

MOPS-TWSE

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

By Stock Code :2816

Date : Year 2025

Provided by: Union Insurance Co., Ltd.

SEQ_NO	9	Date of announcement	2025/05/27	Time of announcement	17:02:56
Subject	Announcement of the distribution of 2024 cash dividend				
Date of events	2025/05/27	To which item it meets	paragraph 14		
Statement	1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2025/05/27 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend 3.Type and monetary amount of common stock dividend distribution:To allocate NTD\$1.5 per share in cash with aggregate cash dividends of NTD\$335,412,000 4.Ex-rights (ex-dividend) trading date:2025/06/17 5.Last date before book closure:2025/06/18 6.Book closure starting date:2025/06/19 7.Book closure ending date:2025/06/23 8.Ex-rights (ex-dividend) record date:2025/06/23 9.Deadline for applying the conversion of the bond:NA 10.The closure period for the conversion of the bond will start from the date:NA 11.The closure period for the conversion of the bond will end on the date:NA 12.Payment date of common stock cash dividend distribution:2025/07/14 13.Any other matters that need to be specified: (1)In terms of the list of shareholders on ex-dividend date and holding proportion as basis distributes NT\$ 1.5 per share and refer to Article 165 of Company Act. In the event that the proposed distribution of cash dividend is affected by fact, the Chairman is authorized to amend such related matters. (2)If cash dividends of odd lot are less than NT\$1 per share, the will be discarded and then included in the Company's other income item.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	8	Date of announcement	2025/05/27	Time of announcement	17:02:41
Subject	Announcement of Sustainable Committee Members				
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2025/05/27 2.Name of the functional committees:Sustainable Committee 3.Name of the previous position holder: (3.1) Independent Director:Yu-Feng Ma (3.2) Independent Director:Dong-Liang Wang (3.3) Independent Director:Huang-Chi Liu (3.4) Independent Director:Tzu-Ming Liu 4.Resume of the previous position holder: (4.1) Yu-Feng Ma/Independent Director of Union Insurance Co., Ltd., (4.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (4.3) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., (4.4) Tzu-Ming Liu/Representative of Union Insurance Co., Ltd., 5.Name of the new position holder: (5.1) Independent director: Huang-Chi Liu (5.2) Independent director: Dong-Liang Wang (5.3) Independent director: Wen-Tsung Chen (5.4) Independent director: Tzu-Ming Liu 6.Resume of the new position holder: (6.1) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., (6.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (6.3) Wen-Tsung Chen/Independent Director of Hiyes International Co., Ltd., (6.4) Tzu-Ming Liu/Representative of Union Insurance Co., Ltd., 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Original term (from _____ to _____):2025/05/27~2028/05/26 10.Effective date of the new member:2025/05/27 11.Any other matters that need to be specified:None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	7	Date of announcement	2025/05/27	Time of announcement	17:02:27
Subject	Announcement of Risk Management Committee Members				
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2025/05/27 2.Name of the functional committees:Risk Management Committee 3.Name of the previous position holder: (3.1) Independent Director:Huang-Chi Liu (3.2) Independent Director:Dong-Liang Wang (3.3) Independent Director:Yu-Feng Ma 4.Resume of the previous position holder: (4.1) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., (4.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (4.3) Yu-Feng Ma/Independent Director of Union Insurance Co., Ltd., 5.Name of the new position holder: (5.1) Independent director: Huang-Chi Liu (5.2) Independent director: Dong-Liang Wang (5.3) Independent director: Wen-Tsung Chen 6.Resume of the new position holder: (6.1) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., (6.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (6.3) Wen-Tsung Chen/Independent Director of Hiyes International Co., Ltd., 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Original term (from _____ to _____):2025/05/27~2028/05/26 10.Effective date of the new member:2025/05/27 11.Any other matters that need to be specified:None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	5	Date of announcement	2025/05/27	Time of announcement	17:02:09
Subject	Announcement of the Compensation Committee Members				
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2025/05/27 2.Name of the functional committees:Compensation Committee 3.Name of the previous position holder: (3.1) Independent Director:Yu-Feng Ma (3.2) Independent Director:Dong-Liang Wang (3.3) Independent Director:Huang-Chi Liu 4.Resume of the previous position holder: (4.1) Yu-Feng Ma/Independent Director of Union Insurance Co., Ltd., (4.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (4.3) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., 5.Name of the new position holder: (5.1) Independent director:Wen-Tsung Chen (5.2) Independent director:Dong-Liang Wang (5.3) Independent director:Huang-Chi Liu 6.Resume of the new position holder: (6.1) Wen-Tsung Chen/Independent Director of Hiyes International Co., Ltd., (6.2) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (6.3) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Original term (from _____ to _____):2025/05/27~2028/05/26 10.Effective date of the new member:2025/05/27 11.Any other matters that need to be specified:None.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	4	Date of announcement	2025/05/27	Time of announcement	17:01:56
Subject	Announcement of the Audit Committee Members				
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2025/05/27 2.Name of the functional committees:Audit Committee 3.Name of the previous position holder: (3.1) Independent Director:Dong-Liang Wang (3.2) Independent Director:Huang-Chi Liu (3.3) Independent Director:Yu-Feng Ma 4.Resume of the previous position holder: (4.1) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd. (4.2) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd. (4.3) Yu-Feng Ma/Independent Director of Union Insurance Co., Ltd. 5.Name of the new position holder: (5.1) Independent director:Dong-Liang Wang (5.2) Independent director:Huang-Chi Liu (5.3) Independent director:Wen-Tsung Chen 6.Resume of the new position holder: (6.1) Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd. (6.2) Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd. (6.3) Wen-Tsung Chen/Independent Director of Hiyes International Co., Ltd. 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Original term (from _____ to _____):2025/05/27~2028/05/26 10.Effective date of the new member:2025/05/27 11.Any other matters that need to be specified:None.				

Provided by: Union Insurance Co., Ltd.

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2025/05/27	Time of announcement	17:01:39
Subject	Announcement of the reappointment of the Chairman, Chi-Hsiung Hung, of the Board of Directors				
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change: 2025/05/27 2.Position (Please enter chairperson or president/general manager):Chairperson 3.Name of the previous position holder: Chi-Hsiung Hung 4.Resume of the previous position holder: Chairman of Union Insurance Co., Ltd. 5.Name of the new position holder: Chi-Hsiung Hung 6.Resume of the new position holder: Chairman of Union Insurance Co., Ltd. 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"):term expired 8.Reason for the change:term expired 9.Effective date of the new appointment: 2025/05/27 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None.				

SEQ_NO	2	Date of announcement	2025/05/27	Time of announcement	17:01:24
Subject	Announcement of the Election of the 27th Board of Directors and Independent Directors.				
Date of events	2025/05/27	To which item it meets	paragraph 6		
	1.Date of occurrence of the change:2025/05/27 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): Natural-person director , Institutional director , Independent director. 3.Title and name of the previous position holder: (3.1) Institutional director : Representative of WANT-WANT CO., LTD.: (Chi-Hsiung Hung) (3.2) Institutional director : Representative of WANT-WANT CO., LTD.: (Tzu-Ming Liu) (3.3) Institutional director : Representative of WANT-WANT CO., LTD.: (Hai Lun Hsu) (3.4) Institutional director : Representative of WANT-WANT CO., LTD.: (Chia-Ying Ma) (3.5) Institutional director : Representative of WANT-WANT CO., LTD.: (Yung-Tsung Hung) (3.6) Institutional director : Representative of WANT-WANT CO., LTD.: (Ching-Yi Lu) (3.7) Independent director: Yu-Feng Ma (3.8) Independent director: Dong-Liang Wang (3.9) Independent director: Huang-Chi Liu 4.Resume of the previous position holder: (4.1) Institutional director : Representative of WANT-WANT CO., LTD.: (Chi-Hsiung Hung)/Director of Union Insurance Co., Ltd., (4.2) Institutional director : Representative of WANT-WANT CO., LTD.: (Tzu-Ming Liu)/Director of Union Insurance Co., Ltd., (4.3) Institutional director : Representative of WANT-WANT CO., LTD.: (Hai Lun Hsu)/Director of Union Insurance Co., Ltd., (4.4) Institutional director : Representative of WANT-WANT CO., LTD.: (Chia-Ying Ma)/Director of Union Insurance Co., Ltd., (4.5) Institutional director : Representative of WANT-WANT CO., LTD.: (Yung-Tsung Hung)/Director of Union Insurance Co., Ltd., (4.6) Institutional director : Representative of WANT-WANT CO., LTD.: (Ching-Yi Lu)/Director of Union Insurance Co., Ltd., (4.7) Independent director: Yu-Feng Ma/Independent Director of Union Insurance Co., Ltd., (4.8) Independent director: Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (4.9) Independent director: Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd.,				

Statement	5.Title and name of the new position holder: (5.1) Natural-person director:Chi-Hsiung Hung (5.2) Natural-person director:Shao-Chung Tsai (5.3) Institutional director:Representative of WANT-WANT CO., LTD.: (Tzu-Ming Liu) (5.4) Institutional director:Representative of WANT-WANT CO., LTD.: (Chia-Ying Ma) (5.5) Institutional director:Representative of WANT-WANT CO., LTD.: (Yung-Tsung Hung) (5.6) Institutional director:Representative of WANT-WANT CO., LTD.: (Ching-Yi Lu) (5.7) Independent director: Dong-Liang Wang (5.8) Independent director: Huang-Chi Liu (5.9) Independent director: Wen-Tsung Chen 6.Resume of the new position holder: (6.1) Natural-person director:Chi-Hsiung Hung/Chairman of Union Insurance Co., Ltd. (6.2) Natural-person director:Shao-Chung Tsai/Chairman of Wang Chia Enterprise Co., Ltd (6.3) Institutional director:Representative of WANT-WANT CO., LTD.: (Tzu-Ming Liu)/Director of Union Insurance Co., Ltd., (6.4) Institutional director:Representative of WANT-WANT CO., LTD.: (Chia-Ying Ma)/Director of Union Insurance Co., Ltd., (6.5) Institutional director:Representative of WANT-WANT CO., LTD.: (Yung-Tsung Hung)/Director of Union Insurance Co., Ltd., (6.6) Institutional director:Representative of WANT-WANT CO., LTD.: (Ching-Yi Lu)/Director of Union Insurance Co., Ltd., (6.7) Independent director: Dong-Liang Wang/Independent Director of Union Insurance Co., Ltd., (6.8) Independent director: Huang-Chi Liu/Independent Director of Union Insurance Co., Ltd., (6.9) Independent director: Wen-Tsung Chen/Independent Director of Hiyes International Co., Ltd., 7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):tenure expired. 8.Reason for the change:tenure expired. 9.Number of shares held by the new position holder when elected: (9.1) WANT-WANT Co., Ltd.:46,689,943 shares. (9.2) Dong-Liang Wang:0 share. (9.3) Huang-Chi Liu:0 share. (9.4) Wen-Tsung Chen:0 share. 10.Original term (from _____ to _____):2025/05/27~2028/05/26 11.Effective date of the new appointment:2025/05/27 12.Turnover rate of directors of the same term:N/A 13.Turnover rate of independent directors of the same term:N/A 14.Turnover rate of supervisors of the same term:N/A 15.Change in one-third or more of directors (Please enter “Yes” or “No”):Yes 16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None.
-----------	--

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1	Date of announcement	2025/05/27	Time of announcement	17:01:07
Subject	Announcement of Important Resolutions of the 2025 Shareholders' Meeting				
Date of events	2025/05/27	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2025/05/27 2.Important resolutions (1)Profit distribution/ deficit compensation:Approval of 2024 Earnings Distribution. 3.Important resolutions (2)Amendments to the corporate charter: Approval of Articles of Incorporation. 4.Important resolutions (3)Business report and financial statements: Approval of 2024 Business Report and Financial Statements. 5.Important resolutions (4)Elections for board of directors and supervisors:Election of the Company's Directors (a total of 9 Directors, including 3 Independent Directors). 6.Important resolutions (5)Any other proposals: (1) Amendment to Public and Social Welfare Investment Process Report. (2) Amendment to the Rules of Procedure for Board of Directors Meetings. (3) Approval of Procedures for Acquisition or Disposal of Assets. 7.Any other matters that need to be specified:NIL.				

Provided by: Union Insurance Co., Ltd.

SEQ_NO	2	Date of announcement	2025/04/30	Time of announcement	16:30:29
Subject	Announcement of the adoption of the 1Q, 2025 financial reports approved by the Board.				
Date of events	2025/04/30	To which item it meets	paragraph 31		
Statement	1.Date of submission to the board of directors or approval by the board of directors: 2025/04/30 2.Date of approval by the audit committee: 2025/04/30 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/03/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 2,483,707 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): 88,697 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 103,008 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 30,511 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 30,511 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.14 11.Total assets end of the period (thousand NTD): 23,472,790 12.Total liabilities end of the period (thousand NTD): 16,091,954 13.Equity attributable to owners of parent end of the period (thousand NTD): 7,380,836 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”.				

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	1.Date of the board of directors' resolution: 2025/03/11 2.Shareholders meeting date: 2025/05/27 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. 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 Report 5. Amendment to the Rules of Procedure for Board of Directors Meetings. 6.Cause for convening the meeting (2)Acknowledged matters: 1. Adoption of 2024 Business Report and Financial Statements. 2. Adoption of 2024 Earnings Distribution. 7.Cause for convening the meeting (3)Matters for Discussion: 1. Amendment to the Procedures for Acquisition or Disposal of Assets. 2. Amendment to the Articles of Incorporation. 8.Cause for convening the meeting (4)Election matters: The 27th Board annual election, 9 seats including 3 independent directors. 9.Cause for convening the meeting (5)Other Proposals: None. 10.Cause for convening the meeting (6)Extemporary Motions: None. 11.Book closure starting date: 2025/03/29 12.Book closure ending date: 2025/05/27 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				

Provided by: Union Insurance Co., Ltd.

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	1.Date of submission to the board of directors or approval by the board of directors: 2025/03/11 2.Date of approval by the audit committee: 2025/03/11 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 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 11,016,347 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): 1,438,710 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,465,459 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,221,523 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 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 5.46 11.Total assets end of the period (thousand NTD): 23,230,597 12.Total liabilities end of the period (thousand NTD): 15,915,621 13.Equity attributable to owners of parent end of the period (thousand NTD): 7,314,976 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".				