MOPS-TWSE

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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		of the adoption of the 30, rts approved by the Board.			
Date of events	2022/10/28	To which item it meets	paragraph 31		
Statement	directors: 20. 2.Date of appropriate and entiformation or 2022/01/01~20. 4.Operating revenue (thousand NTD) 5.Gross profit the period (thousand NTD) 7.Profit (loss (thousand NTD) 8.Profit (loss (thousand NTD) 9.Profit (loss (thousand NTD) 10.Basic earning the period (NTI) 11.Total asset: 12.Total liabic (thousand NTD) 13.Equity attriperiod (thousand NTD) 13.Equity attriperiod (thousand NTD) 14.Any other mareport is profit in profit is profit in profit is profit in profit in profit in profit in profit is profit in profit	oval by the audit committed dates of financial report f the reporting period (X) 22/09/30 venue accumulated from 1/1 (10.5) from operations accumulated from (10.5) from operations accumulated form (10.5) accumulated form (10.5) before tax accumulated form (10.5) (10.5) accumulated from (10.5) accumulated from (10.5) (10.5) accumulated from (10.5) (10.5) accumulated from (10.5) (10.5) accumulated from (10.5) acc	ee: 2022/10/28 ts or annual sel- CXX/XX/XX~XXXX/XX, I to end of the pr cumulated from 1, ed from 1/1 to end or end of the period butable to owners outable to owners outable to owners outable from 1/1 to and NTD): 18,531 ent end of the ecified: The Com "Regulations Gov."	f-assessed financial /XX): eriod /1 to end of d of the period f the period d of parent : (807,839) to end of ,903 pany's financial erning the	

Provided by, Union in	Surance Co., Liu.				
SEQ_NO	1	Date of announcement	2022/09/21	Time of announcement	15:37:06
Subject		nvited to attend investor d by IBF Securities Co., Ltd	1.		
Date of events	2022/09/21	To which item it meets	paragraph 12		
Statement	2.Time of inst: 3.Location of: IBF Securition Songshan Dist. 4.Outline of in Financial and	itutional investor conference itutional investor conference institutional investor confe es Co., Ltd. (15F., No. 188, , Taipei City) nsaitutional investor confer business information. tters that need to be specif	e: PM 14:30 erence: 15F meet Sec. 5, Nanjir rence:		

SEQ_NO	1 Date	of announcement	2022/08/25	Time of announcement	15:30:44
Subject	Announcement of the financial reports ap	adoption of the 2Q, proved by the Board.			
Date of events	2022/08/25 To w	nich item it meets	paragraph 31		
Statement	2022/01/01~2022/06/ 4.0perating revenue (thousand NTD): 3,87 5.Gross profit (loss the period (thousand 6.Net operating inco (thousand NTD): (812 7.Profit (loss) befo (thousand NTD): (80 8.Profit (loss) accu (thousand NTD): (81 9.Profit (loss) duri accumulated from 1/1 10.Basic earnings (1 the period (NTD): (3 11.Total assets end 12.Total liabilities (thousand NTD): 13,7 13.Equity attributab period (thousand NTD) 14.Any other matters report is prepared	25 y the audit committe s of financial repor reporting period (XX 30 accumulated from 1/1 7,342) from operations ac NTD): NA me (loss) accumulate ,397) re tax accumulated f 8,297) mulated from 1/1 to 5,573) ng the period attrib to end of the perio oss) per share accum .65) of the period (thous end of the period 82,017 le to owners of pare): 5,356,835	e: 2022/08/25 ts or annual self XX/XX/XX~XXXX/XX/ to end of the pe cumulated from 1/ d from 1/1 to end or of the period end of the period utable to owners d (thousand NTD): ulated from 1/1 t and NTD): 19,138, nt end of the cified: The Comp "Regulations Gove	f-assessed financial //XX): eriod //1 to end of d of the period f the period d of parent : (815,573) to end of ,852 pany's financial erning the	

SEQ_NO	7	Date of announcement	2022/06/24	Time of announcement	14:40:36
Subject	Announcement cash dividend	of the distribution of 20	21		
Date of events	2022/06/24	To which item it meets	paragraph 14		
Statement	or decision 2.Type of ex-r "Ex-dividend", 3.Type and mon share in ca 4.Ex-rights (e 5.Last date be 6.Book closure 7.Book closure 8.Ex-rights (e 9.Any other ma (1)In terms proporti distribu event th fact, th matters. (2)Due to t a regula transfer (3)If cash will be	resolution by the board of by the Company:2022/06/24 ights or ex-dividend (ple or "Ex-rights and divide etary amount of dividend sh with aggregate cash dix-dividend) trading date: fore book closure:2022/08/08 ending date:2022/08/12 x-dividend) record date: 2 tters that need to be spe of the list of sharehold on as basis distributes N tion for 2021 refer to Ar at the proposed distribute Chairman is authorized he last transfer date of r holiday, please shareho s in advance on Friday, A dividends of odd lot are discarded and then includidend distribution date:2	Rase enter: "Ex-ri end"):Ex-dividend distribution:To a vidends of NTD\$22 2022/08/04 6/07 6 2022/08/12 cified: lers on ex-dividen IT\$ 1 per share an eticle 165 of Com cion of cash divid to amend such rel August 6, and 7, olders are request hugust 5, 2022° less than NT\$1 pe	ghts", llocate NTD\$1 per 3,608,000 d date and holding d the dividends pany Act. In the end is affected by ated 2022 fall on ed to complete your r share, the	

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	2.Name of the 3.Name of the 3.Name of the 3.Name of the 3.2) Independence (3.2) Independence (3.3) Independence (3.3) Independence (4.2) Tung-Lia (4.3) Yu-Fung (4.3) Yu-Fung (5.1) Independence (5.2) Independence (5.3) Independence (6.2) Tung-Lia (6.3) Yu-Fung 7.Circumstance (4.3) Yu-Fung 7.Circumstance (4	rrence of the change:2022/06 functional committees:Risk M previous position holder: dent Director:Ping-Shen Kuo dent Director:Yung-Liang Wan dent Director:Yung-Liang Wan dent Director:Yung-Ma e previous position holder: en Kuo/Independent Director ang Wang/Independent Director of Ma/Independent Director of mew position holder: dent director: Huang-Chi Liu dent director: Yung-Liang Wa dent director: Yu-Fung Ma e new position holder: hi Liu/Lawyer in charge of Z ang Wang/Independent Directo Ma/Independent Director of s of change (Please enter "r , "death" or "new appointmen he change:term expired m change:term expired atters that need to be speci	anagement Commi g of WWUNION r of WWUNION WWUNION ng uocheng Law Fir r of WWUNION WWUNION esignation", "d t"):term expire):2019/06/1	m ismissal", d	

SEQ NO	5	Date of announcement	2022/06/24	Time of announcement	14:26:32
Subject Subject		of the Compensation	2022/00/24	Time of announcement	14.20.32
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	2.Name of the 3.Name of the (3.1) Indeper (3.2) Indeper (3.3) Indeper 4.Resume of th (4.1) Yu-Fung (4.2) Tung-Li (4.3) Ping-Sh 5.Name of the (5.1) Indeper (5.2) Indeper (5.3) Indeper (5.3) Indeper (6.3) Yu-Fung (6.2) Tung-Li (6.3) Huang-C 7.Circumstance "term expired" 8.Reason for t 9.Original ter 10.Effective of	functional committees:Comprevious position holder: Ident Director:Yu-Fung Mandent Director:Tung-Liang Ident Director:Tung-Liang Ident Director:Ping-Shen Weber previous position holder Ident May Independent Director Ident May Independent Director Ident May Independent Director Ident director:Yu-Fung Mandent director:Yu-Fung Mandent director:Huang-Chi Ident director:Huang-Chi Iden new position holder: Ident May Independent director	Wang (uo er: of WWUNION ector of WWUNION tor of WWUNION Wang iu of WWUNION ector of WWUNION ector of WWUNION cresignation", " tment"):term expir	.rm 'dismissal", 'ed	

SEQ_NO	4	Date of announcement	2022/06/24	Time of announcement	14:23:08
Subject	Announcement	of the Audit Committee Me	mbers		
Date of events	2022/06/24	To which item it meets	paragraph 6		
Statement	2.Name of the 3.Name of the (3.1) Indepen (3.2) Indepen (3.3) Indepen 4.Resume of th (4.1) Tung-Li (4.2) Ping-Sh (4.3) Yu-Fung 5.Name of the (5.1) Indepen (5.2) Indepen (5.2) Indepen (5.3) Indepen 6.Resume of th (6.1) Tung-Li (6.2) Huang-C (6.3) Yu-Fung 7.Circumstance "term expired" 8.Reason for t 9.Original ter 10.Effective d	rrence of the change:2022 functional committees:Aud previous position holder: dent Director:Tung-Liang dent Director:Ping-Shen K dent Director:Yu-Fung Ma e previous position holde ang Wang/Independent Direct Ma/Independent Director new position holder: dent director:Tung-Liang dent director:Tung-Liang dent director:Huang-Chi L dent director:Yu-Fung Ma e new position holder: ang Wang/Independent dire hi Liu/Lawyer in charge o Ma/Independent director s of change (Please enter , "death" or "new appoint he change:term expired m (from	wang iuo r: cctor of WWUNION or of WWUNION of WWUNION Wang iu cctor of WWUNION f Zuocheng Law Fi of WWUNION "resignation", " ment"):term expire 1:2019/06/24	dismissal", ed	

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	change: 2022/ 2.Position (Ple 3.Name of the p 4.Resume of the 5.Name of the r 6.Resume of the 7.Circumstances "term expired" "death" or "new 8.Reason for th 9.Effective dat	board of directors resolut: /06/24 ease enter chairperson or previous position holder: 0 e previous position holder: Chi-He new position holder: Chais of change (Please enter ", "job relocation", "seven appointment"):term expired the change:term expired the of the new appointment:	president/genera Chi-Hsiung Hung : Chairman of WW siung Hung irman of WWUNION "resignation", " rance", "retirem ed	1 manager):Chairman UNION dismissal",				

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	
Date of events 2022/06/24 To which item it meets paragraph 6	
1.Date of occurrence of the change:2022/06/24 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director, Independent director. 3.Title and name of the previous position holder: (3.1) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung) (3.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment) (3.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Hai-Lun Hsu) (3.4) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ying Ma) (3.5) Juristic-person director: WanT-WANT Co., Ltd. (Representative / Chia-Ying Ma) (3.6) Juristic-person director: WanT-WANT Co., Ltd. (Representative / Chia-Ying Ma) (3.8) Independent director: Tung-Liang Wang (3.8) Independent director: Yu-Fung Ma (3.8) Independent director: Yu-Fung Ma (3.8) Independent director: Yu-Fung Ma (4.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung) (4.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment) (4.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment) (4.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment) (4.3) Juristic-person director: WANT-WANT Co., Ltd. (Representative / No reassignment) (4.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chi-Hsiung Hung) (4.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ving Ma) (4.6) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Chia-Ving Ma) (5.5) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shin-Wei Hsiung Hung) (5.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shin-Wei Hsiung Hung) (5.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shin-Wei Hsiung Hung) (5.2) Juristic-person director: WANT-WANT Co., Ltd. (Representative / Shin-Wei Hsiung Hung) (5.3)	

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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 NWUNION: 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 _
                                                    ):2019/06/18~2022/06/17
                                     to _
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.
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SEQ_NO	1	Date of announcement	2022/06/24	Time of announcement	14:00:21
Subject		t of Important Resolutions Iders'Meeting	of the		
Date of events	2022/06/24	To which item it meets	paragraph 18		
Statement	2.Important r compensation 3.Important r Articles of 4.Important r of 2021 Bu 5.Important r supervisors including 6.Important r (1) Approva (2) Approva (3) Approva	e shareholders meeting: 202 resolutions (1)Profit dist on: Approval of 2021 Earni resolutions (2)Amendments of Incorporation. resolutions (3)Business re usiness Report and Financi resolutions (4)Elections of s:Election of the Company' 3 Independent Directors). resolutions (5)Any other p al of Procedures for Acqu al of Rules of Election of al of Rules of Procedure matters that need to be sp	ribution/ deficit ngs Distribution. to the corporate c port and financial al Statements. or board of direct s Directors (a tot roposals: isition or Disposa f irectors. for hareholder Me	statements: Approval ors and al of 9 Directors,	

SEQ_NO	1	Date of announcement	2022/06/23	Time of announcement	16:39:12
Subject	Announcement acting spokesp	of the change of person.			
Date of events	2022/06/23	To which item it meets	paragraph 8		
Statement	spokesperson ,financial off research and of designated and 2.Date of occu 3.Name, title, Tai-Lung Che 4.Name, title, Wan-Hua Tsai 5.Type of the adjustment", replacement"): 6.Reason for t 7.Effective da	sonnel changed (please end), important personnel (Clease, accounting officer, development officer, chief non-designated represent and resume of the previous and resume of the new play and resume the change (please enter: "redismissal", "retirement" position adjustment change: position adjustment atters that need to be specification.	EO, COO, CMO, CSO, corporate govern finternal auditor tatives):acting sp 2/06/23 ous position holdent of WWUNION osition holder: t of WWUNION esignation", "posi, "death" or "new tment	, etc.) nance officer, r, or pokesperson er:	

SEQ_NO	1	Date of announcement	2022/04/28	Time of announcement	16:08:15
Subject		of the adoption of the 1Q, 2 rts approved by the Board.	022		
Date of events	2022/04/28	To which item it meets	paragraph 31		
Statement	directors: 202 2.Date of appropriate and eninformation of 2022/01/01~202 4.Operating refethousand NTD) 5.Gross profit the period (the foliate of the period (the foliate of the period (thousand NTD) 7.Profit (loss (thousand NTD) 8.Profit (loss (thousand NTD) 9.Profit (loss (thousand NTD) 10.Basic earnithe period (NT) 11.Total assetted for the period (NT) 12.Total liabi (thousand NTD) 13.Equity attribute of thousand (thousand NTD) 14.Any other mareport is profit of the period (thousand NTD)	oval by the audit committee: d dates of financial reports f the reporting period (XXXX 22/03/31 venue accumulated from 1/1 t : 2,028,805 (loss) from operations accu busand NTD): NA g income (loss) accumulated : (40,027)) before tax accumulated fro): (37,773)) accumulated from 1/1 to en): (62,048)) during the period attribut bum 1/1 to end of the period ngs (loss) per share accumul D): (0.28) s end of the period (thousan lities end of the period	2022/04/27 or annual self-ass /XX/XX~XXXX/XX/XX): o end of the period mulated from 1/1 to from 1/1 to end of m 1/1 to end of the d of the period able to owners of p (thousand NTD): (62 ated from 1/1 to end d NTD): 19,163,612 end of the fied: The Company' Regulations Governi	sessed financial defined of the period experiod parent 2,048) and of the service of the period experion the period experion the period experion the the period experion the the period experion the the the period experion the the the period experion the the the period experiod exp	

SEQ_NO	3	Date of announcement	2022/03/24	Time of announcement	16:26:25
Subject		the adoption of the 2021 s approved by the Board.			
Date of events	2022/03/24	To which item it meets	paragraph 31		
Statement	directors: 2022 2.Date of approv. 3.Start and end information of 2021/01/01~2021 4.Operating reve (thousand NTD): 5.Gross profit (the period (thousand NTD): 7.Profit (loss) (thousand NTD): 8.Profit (loss) (thousand NTD): 9.Profit (loss) accumulated from 10.Basic earning the period (NTD) 11.Total assets 12.Total liabili (thousand NTD): 13.Equity attrib period (thousand 14.Any other mat report is prep	al by the audit committee: 2022 dates of financial reports or a the reporting period (XXXX/XX/) /12/31 nue accumulated from 1/1 to end 8,809,911 loss) from operations accumulate sand NTD): NA income (loss) accumulated from 794,117 before tax accumulated from 1/1 806,261 accumulated from 1/1 to end of 696,668 during the period attributable 1/1 to end of the period (thous s (loss) per share accumulated : 3.12 end of the period (thousand NTI ties end of the period 12,579,164 utable to owners of parent end	2/03/24 cmual self-asses (X~XXXX/XX/XX): I of the period Led from 1/1 to e 1/1 to end of the to end of the p the period to owners of par (sand NTD): 696,6 from 1/1 to end 1): 19,020,937 of the The Company's (ations Governing	esed financial and of the period therefore th	

SEQ_NO	2	Date of announcement	2022/03/24	Time of announcement	16:21:22
Subject	WWUNION Board of distribution	f Directors proposed dividend			
Date of events	2022/03/24	To which item it meets	paragraph 14		
Statement	2. Year or quarte 3. Period which d 4. Appropriations (NT\$ per share): 5. Cash distribut (NT\$ per share): 6. Total amount of 7. Appropriations (NT\$ per share): 8. Stock distribut (NT\$ per share): 9. Total amount of 10. Any other mat	ed from legal reserve and capi O f cash distributed to sharehold of earnings in stock dividends O ted from legal reserve and capi	D21 2021/12/31 to shareholders tal surplus to s ders (NT\$): 223, s to shareholder ital surplus to s lders (shares):	hareholders 608,000 s shareholders	

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	2.Shareholders 3.Shareholders 2nd Floor, 1 (The Grand 4.Shareholders meeting/visu visual communi 5.Cause for co 1. 2021 2. 2021 3. 2021 4. 2021 5. Amer 6. Amer 7. Amer 8. Amer 6.Cause for co 1. Adoj Fine 2. Adoj 7.Cause for co 1. Amer 3. Amer hare 4. Amer 8.Cause for co 10.Cause for co 10.Cause for co 11.Book closus 12.Book closus	board of directors' resoluties meeting date: 2022/06/24 semeeting location: 1, Section 4, Zhongshan North Hotel, International Recept meeting will be held by meatal communication assisted she ication shareholders meeting; onvening the meeting (1)Report Maudit Committee Review Report Maudit Touries Strategy Report Maudit Touries Maudit Maudi	Road, Taipei City ion Room) ns of (physical sha areholders meeting :physical sharehold ted matters: rt Bonus and Directors Report eport eport tf Plan Report elfare Investment F wledged matters: and bution irs for Discussion: Acquisition on of irectors ure for orporation ion matters:the 26t dependent directors Proposals: None. mporary Motions: No	/ lers meeting c' Compensation Process Report Ch Board annual				