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By Stock Code :2816

Date : Year 2023

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2023/04/27	Time of announcement	15:29:52
Subject	Announcement of the adoption of the 1Q, 2023 financial reports approved by the Board.				
Date of events	2023/04/27	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: 2023/04/27</p> <p>2.Date of approval by the audit committee: 2023/04/27</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): 2023/01/01~2023/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 2,368,608</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): 197,395</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 199,076</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 199,076</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 199,076</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.89</p> <p>11.Total assets end of the period (thousand NTD): 19,188,597</p> <p>12.Total liabilities end of the period (thousand NTD): 14,084,606</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,103,991</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	2023/03/30	Time of announcement	14:19:30
Subject	Approval of the convening of the 2023 Annual Meeting of Shareholders by the WMUNION Board of Directors.(Addition of proposals)				
Date of events	2023/03/30	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2023/03/30</p> <p>2.Shareholders meeting date: 2023/06/07</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.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): physical shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>1. 2022 Business Report.</p> <p>2. 2022 Audit Committee Review Report.</p> <p>3. 2022 Employees'Profit Sharing Bonus and Directors' Compensation.</p> <p>4. Announcement of the accumulated losses reached one-half of paid-in capital.</p> <p>5. Amendment to the Rules of Procedure for Board of Directors Meetings.</p> <p>6. Amendment to Public and Social Welfare Investment Process Report.</p> <p>7.To report financial statements and regulations between the company and its stakeholder. (Addition of proposals)</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>1. Adoption of 2022 Business Report and Financial Statements.</p> <p>2. Adoption of 2022 Deficit Compensation.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:</p> <p>1. Amendment to the Articles of Incorporation.</p> <p>8.Cause for convening the meeting (4)Election matters: None.</p> <p>9.Cause for convening the meeting (5)Other Proposals: None.</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions: None.</p> <p>11.Book closure starting date: 2023/04/09</p> <p>12.Book closure ending date: 2023/06/07</p> <p>13.Any other matters that need to be specified: None.</p>				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2023/03/10	Time of announcement	15:24:42
Subject	Announcement of the adoption of the 2022 financial reports approved by the Board				
Date of events	2023/03/10	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: 2023/03/10</p> <p>2.Date of approval by the audit committee: 2023/03/10</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): 2022/01/01~2022/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 8,500,870</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): (1,331,410)</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): (1,322,629)</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (1,322,207)</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): (1,322,207)</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): (5.91)</p> <p>11.Total assets end of the period (thousand NTD): 18,301,611</p> <p>12.Total liabilities end of the period (thousand NTD): 13,496,758</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 4,804,853</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	2023/03/10	Time of announcement	15:22:11
Subject	WWUNION Board of Directors proposed not to distribute dividends.				
Date of events	2023/03/10	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution : 2023/03/10 2.Year or quarter which dividends belong to: 2022 3.Period which dividends belong to: 2022/01/01~2022/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 6.Total amount of cash distributed to shareholders (NT\$): 0 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				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2023/03/10	Time of announcement	15:08:07
Subject	Approval of the convening of the 2023 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2023/03/10	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2023/03/10</p> <p>2.Shareholders meeting date: 2023/06/07</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.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): physical shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>1. 2022 Business Report.</p> <p>2. 2022 Audit Committee Review Report.</p> <p>3. 2022 Employees'Profit Sharing Bonus and Directors' Compensation.</p> <p>4. Announcement of the accumulated losses reached one-half of paid-in capital.</p> <p>5. Amendment to the Rules of Procedure for Board of Directors Meetings.</p> <p>6. Amendment to Public and Social Welfare Investment Process Report.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>1. Adoption of 2022 Business Report and Financial Statements.</p> <p>2. Adoption of 2022 Deficit Compensation.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:</p> <p>1. Amendment to the Articles of Incorporation.</p> <p>8.Cause for convening the meeting (4)Election matters: None.</p> <p>9.Cause for convening the meeting (5)Other Proposals: None.</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions: None.</p> <p>11.Book closure starting date: 2023/04/09</p> <p>12.Book closure ending date: 2023/06/07</p> <p>13.Any other matters that need to be specified: None.</p>				

