MOPS-TWSE

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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 | | of the adoption of the 1 orts approved by the Boar | | | |
| Date of events | 2023/04/27 | To which item it meets | paragraph 31 | | |
| Statement | directors: 20 2.Date of appr 3.Start and en information or 2023/01/01~20 4.Operating re (thousand NTD) 5.Gross profit the period (th 6.Net operatin (thousand NTD) 7.Profit (loss (thousand NTD) 8.Profit (loss (thousand NTD) 9.Profit (loss accumulated fr 10.Basic earni the period (NT 11.Total asset 12.Total liabi (thousand NTD) 13.Equity attr period (thousa 14.Any other m report is pr | roval by the audit commits of dates of financial report the reporting period (123/03/31) evenue accumulated from 1: 2,368,608 fictions (loss) from operations ousand NTD): NA log income (loss) accumulated (197,395) fictions (loss) before tax accumulated (199,076) fictions (loss) accumulated (199,076) fictions (loss) accumulated (199,076) fictions (loss) accumulated (199,076) fictions (loss) per share accumulated (199,076) fictions (loss) fictions (199,076) fictions (loss) fictions (199,076) fictions (1 | tee: 2023/04/27 orts or annual sel XXXX/XX/XX~XXXX/XX /1 to end of the p accumulated from 1 ted from 1/1 to end o o end of the perio ibutable to owners iod (thousand NTD) umulated from 1/1 usand NTD): 19,188 rent end of the pecified: The Com h "Regulations Gov | eriod ./1 to end of ./1 to end of ./2 the period ./3 the period ./4 the period ./4 the period ./5 of parent ./6 to end of ./6 to end of ./7 to end of ./8 to end of ./8 to end of ./8 to end of | |

| SEQ_NO | 1 Date of announcem | ent 2023/03/30 | Time of announcement | 14:19:30 |
|----------------|--|--|--|----------|
| Subject | Approval of the convening of th Annual Meeting of Shareholders b Board of Directors.(Addition of | y the WWUNION | | |
| Date of events | 2023/03/30 To which item it mee | paragraph 17 | | |
| Statement | 1.Date of the board of directors 2.Shareholders meeting date: 202 3.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhong (The Grand Hotel, Internatio 4.Shareholders' meeting will be meeting/ hybrid shareholders' meetin 5.Cause for convening the meetin 1. 2022 Business Report. 2. 2022 Audit Committee Re 3. 2022 Employees'Profit 9 4. Announcement of the acc paid-in capital. 5. Amendment to the Rules Meetings. 6. Amendment to Public and 7.To report financial stat and its stakeholder. (// 6.Cause for convening the meetin 1. Adoption of 2022 Busine 2. Adoption of 2022 Defice 7.Cause for convening the meetin 1. Amendment to the Artic 8.Cause for convening the meetin 9.Cause for convening the meetin 10.Cause for convening the meetin 11.Book closure starting date: 202 13.Any other matters that need to | gshan North Road, Taipei Conal Reception Room) held by means of (physical seeting / lng): physical shareholdering (1)Reported matters: eview Report. Sharing Bonus and Director cumulated losses reached of Procedure for Board of Social Welfare Investment tements and regulations be Addition of proposals) ug (2)Acknowledged matters ess Report and Financial Sit Compensation. ug (3)Matters for Discussiles of Incorporation. ug (4)Election matters: Noug (5)Other Proposals: Nonung (6)Extemporary Motions 1023/04/09 | I shareholders' s meeting rs' Compensation. one-half of f Directors nt Process Report. etween the company :: Statements. on: | |

Provided by: Union Insurance Co., Ltd.

| SEQ_NO | 3 | Date of announcement | 2023/03/10 | Time of announcement | 15:24:42 |
|----------------|--|--|--|---|----------|
| Subject | | of the adoption of the 2 rts approved by the Board | | | |
| Date of events | 2023/03/10 | To which item it meets | paragraph 31 | | |
| Statement | directors: 20 2.Date of appr 3.Start and en information or 2022/01/01~20 4.Operating re (thousand NTD) 5.Gross profit the period (th 6.Net operatin (thousand NTD) 7.Profit (loss (thousand NTD) 8.Profit (loss (thousand NTD 9.Profit (loss accumulated fr 10.Basic earni the period (NT 11.Total asset 12.Total liabi (thousand NTD) 13.Equity attr period (thousand 14.Any other m report is pr | oval by the audit committed dates of financial report the reporting period (X) (22/12/31) venue accumulated from 1/: 8,500,870 (loss) from operations a lousand NTD): NA log income (loss) accumulated (1,331,410) (lose) (1,322,629) (lose) accumulated (1,322,207) (lose) during the period attrictions (loss) per share accumulated (1,322,207) (lose) (s.91) send of the period (thousand of the period (thousand of the per | tee: 2023/03/10 orts or annual sel (XXX/XX/XX~XXXX/XX 1 to end of the p (ccumulated from 1 (red from 1/1 to end or) end of the perior (butable to owners) (od (thousand NTD)) (mulated from 1/1 (sand NTD): 18,301 (rent end of the (recified: The Come) "Regulations Gov | of-assessed financial (/XX): period //1 to end of od of the period of the period of of parent : (1,322,207) to end of .,611 | |

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 | 2.Year or quart 3.Period which 4.Appropriation (NT\$ per share 5.Cash distribut (NT\$ per share 6.Total amount 7.Appropriation (NT\$ per share 8.Stock distribut (NT\$ per share 9.Total amount 10.Any other magnetics | uted from legal reserve a): 0 of cash distributed to s ns of earnings in stock d): 0 buted from legal reserve | g to: 2022 2/01/01~2022/12/31 vidends to shareho nd capital surplus hareholders (NT\$): ividends to shareh and capital surplu shareholders (share ecified: None. | olders s to shareholders olders nolders us to shareholders | | |

Provided by: Union Insurance Co., Ltd.

| SEQ NO | 1 | Date of announcement | 2023/03/10 | Time of announcement | 15:08:07 |
|----------------|--|--|--|---|----------|
| Subject | | ne convening of the 2023 of Shareholders by the WWU | NION | | |
| Date of events | 2023/03/10 | To which item it meets | paragraph 17 | | |
| Statement | 2.Shareholders 3.Shareholders 2nd Floor, 1, (The Grand 4.Shareholders' meeting/ hybrivirtual-only sh 5.Cause for cor 1. 2022 2. 2022 3. 2022 4. Annou paid- 5. Amend Meeti 6. Amend 6.Cause for cor 1. Adopt 2. Adopt 7.Cause for cor 9.Cause for cor 9.Cause for cor 10.Cause for cor 11.Book closure 12.Book closure | poard of directors' resolut meeting date: 2023/06/07 meeting location: Section 4, Zhongshan Nort Hotel, International Recep' meeting will be held by mid shareholders' meeting): physological physologi | th Road, Taipei (tion Room) leans of (physical shareholder orted matters: ort. onus and Director losses reached dure for Board of the lowledged matters to and Financial sation. lers for Discussicorporation. tion matters: Nor Proposals: Nor emporary Motions | City al shareholders' rs meeting ors' Compensation. one-half of of Directors ent Process Report. s: Statements. ion: one. | |