

By Stock Code :2816 Date : Year 2024

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2024/04/30	Time of announcement	15:27:33
Subject	WWUNION Board newly appoint members of the 1st term of Sustainable Committee				
Date of events	2024/04/30	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2024/04/30 2.Name of the functional committees:Sustainable Committee 3.Name of the previous position holder:NA 4.Resume of the previous position holder:NA 5.Name of the new position holder: (1)Tung-Liang Wang (2)Yu-Fung Ma (3)Huang-Chi Liu (4)Chih-Ming Liu 6.Resume of the new position holder: (1)Tung-Liang Wang:Independent director of WWUNION (2)Yu-Fung Ma:Independent director of WWUNION (3)Huang-Chi Liu:Independent director of WWUNION (4)Chih-Ming Liu:Juristic-person director 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment 8.Reason for the change:Establishment of the Sustainability Committee 9.Original term (from _____ to _____):NA 10.Effective date of the new member:2024/04/30 11.Any other matters that need to be specified:WWUNION Board newly appoint members of the 1st term of Sustainable Committee.The tenure is the same as current Board of Directors (2022/06/24~2025/06/23)				

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SEQ_NO	1	Date of announcement	2024/04/30	Time of announcement	15:26:23
Subject	Announcement of the adoption of the 1Q, 2024 financial reports approved by the Board.				
Date of events	2024/04/30	To which item it meets	paragraph 31		
Statement	<div>1.Date of submission to the board of directors or approval by the board of directors: 2024/04/30</div> <div>2.Date of approval by the audit committee: 2024/04/30</div> <div>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2024/01/01~2024/03/31</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 2,771,183</div> <div>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA</div> <div>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 453,698</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 456,541</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 404,582</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 404,582</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.81</div> <div>11.Total assets end of the period (thousand NTD): 20,992,968</div> <div>12.Total liabilities end of the period (thousand NTD): 14,466,085</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,526,883</div> <div>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”.</div>				

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SEQ_NO	1	Date of announcement	2024/04/22	Time of announcement	16:24:25
Subject	Announcement of the WMUNION Board Meeting Date of the Q1, 2024 financial report				
Date of events	2024/04/22	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2024/04/22 2.Expected date of the board of directors meeting is convened:2024/04/30 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:Q1, 2024 financial report. 4.Any other matters that need to be specified: None.				

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SEQ_NO	3	Date of announcement	2024/03/12	Time of announcement	16:46:30
Subject	Announcement of the adoption of the 2023 financial reports approved by the Board				
Date of events	2024/03/12	To which item it meets	paragraph 31		
Statement	<div>1.Date of submission to the board of directors or approval by the board of directors: 2024/03/12</div> <div>2.Date of approval by the audit committee: 2024/03/12</div> <div>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2023/01/01~2023/12/31</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 10,177,513</div> <div>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA</div> <div>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,302,095</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,309,609</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,200,346</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 1,200,346</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 5.37</div> <div>11.Total assets end of the period (thousand NTD): 19,928,055</div> <div>12.Total liabilities end of the period (thousand NTD): 13,827,408</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD): 6,100,647</div> <div>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”.</div>				

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SEQ_NO	2	Date of announcement	2024/03/12	Time of announcement	16:46:15
Subject	WWUNION Board of Directors proposed not to distribute dividends				
Date of events	2024/03/12	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution : 2024/03/12 2.Year or quarter which dividends belong to: 2023 3.Period which dividends belong to: 2023/01/01~2023/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 6.Total amount of cash distributed to shareholders (NT\$): 0 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share): 0 8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0 9.Total amount of stock distributed to shareholders (shares): 0 10.Any other matters that need to be specified: None. 11.Per value of common stock: NT\$10.0000				

SEQ_NO	1	Date of announcement	2024/03/12	Time of announcement	16:45:59
Subject	Approval of the convening of the 2024 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2024/03/12	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors' resolution: 2024/03/12</div> <div>2.Shareholders meeting date: 2024/06/24</div> <div>3.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (The Grand Hotel, International Reception Room)</div> <div>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): physical shareholders meeting</div> <div>5.Cause for convening the meeting (1)Reported matters:<div>1. 2023 Business Report.</div><div>2. 2023 Audit Committee Review Report.</div><div>3. 2023 Employees'Profit Sharing Bonus and Directors' Compensation.</div><div>4. Announcement of Sustainable Development Best Practice Principles.</div><div>5. Amendment to Codes of Ethical Conduct Report.</div><div>6. Amendment to Business Strategy Report.</div><div>7. Amendment to the Rules of Procedure for Board of Directors Meetings.</div></div> <div>6.Cause for convening the meeting (2)Acknowledged matters:<div>1. Adoption of 2023 Business Report and Financial Statements.</div><div>2. Adoption of 2023 Earnings Distribution.</div></div> <div>7.Cause for convening the meeting (3)Matters for Discussion:<div>1. Amendment to the Rules of Procedure for Shareholder Meetings</div><div>2. Amendment to the Articles of Incorporation.</div></div> <div>8.Cause for convening the meeting (4)Election matters: None.</div> <div>9.Cause for convening the meeting (5)Other Proposals: None.</div> <div>10.Cause for convening the meeting (6)Extemporaneous Motions: None.</div> <div>11.Book closure starting date: 2024/04/26</div> <div>12.Book closure ending date: 2024/06/24</div> <div>13.Any other matters that need to be specified: None.</div>				