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By Stock Code :2816

Date : Year 2024

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2024/04/22	Time of announcement	16:24:25
Subject	Announcement of the WWUNION Board Meeting Date of the Q1, 2024 financial report				
Date of events	2024/04/22	To which item it meets	paragraph 31		
Statement	<p>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.</p>				

Provided by: Union Insurance Co., Ltd.

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	<p>1.Date of submission to the board of directors or approval by the board of directors: 2024/03/12  2.Date of approval by the audit committee: 2024/03/12  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  4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 10,177,513  5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA  6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,302,095  7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,309,609  8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,200,346  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  10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 5.37  11.Total assets end of the period (thousand NTD): 19,928,055  12.Total liabilities end of the period (thousand NTD): 13,827,408  13.Equity attributable to owners of parent end of the period (thousand NTD): 6,100,647  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	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	<p>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</p>				

Provided by: Union Insurance Co., Ltd.

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