

MOPS-TWSE

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By Stock Code :2816 Date : Year 2025

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2025/04/22	Time of announcement	15:57:04
Subject	Announcement for the expected Board meeting date of the Q1, 2025 Financial Report is April 30, 2025				
Date of events	2025/04/22	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/04/22 2.Expected date of the board of directors meeting is convened:2025/04/30 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, 2025 Financial Report. 4.Any other matters that need to be specified: None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2025/03/03	Time of announcement	16:06:41
Subject	Announcement for the expected Board meeting date of the 2024 Financial Report is March 11, 2025				
Date of events	2025/03/03	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/03/03 2.Expected date of the board of directors meeting is convened:2025/03/11 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: 2024 Financial Report. 4.Any other matters that need to be specified: None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2025/03/11	Time of announcement	16:18:50
Subject	Approval of the convening of the 2025 Annual Meeting of Shareholders by the WWUNION Board of Directors				
Date of events	2025/03/11	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2025/03/11</p> <p>2.Shareholders meeting date: 2025/05/27</p> <p>3.Shareholders meeting location: 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (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> <ul style="list-style-type: none">1. 2024 Business Report.2. 2024 Audit Committee Review Report.3. 2024 Employees'Profit Sharing Bonus and Directors' Compensation.4. Amendment to Public and Social Welfare Investment Process Report5. Amendment to the Rules of Procedure for Board of Directors Meetings. <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <ul style="list-style-type: none">1. Adoption of 2024 Business Report and Financial Statements.2. Adoption of 2024 Earnings Distribution. <p>7.Cause for convening the meeting (3)Matters for Discussion:</p> <ul style="list-style-type: none">1. Amendment to the Procedures for Acquisition or Disposal of Assets.2. Amendment to the Articles of Incorporation. <p>8.Cause for convening the meeting (4)Election matters: The 27th Board annual election, 9 seats including 3 independent directors.</p> <p>9.Cause for convening the meeting (5)Other Proposals: None.</p> <p>10.Cause for convening the meeting (6)Extemporary Motions: None.</p> <p>11.Book closure starting date: 2025/03/29</p> <p>12.Book closure ending date: 2025/05/27</p> <p>13.Any other matters that need to be specified: In accordance with the Company Law of the provisions of Article 172-1 and 192-1, invitation for the shareholders to nominate candidates in advance for the Annual General Meeting of Shareholders Year 2025, starting from March 14th 2025 (Friday) to March 24th 2025 (Monday), from 9:00am to 5:00pm every day. Location for accepting the proposals and nominations: 12th Floor, No.219, Section 4, Chung Hsiao East Road, Taipei Telephone: (02) 2776-5567</p>				

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SEQ_NO	2	Date of announcement	2025/03/11	Time of announcement	16:20:04
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2025/03/11	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution :2025/03/11 2.Year or quarter which dividends belong to:2024 3.Period which dividends belong to:2024/01/01~2024/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.5 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 6.Total amount of cash distributed to shareholders (NT\$):335,412,000 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.Par value of common stock:NT\$10.0000				

SEQ_NO	3	Date of announcement	2025/03/11	Time of announcement	16:21:22
Subject	Announcement of the adoption of the 2024 financial reports approved by the Board.				
Date of events	2025/03/11	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: 2025/03/11</div> <div>2.Date of approval by the audit committee: 2025/03/11</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): 2024/01/01~2024/12/31</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 11,016,347</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): 1,438,710</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,465,459</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,221,523</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 1,221,523</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 5.46</div> <div>11.Total assets end of the period (thousand NTD): 23,230,597</div> <div>12.Total liabilities end of the period (thousand NTD): 15,915,621</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD): 7,314,976</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>				