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	2023/09/25	Time of announcement	15:30:02
Subject	WWUnion is to	hold an investor conference	ce.		
Date of events	2023/09/25	To which item it meets	paragraph 12		
Statement	2.Time of inst: 3.Location of : (4th Floor, 21! Taipei City.) 4.Outline of in Financial and	itutional investor conferentitutional investor conferentinstitutional investor conferentiation 4, Chung-Hsiao Institutional investor conferentiation in the state of the special conferentiation in the state of the special conferentiation in the special conference in the special c	nce: PM 14:00 ference: 4F meet: East Road, Daan [erence:		

Provided by: Union	Insurance Co., Ltd	l.					
SEQ_NO	2	Date of annound	ement	2023/0	9/04	Time of announcement	16:59:23
Subject	for publicatio	securities rea n set by TWSE, rmation for inv	Company dis	sclosesrele	vant		
Date of events	2023/09/04	To which item it	meets	paragra	ph 51		
Statement	2.Cause of occ announce relev 3.Financial an Period = = = = = Account = = = = = Revenue (million) Net profit before tax (million) Net income after tax (million) EPS (NT\$) 4.Any matters verification listed secur 5.Any matters verification listed secur 6.Please inqui and the paths (1)Current sal Summaries>Fina (2)Historic sa Operating Stat Statement of S (3)Historic in Financial Stat FINANCIAL STAT (4)Historic in Operating Stat	and disclosure ities" article regarding to "T and disclosure ities" article ry the items of as follow: es revenue/inconcial Informatiles revenue per ements>Monthly ales Revenue(afcome or loss(au	ed by TWSE formation: rmation: = = = = = YoY% = = = = = 21.45% 61.88% 51.78% 61.88% 51.78% aiwan stock of material that need aiwan stock of material me(loss): on applicate month: Sales Reverter adopting dited/reviewelf-assessed incomes assessed incomes and the second pting IFRS elf-assessed essed incomes and the second pting IFRS elf-assessed essed incomes assessed incomes a	Quarter ====== Previous quarter 2023Q2 (Review) ===== 2.608 571 566 2.53 <pre>cexchange al informate to be specified to be s</pre>	== = = = YoY% == = = 41.05% 174.06% 175.07% 175.07% corporation of cocified:Note of co	2022Q3 ~2023Q2 (Audit/Review) = = = = 9,600 256 258 1.16 con procedure for ompanies with one. con procedure for ompanies with lone. website of MOPS,	

SEQ_NO	1	Date of announcement	2023/08/25	Time of announcement	15:26:59
Subject		of the adoption of the 2Q rts approved by the Board			
Date of events	2023/08/25	To which item it meets	paragraph 31		
Statement	directors: 202 2.Date of appropriate and end information of 2023/01/01~202 4.Operating rev (thousand NTD): 5.Gross profit the period (thousand NTD): 7.Profit (loss) (thousand NTD): 8.Profit (loss) (thousand NTD): 9.Profit (loss) accumulated fro Basic earning the period (NTI 11.Total assets 12.Total liabil (thousand NTD): 13.Equity attriperiod (thousand 14.Any other mareport is pre	oval by the audit committed dates of financial report the reporting period (X 23/06/30) 'enue accumulated from 1/1: 4,976,661 (loss) from operations a busand NTD): NA g income (loss) accumulated 770,477 accumulated from 1/1 to 1: 764,920 during the period attrium 1/1 to end of the perions (loss) per share accumulates end of the period itties end of the period (thous it is end of the period itties end of the period it is end	ee: 2023/08/25 rts or annual sel XXX/XX/XX~XXXX/XX 1 to end of the p ccumulated from 1 ed from 1/1 to end of end of the period butable to owners od (thousand NTD) mulated from 1/1 sand NTD): 19,835 ent end of the ecified: The Com "Regulations Gov	of-assessed financial (/XX): period ./1 to end of ./1 to end of ./2 to end of ./3 to end of ./4 to end of ./4 to end of ./5 of parent ./5 764,920 ./5 to end of ./6 of parent ./6 of parent	

Provided by, Union I	mourance Co., Liu.				
SEQ_NO	1	Date of announcement	2023/07/17	Time of announcement	18:05:19
Subject	Announcement representative	of the change of legal			
Date of events	2023/07/17	To which item it meets	paragraph 6		
Statement	2.Name of lega 3.Name of the 4.Resume of th /Representativ 5.Name of the 6.Resume of th Taiwan Branc 7.Reason for t 8.Original ter 9.Effective da	rrence of the change:2023 1 person: WANT-WANT Co., previous position holder: e previous position holde e new position holder: CHIN e new position holder: Tw h (B.V.I) / Deputy Genera he change: Reassignment o m (from to te of the new appointment atters that need to be sp	Ltd. SHIN-WEI HSU r: WANT-WANT Co., -YI LU itcher Taiwan Limi 1 Manager f legal representa): 2022/06/ : 2023/07/17	ited, ative.	

SEQ_NO	1	Date of announcement	2023/06/07	Time of announcement	16:10:45
Subject		of Important Resolutions o holders'Meeting	f		
Date of events	2023/06/07	To which item it meets	paragraph 18		
Statement	2.Important rescompensation 3.Important rescapproval of Alimportant rescapproval of S.Important rescapprovisors: 6.Important rescapprovisors:	shareholders meeting:2023/ solutions (1)Profit distri : Approval of 2022 Deficit solutions (2)Amendments to Articles of Incorporation. solutions (3)Business repo 2022 Business Report and F solutions (4)Elections for NIL. solutions (5)Any other pro tters that need to be spec	bution/ deficit Compensation. the corporate contrained and financial Statement board of direct	statements:	

Provided by: Union	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 1Q orts approved by the Board						
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 (thousand 14.Any other m report is pr	oval by the audit committed dates of financial report the reporting period (X) (23/03/31) venue accumulated from 1/2: 2,368,608 (loss) from operations a cousand NTD): NA (or income (loss) accumulated: 197,395 (loss) before tax accumulated: 199,076 (loss) accumulated: 199,076 (loss) during the period attrifoom 1/1 to end of the perions (loss) per share accumulated: 0: 89 (loss) eriod (thous lities end of the period (loss) send of the period (loss) send of the period (lities end of the period	ee: 2023/04/27 rts or annual self XXX/XX/XX~XXXX/XX/ 1 to end of the per ccumulated from 1/ ed from 1/1 to end of end of the period butable to owners od (thousand NTD): mulated from 1/1 t sand NTD): 19,188, ent end of the ecified: The Comp "Regulations Gove	f-assessed financial /XX): eriod /1 to end of d of the period f the period d of parent : 199,076 to end of ,597 pany's financial erning the				

SEQ_NO	1	Date of announcement	2023/03/30	Time of announcement	14:19:30
Subject	Annual Meeting	the convening of the 2023 g of Shareholders by the N ctors.(Addition of propos			
Date of events	2023/03/30	To which item it meets	paragraph 17		
Statement	2.Shareholder: 3.Shareholder: 2nd Floor, (The Grand 4.Shareholder: meeting/ hybritual-only: 5.Cause for continuation of the co	board of directors' resons meeting date: 2023/06/06 so meeting location: 1, Section 4, Zhongshan Not at Hotel, International Reconstruction of Hotel, International Reconstruction of Hotel, International Reconstruction of Section 4, Zhongshan Not at Hotel, International Reconstruction of Section of Land Section Sectio	porth Road, Taipei of teption Room) y means of (physical y means of physical shareholded teported matters: Bonus and Director ded losses reached to the second of the second terms of proposals) contained financial tensation. atters for Discuss Incorporation. lection matters: Nother Proposals: Notest Proposals: No	City al shareholders' rs meeting ors' Compensation. one-half of of Directors ent Process Report. oetween the company s: Statements. ion: one. ne.	

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	1.Date of submission to the board of director directors: 2023/03/10 2.Date of approval by the audit committee: 203.Start and end dates of financial reports on information of the reporting period (XXXX/X) 2022/01/01~2022/12/31 4.Operating revenue accumulated from 1/1 to 6 (thousand NTD): 8,500,870 5.Gross profit (loss) from operations accumulate period (thousand NTD): NA 6.Net operating income (loss) accumulated from 1/2 (thousand NTD): (1,331,410) 7.Profit (loss) before tax accumulated from 1/2 (thousand NTD): (1,322,629) 8.Profit (loss) accumulated from 1/1 to end 6 (thousand NTD): (1,322,207) 9.Profit (loss) during the period attributable accumulated from 1/1 to end of the period (thousand NTD): (5.91) 11.Total assets end of the period (thousand NTD): 13,496,758 13.Equity attributable to owners of parent emperiod (thousand NTD): 13,496,758 13.Equity attributable to owners of parent emperiod (thousand NTD): 4,804,853 14.Any other matters that need to be specific report is prepared in accordance with "Reging Preparation of Financial Reports by Insurance of the period of the period in accordance with "Reging Preparation of Financial Reports by Insurance of the period of Financial Reports by Insurance of Financial Reports by Insur	023/03/10 r annual self-assessed financial X/XX~XXXX/XX/XX): end of the period lated from 1/1 to end of om 1/1 to end of the period 1/1 to end of the period of the period le to owners of parent housand NTD): (1,322,207) ed from 1/1 to end of NTD): 18,301,611 nd of the ed: The Company's financial ulations Governing the	

SEQ_NO	2	Date of announcement	2023/03/10	Time of announcement	15:22:11
Subject	WWUNION Board distribute div	of Directors proposed not idends.	to		
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 distribu (NT\$ per share) 6.Total amount 7.Appropriation (NT\$ per share) 8.Stock distribu (NT\$ per share) 9.Total amount 10.Any other ma	uted from legal reserve and): 0 of cash distributed to sha ns of earnings in stock div): 0 puted from legal reserve an	to: 2022 01/01~2022/12/31 dends to shareho capital surplus reholders (NT\$): idends to shareh d capital surplu areholders (shar	to shareholders 0 olders s to shareholders	

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/ hybr: virtual-only sl 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' resolute meeting date: 2023/06/07 meeting location: Section 4, Zhongshan North Hotel, International Recepe meeting will be held by mid shareholders' meeting: physomering the meeting (1) Reposition of the accumulated in capital. Ment to the Rules of Proceedings. Ment to Public and Social Invening the meeting (2) Acknown for 2022 Business Report. Ment to Public and Social Invening the meeting (3) Matter than the Articles of Invening the meeting (3) Matter than the Articles of Invening the meeting (4) Electron of 2022 Business Report invening the meeting (5) Other than the Articles of Invening the meeting (6) Wester Starting date: 2023/04/09 ending date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters the starting date: 2023/06/07 atters that need to be special to the starting date: 2023/06/07 atters that need to be special to t	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.	