

## MOPS-TWSE

<https://emops.twse.com.tw/server-java/t58query>

By Stock Code :2816

Date : Year 2023

Provided by: Union Insurance Co., Ltd.

| SEQ_NO         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date of announcement   | 2023/10/30   | Time of announcement | 16:40:13 |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| Subject        | Announcement of the adoption of the 3Q, 2023 financial reports approved by the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |              |                      |          |
| Date of events | 2023/10/30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 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: 2023/10/30</p> <p>2.Date of approval by the audit committee: 2023/10/30</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): 2023/01/01~2023/09/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 7,606,280</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): 1,111,124</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,116,978</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,047,343</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 1,047,343</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 4.68</p> <p>11.Total assets end of the period (thousand NTD): 20,141,178</p> <p>12.Total liabilities end of the period (thousand NTD): 14,241,254</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,899,924</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> |                        |              |                      |          |

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                        | Date of announcement   | 2023/09/25   | Time of announcement | 15:30:02 |
| Subject        | WWUnion is to hold an investor conference.                                                                                                                                                                                                                                                                                                                                                                               |                        |              |                      |          |
| Date of events | 2023/09/25                                                                                                                                                                                                                                                                                                                                                                                                               | To which item it meets | paragraph 12 |                      |          |
| Statement      | 1.Date of institutional investor conference: 2023/09/26<br>2.Time of institutional investor conference: PM 14:00<br>3.Location of institutional investor conference: 4F meeting room.<br>(4th Floor, 219, Section 4, Chung-Hsiao East Road, Daan District, Taipei City.)<br>4.Outline of institutional investor conference:<br>Financial and business information.<br>5.Any other matters that need to be specified: NIL |                        |              |                      |          |

| SEQ_NO         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Date of announcement   | 2023/09/04   | Time of announcement | 16:59:23 |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|-------------------------------|-------|--|---------|--|-------------------------------|---------|----------------|------|------------------|------|----------------|--|-----------------------|--|-----------------|--|----------------|-------------------|-----|--------|-------|--------|-------|---------------------------------|-----|--------|-----|---------|-----|--------------------------------|-----|--------|-----|---------|-----|------------|------|--------|------|---------|------|
| Subject        | The Company's securities reached the threshold for publication set by TWSE, Company discloses relevant financial information for investors' reference.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
| Date of events | 2023/09/04                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | To which item it meets | paragraph 51 |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
| Statement      | 1.Date of occurrence of the event:2023/09/04<br>2.Cause of occurrence:Requested by TWSE to announce relevant material information.<br>3.Financial and business information:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | <table><tr><td>Period</td><td colspan="2">Month</td><td colspan="2">Quarter</td><td>Recent 4 quarter accumulation</td></tr><tr><td>Account</td><td>Previous month</td><td>YoY%</td><td>Previous quarter</td><td>YoY%</td><td>2022Q3 ~2023Q2</td></tr><tr><td></td><td>July 2023 (unaudited)</td><td></td><td>2023Q2 (Review)</td><td></td><td>(Audit/Review)</td></tr><tr><td>Revenue (million)</td><td>988</td><td>21.45%</td><td>2,608</td><td>41.05%</td><td>9,600</td></tr><tr><td>Net profit before tax (million)</td><td>224</td><td>61.88%</td><td>571</td><td>174.06%</td><td>256</td></tr><tr><td>Net income after tax (million)</td><td>210</td><td>51.78%</td><td>566</td><td>175.07%</td><td>258</td></tr><tr><td>EPS (NT\$)</td><td>0.94</td><td>51.78%</td><td>2.53</td><td>175.07%</td><td>1.16</td></tr></table> |                        |              |                      |          | Period                        | Month |  | Quarter |  | Recent 4 quarter accumulation | Account | Previous month | YoY% | Previous quarter | YoY% | 2022Q3 ~2023Q2 |  | July 2023 (unaudited) |  | 2023Q2 (Review) |  | (Audit/Review) | Revenue (million) | 988 | 21.45% | 2,608 | 41.05% | 9,600 | Net profit before tax (million) | 224 | 61.88% | 571 | 174.06% | 256 | Net income after tax (million) | 210 | 51.78% | 566 | 175.07% | 258 | EPS (NT\$) | 0.94 | 51.78% | 2.53 | 175.07% | 1.16 |
|                | Period                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Month                  |              | Quarter              |          | Recent 4 quarter accumulation |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | Account                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Previous month         | YoY%         | Previous quarter     | YoY%     | 2022Q3 ~2023Q2                |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | July 2023 (unaudited)  |              | 2023Q2 (Review)      |          | (Audit/Review)                |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | Revenue (million)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 988                    | 21.45%       | 2,608                | 41.05%   | 9,600                         |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | Net profit before tax (million)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 224                    | 61.88%       | 571                  | 174.06%  | 256                           |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | Net income after tax (million)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 210                    | 51.78%       | 566                  | 175.07%  | 258                           |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | EPS (NT\$)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 0.94                   | 51.78%       | 2.53                 | 175.07%  | 1.16                          |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | 4.Any matters regarding to "Taiwan stock exchange corporation procedure for verification and disclosure of material information of companies with listed securities" article 4 that need to be specified:None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | 5.Any matters regarding to "Taiwan stock exchange corporation procedure for verification and disclosure of material information of companies with listed securities" article 11 that need to be specified:None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | 6.Please inquiry the items of financial Information on the website of MOPS, and the paths as follow:<br>(1)Current sales revenue/income(loss):<br>Summaries>Financial Information applicable after adopting IFRSs<br>(2)Historic sales revenue per month:<br>Operating Statements>Monthly Sales Revenue><br>Statement of Sales Revenue(after adopting IFRSs)<br>(3)Historic income or loss(audited/reviewed by the CPA):<br>Financial Statements><br>FINANCIAL STATEMENT after adopting IFRSs>Balance Sheet/Income Statement<br>(4)Historic income or loss (self-assessed):<br>Operating Statements>Self-assessed income or loss:None.                                                                                                                                                                                           |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |
|                | 7.Any other matters that need to be specified:None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                        |              |                      |          |                               |       |  |         |  |                               |         |                |      |                  |      |                |  |                       |  |                 |  |                |                   |     |        |       |        |       |                                 |     |        |     |         |     |                                |     |        |     |         |     |            |      |        |      |         |      |

| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of announcement   | 2023/08/25   | Time of announcement | 15:26:59 |
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| Subject        | Announcement of the adoption of the 2Q, 2023 financial reports approved by the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |              |                      |          |
| Date of events | 2023/08/25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 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: 2023/08/25</p> <p>2.Date of approval by the audit committee: 2023/08/25</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): 2023/01/01~2023/06/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 4,976,661</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): 766,856</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 770,477</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 764,920</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 764,920</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 3.42</p> <p>11.Total assets end of the period (thousand NTD): 19,835,005</p> <p>12.Total liabilities end of the period (thousand NTD): 14,190,297</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 5,644,708</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> |                        |              |                      |          |

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Date of announcement   | 2023/07/17  | Time of announcement | 18:05:19 |
| Subject        | Announcement of the change of legal representative                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |             |                      |          |
| Date of events | 2023/07/17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | To which item it meets | paragraph 6 |                      |          |
| Statement      | 1.Date of occurrence of the change:2023/07/17<br>2.Name of legal person: WANT-WANT Co., Ltd.<br>3.Name of the previous position holder: SHIN-WEI HSU<br>4.Resume of the previous position holder: WANT-WANT Co., Ltd. /Representative<br>5.Name of the new position holder: CHIN-YI LU<br>6.Resume of the new position holder: Twitcher Taiwan Limited, Taiwan Branch (B.V.I) / Deputy General Manager<br>7.Reason for the change: Reassignment of legal representative.<br>8.Original term (from _____ to _____): 2022/06/24~2025/06/24<br>9.Effective date of the new appointment: 2023/07/17<br>10.Any other matters that need to be specified: None. |                        |             |                      |          |

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date of announcement   | 2023/06/07   | Time of announcement | 16:10:45 |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| Subject        | Announcement of Important Resolutions of the 2023 Shareholders' Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |              |                      |          |
| Date of events | 2023/06/07                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | To which item it meets | paragraph 18 |                      |          |
| Statement      | 1.Date of the shareholders meeting:2023/06/07<br>2.Important resolutions (1)Profit distribution/ deficit compensation: Approval of 2022 Deficit Compensation.<br>3.Important resolutions (2)Amendments to the corporate charter: Approval of Articles of Incorporation.<br>4.Important resolutions (3)Business report and financial statements: Approval of 2022 Business Report and Financial Statements.<br>5.Important resolutions (4)Elections for board of directors and supervisors: NIL.<br>6.Important resolutions (5)Any other proposals: NIL.<br>7.Any other matters that need to be specified: NIL. |                        |              |                      |          |

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of announcement   | 2023/04/27   | Time of announcement | 15:29:52 |
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| 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> |                        |              |                      |          |

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date of announcement   | 2023/03/30   | Time of announcement | 14:19:30 |
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| 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:<br/>2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City<br/>(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> |                        |              |                      |          |

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| SEQ_NO         | 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date of announcement   | 2023/03/10   | Time of announcement | 15:24:42 |
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| 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):<br/>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<br>2.Year or quarter which dividends belong to: 2022<br>3.Period which dividends belong to: 2022/01/01~2022/12/31<br>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0<br>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0<br>6.Total amount of cash distributed to shareholders (NT\$): 0<br>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share): 0<br>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0<br>9.Total amount of stock distributed to shareholders (shares): 0<br>10.Any other matters that need to be specified: None.<br>11.Per value of common stock: NT\$10.0000 |                        |              |                      |          |

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| 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:<br/>2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City<br/>(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> |                        |              |                      |          |