNION</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:term expired</p> <p>9.Original term (from _____ to _____):2019/06/18~2022/06/17</p> <p>10.Effective date of the new member:2022/06/24</p> <p>11.Any other matters that need to be specified:None.</p>				

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SEQ_NO	3	Date of announcement	2022/06/24	Time of announcement	14:21:40
Subject	Announcement of the reappointment of the Chairman, Chi-Hsiung Hung, of the Board of Directors				
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change: 2022/06/24 2.Position (Please enter chairperson or president/general manager):Chairman 3.Name of the previous position holder: Chi-Hsiung Hung 4.Resume of the previous position holder: Chairman of WWUNION 5.Name of the new position holder: Chi-Hsiung Hung 6.Resume of the new position holder: Chairman of WWUNION 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Effective date of the new appointment: 2022/06/24 10.Any other matters that need to be specified: None.				

SEQ_NO	2	Date of announcement	2022/06/24	Time of announcement	14:13:28
Subject	Announcement of the Election of the 26th Board of Directors and Independent Directors.				
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2022/06/24</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director,Independent director.</p> <p>3.Title and name of the previous position holder:</p> <p>(3.1) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung)</p> <p>(3.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment)</p> <p>(3.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Hai-Lun Hsu)</p> <p>(3.4) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shih-Wei Hsu)</p> <p>(3.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ying Ma)</p> <p>(3.6) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chih-Ming Liu)</p> <p>(3.7) Independent director: Tung-Liang Wang</p> <p>(3.8) Independent director: Ping-Shen Kuo</p> <p>(3.9) Independent director: Yu-Fung Ma</p> <p>4.Resume of the previous position holder:</p> <p>(4.1) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung)</p> <p>(4.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment)</p> <p>(4.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Hai-Lun Hsu)</p> <p>(4.4) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shih-Wei Hsu)</p> <p>(4.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ying Ma)</p> <p>(4.6) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chih-Ming Liu)</p> <p>(4.7) Independent director of WwUNION: Tung-Liang Wang</p> <p>(4.8) Independent director of WwUNION: Ping-Shen Kuo</p> <p>(4.9) Independent director of WwUNION: Yu-Fung Ma</p> <p>5.Title and name of the new position holder:</p> <p>(5.1) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung)</p> <p>(5.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Hai-Lun Hsu)</p> <p>(5.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shih-Wei Hsu)</p> <p>(5.4) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ying Ma)</p> <p>(5.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Yung-Tsung Hung)</p> <p>(5.6) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chih-Ming Liu)</p> <p>(5.7) Independent director : Tung-Liang Wang</p> <p>(5.8) Independent director : Huang-Chi Liu</p> <p>(5.9) Independent director : Yu-Fung Ma</p>				

6.Resume of the new position holder:
 (6.1) Juristic-person director: WANT-WANT Co., Ltd.
 (Representative/Chi-Hsiung Hung)
 (6.2) Juristic-person director: WANT-WANT Co., Ltd.
 (Representative/Hai-Lun Hsu)
 (6.3) Juristic-person director: WANT-WANT Co., Ltd.
 (Representative/Shih-Wei Hsu)
 (6.4) Juristic-person director: WANT-WANT Co., Ltd.
 (Representative/Chia-Ying Ma)
 (6.5) TWITCHER TAIWAN LIMITED Deputy General Manager /
 Yung-Tsung Hung
 (6.6) Juristic-person director: WANT-WANT Co., Ltd.
 (Representative/Chih-Ming Liu)
 (6.7) Independent director of WWUNION : Tung-Liang Wang
 (6.8) Lawyer in charge of Zuocheng Law Firm: Huang-Chi Liu
 (6.9) Independent director of WWUNION : Yu-Fung Ma
 7.Circumstances of change (Please enter "resignation", "dismissal",
 "term expired", "death" or "new appointment"):tenure expired.
 8.Reason for the change:tenure expired.
 9.Number of shares held by the new position holder when elected:
 (9.1) WANT-WANT Co., Ltd.:46,689,943 shares.
 (9.2) Tung-Liang Wang:0 share.
 (9.3) Huang-Chi Liu:0 share.
 (9.4) Yu-Fung Ma:0 share.
 10.Original term (from _____ to _____):2019/06/18~2022/06/17
 11.Effective date of the new appointment:2022/06/24
 12.Turnover rate of directors of the same term:N/A
 13.Turnover rate of independent directors of the same term:N/A
 14.Turnover rate of supervisors of the same term:N/A
 15.Change in one-third or more of directors (Please enter "Yes" or
 "No"):Yes
 16.Any other matters that need to be specified:None.

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2022/06/24	Time of announcement	14:00:21
Subject	Announcement of Important Resolutions of the 2022 Shareholders' Meeting				
Date of events	2022/06/24	To which item it meets	paragraph 18		
Statement	<div>1.Date of the shareholders meeting:2022/06/24</div> <div>2.Important resolutions (1)Profit distribution/ deficit compensation: Approval of 2021 Earnings Distribution.</div> <div>3.Important resolutions (2)Amendments to the corporate charter: Approval of Articles of Incorporation.</div> <div>4.Important resolutions (3)Business report and financial statements: Approval of 2021 Business Report and Financial Statements.</div> <div>5.Important resolutions (4)Elections for board of directors and supervisors:Election of the Company's Directors (a total of 9 Directors, including 3 Independent Directors).</div> <div>6.Important resolutions (5)Any other proposals:<div>(1) Approval of Procedures for Acquisition or Disposal of Assets.</div><div>(2) Approval of Rules of Election of Directors.</div><div>(3) Approval of Rules of Procedure for Shareholder Meetings.</div></div> <div>7.Any other matters that need to be specified: NIL</div>				

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SEQ_NO	1	Date of announcement	2022/06/23	Time of announcement	16:39:12
Subject	Announcement of the change of acting spokesperson.				
Date of events	2022/06/23	To which item it meets	paragraph 8		
Statement	1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives):acting spokesperson 2.Date of occurrence of the change:2022/06/23 3.Name, title, and resume of the previous position holder: Tai-Lung Chen/Assistant Vice President of WWUNION 4.Name, title, and resume of the new position holder: Wan-Hua Tsai/Assistant Vice President of WWUNION 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):position adjustment 6.Reason for the change:position adjustment 7.Effective date:2022/06/23 8.Any other matters that need to be specified:None.				

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Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2022/04/28	Time of announcement	16:08:15
Subject	Announcement of the adoption of the 1Q, 2022 financial reports approved by the Board.				
Date of events	2022/04/28	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: 2022/04/28</p> <p>2.Date of approval by the audit committee: 2022/04/27</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): 2022/01/01~2022/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 2,028,805</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): (40,027)</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): (37,773)</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (62,048)</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): (62,048)</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): (0.28)</p> <p>11.Total assets end of the period (thousand NTD): 19,163,612</p> <p>12.Total liabilities end of the period (thousand NTD): 13,000,340</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,163,272</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	3	Date of announcement	2022/03/24	Time of announcement	16:26:25
Subject	Announcement of the adoption of the 2021 financial reports approved by the Board.				
Date of events	2022/03/24	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: 2022/03/24</p> <p>2.Date of approval by the audit committee: 2022/03/24</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): 2021/01/01~2021/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 8,809,911</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): 794,117</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 806,261</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 696,668</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 696,668</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 3.12</p> <p>11.Total assets end of the period (thousand NTD): 19,020,937</p> <p>12.Total liabilities end of the period (thousand NTD): 12,579,164</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,441,773</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	2022/03/24	Time of announcement	16:21:22
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2022/03/24	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution : 2022/03/24 2.Year or quarter which dividends belong to: 2021 3.Period which dividends belong to: 2021/01/01~2021/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 1 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 6.Total amount of cash distributed to shareholders (NT\$): 223,608,000 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: None. 11.Per value of common stock: NT\$10.0000				

SEQ_NO	1	Date of announcement	2022/03/24	Time of announcement	16:18:05
Subject	Approval of the convening of the 2022 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2022/03/24	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors' resolution: 2022/03/24</div> <div>2.Shareholders meeting date: 2022/06/24</div> <div>3.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (The Grand Hotel, International Reception Room)</div> <div>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):physical shareholders meeting</div> <div>5.Cause for convening the meeting (1)Reported matters:<div>1. 2021 Business Report</div><div>2. 2021 Audit Committee Review Report</div><div>3. 2021 Employees' Profit Sharing Bonus and Directors' Compensation</div><div>4. 2021 Cash Dividend Distribution Report</div><div>5. Amendment to Business Strategy Report</div><div>6. Amendment to Code of Business Conduct Report</div><div>7. Amendment to Business Development Plan Report</div><div>8. Amendment to Public and Social Welfare Investment Process Report</div></div> <div>6.Cause for convening the meeting (2)Acknowledged matters:<div>1. Adoption of 2021 Business Report and Financial Statements</div><div>2. Adoption of 2021 Earnings Distribution</div></div> <div>7.Cause for convening the meeting (3)Matters for Discussion:<div>1. Amendment to the Procedures for Acquisition or Disposal of Assets</div><div>2. Amendment to the Rules of Election of irectors</div><div>3. Amendment to the Rules of Procedure for hareholder Meetings</div><div>4. Amendment to the Articles of Incorporation</div></div> <div>8.Cause for convening the meeting (4)Election matters:the 26th Board annual election, 9 seats including 3 independent directors</div> <div>9.Cause for convening the meeting (5)Other Proposals: None.</div> <div>10.Cause for convening the meeting (6)Extemporary Motions: None.</div> <div>11.Book closure starting date: 2022/04/26</div> <div>12.Book closure ending date: 2022/06/24</div> <div>13.Any other matters that need to be specified: None.</div>				