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By Stock Code :2816 Date : Year 2025

Provided by: Union Insurance Co., Ltd.

SEQ_NO	1 Date of announcement	2025/08/26	Time of announcement	15:31:58
Subject	Announcement of the adoption of th financial reports approved by the B			
Date of events	2025/08/26 To which item it meets	paragraph 31		
Statement	1.Date of submission to the board of directors: 2025/08/26 2.Date of approval by the audit com 3.Start and end dates of financial information of the reporting period 2025/01/01~2025/06/30 4.Operating revenue accumulated from (thousand NTD): 5,154,575 5.Gross profit (loss) from operation the period (thousand NTD): NA 6.Net operating income (loss) accumulated from (thousand NTD): 364,443 7.Profit (loss) before tax accumulated (thousand NTD): 383,077 8.Profit (loss) decumulated from 1/(thousand NTD): 224,886 9.Profit (loss) during the period and accumulated from 1/1 to end of the 10.Basic earnings (loss) per share the period (NTD): 1.01 11.Total assets end of the period (12.Total liabilities end of the period (thousand NTD): 16,904,995 13.Equity attributable to owners of period (thousand NTD): 7,217,254 14.Any other matters that need to be report is prepared in accordance Preparation of Financial Reports	mmittee: 2025/08/26 reports or annual self- od (XXXX/XX/XX-XXXX/XX/X om 1/1 to end of the per ons accumulated from 1/1 mulated from 1/1 to end of oted from 1/1 to o	-assessed financial XX): riod 1 to end of of the period the period of parent 224,886 o end of 249 any's financial rning the	

Trovided by: emen	misurance co., Eta	•			
SEQ_NO	1	Date of announcement	2025/08/18	Time of announcement	16:31:23
Subject		for the expected Board mee 5 Financial Report is Augu			
Date of events	2025/08/18	To which item it meets	paragraph 31		
Statement	2.Expected data 3.Expected year self-assessed directors or a	tice of the board of direct e of the board of director r and quarter of the finar financial information subm oproved by the board of di tters that need to be spec	rs meeting is con ncial reports or mitted to the boa irectors: Q2, 202	vened:2025/08/26 the annual rd of	

SEQ_NO	9	Date of announcement	2025/05/27	Time of announcement	17:02:56
Subject	Announcement o	of the distribution of 2024	1		
Date of events	2025/05/27	To which item it meets	paragraph 14		
Statement	or decision to 2.Type of ex-ri "Ex-dividend", 3.Type and mone of the color of the c	period for the conversion	se enter: "Ex-ri "):Ex-dividend the dividend dist the cash dividend 025/06/17 18 25/06/23 F the bond:NA of the bond wil of the bond wil idend distributi ified: rs on ex-dividen the the propose the Chairman is	ghts", ribution:To allocate s of NTD\$335,412,000 1 1 1 on:2025/07/14 d date and holding and refer to Article d distribution of authorized to r share, the	

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	2.Name of the 3.Name of the (3.1) Indeper (3.2) Indeper (3.3) Indeper (3.4) Indeper 4.Resume of th (4.1) Yu-Feng (4.2) Dong-Li (4.3) Huang-C (4.4) Tzu-Mir 5.Name of the (5.1) Indeper (5.2) Indeper (5.3) Indeper (5.4) Indeper (5.4) Indeper (6.1) Huang-C (6.2) Dong-Li (6.3) Wen-Tsu (6.4) Tzu-Mir 7.Circumstance "term expired" 8.Reason for t 9.Original ter 10.Effective of	urrence of the change: 2025 functional committees: Sus previous position holder: ndent Director: Yu-Feng Ma ndent Director: Dong-Liang ndent Director: Tzu-Ming Li ne previous position holde g Ma/Independent Director liang Wang/Independent Director liang Wang/Independent Direct new position holder: ndent director: Huang-Chi ndent director: Huang-Chi ndent director: Dong-Liang ndent director: Tzu-Ming Li ne new position holder: chi Liu/Independent Direct liang Wang/Independent Direct liang Wang/Independent Direct liang Wang/Independent Direct liang Wang/Independent Direct liang Chen/Independent Direct liang Wang/Independent Direct	Wang iu iu iu iu iu ir: of Union Insurance ector of Union Insurance cor of Union Insurance Co Liu g Wang Chen iu tor of Union Insurace ctor of Union Insurace ctor of Union Insurace creater of Union Insurace cor of Hiyes Inte Union Insurance Co "resignation", " tment"):term expir	e Co., Ltd., urance Co., Ltd., ance Co., Ltd., ., Ltd., urance Co., Ltd., urance Co., Ltd., rnational Co., Ltd., ., Ltd., dismissal", ed	

SEQ_NO	7	Date of announcement	2025/05/27	Time of announcement	17:02:27
Subject	Announcement	of Risk Management Commit	tee Members		
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	2.Name of the 3.Name of the (3.1) Indepe (3.2) Indepe (3.3) Indepe 4.Resume of t (4.1) Huang- (4.2) Dong-L (4.3) Yu-Fen 5.Name of the (5.1) Indepe (5.2) Indepe (5.2) Indepe 6.Resume of t (6.1) Huang- (6.2) Dong-L (6.3) Wen-Ts 7.Circumstanc "term expired 8.Reason for 9.Original te 10.Effective	urrence of the change:2025 functional committees:Ris previous position holder: ndent Director:Huang-Chi L ndent Director:Dong-Liang ndent Director:Yu-Feng Ma he previous position holde Chi Liu/Independent Direct iang Wang/Independent Direct iang Wang/Independent Direct mew position holder: ndent director: Huang-Chi ndent director: Dong-Liang ndent director: Wen-Tsung he new position holder: Chi Liu/Independent Direct iang Wang/Independent Direct i	k Management Commiu Wang r: or of Union Insurate ctor of Union Insurate Liu Wang Chen or of Union Insurate ctor of Union Insurate ctor of Hiyes Interesting Intere	rance Co., Ltd., surance Co., Ltd., ce Co., Ltd., rance Co., Ltd., surance Co., Ltd., ernational Co., Ltd., "dismissal",	

Provided by: Union	Insurance Co., L	.td.			
SEQ_NO	5	Date of announcement	2025/05/27	Time of announcement	17:02:09
Subject	Announcement Committee Mem	of the Compensation Obers			
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	2.Name of the 3.Name of the (3.1) Indepe (3.2) Indepe (3.3) Indepe 4.Resume of the (4.1) Yu-Fer (4.2) Dong-L (4.3) Huang- 5.Name of the (5.1) Indepe (5.2) Indepe (5.3) Indepe 6.Resume of t (6.1) Wen-Ts (6.2) Dong-L (6.3) Huang- 7.Circumstand "term expired 8.Reason for 9.Original te 10.Effective	currence of the change:2025 e functional committees:Com e previous position holder: endent Director:Yu-Feng Ma endent Director:Dong-Liang endent Director:Huang-Chi L endent Director:Huang-Chi L endent Director:Huang-Chi L endent director:Dong-Liang endent director:Wen-Tsung (Chi Liu/Independent Direct endent director:Dong-Liang endent director:Huang-Chi L endent director:Huang-Chi L endent director:Dong-Liang endent director:Dong-Liang endent director:Dong-Liang endent director:Huang-Chi L endent director:Dong-Liang endent director:Huang-Chi L endent director:Meng-Chi L endent director:Huang-Chi L endent direct	Wang iu er: of Union Insurancector of Union I	e Co., Ltd., urance Co., Ltd., ance Co., Ltd., rnational Co., Ltd., urance Co., Ltd., dismissal", ed	

SEQ_NO	4	Date of announcement	2025/05/27	Time of announcement	17:01:56
Subject	Announcement	of the Audit Committee Me	mbers		
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	2. Name of the 3. Name of the (3.1) Indepe (3.2) Indepe (3.3) Indepe 4. Resume of t (4.1) Dong-L (4.2) Huang- (4.3) Yu-Fer 5. Name of the (5.1) Indepe (5.2) Indepe (5.2) Indepe (5.3) Indepe (5.3) Indepe 6. Resume of t (6.1) Dong-L (6.2) Huang- (6.3) Wen-Ts 7. Circumstanc "term expired 8. Reason for 9. Original te 10. Effective	currence of the change:2025 c functional committees:Aud c previous position holder: endent Director:Dong-Liang endent Director:Huang-Chi L endent Director:Yu-Feng Ma che previous position holde ciang Wang/Independent Direct of Liu/Independent Direct ce new position holder: endent director:Dong-Liang endent director:Huang-Chi L endent director:Wen-Tsung C che new position holder: ciang Wang/Independent Direct chi Liu/Independent Direct cung Chen/Independent cung Chen/	Wang iu r: cctor of Union Insuror of Union Insuror Union Insuranc Wang iu hen cctor of Union Insuror of Union Insuror of Union Insuror cctor of Hiyes Inte "resignation", " ment"):term expir):2025/05/ 5/05/27	cance Co., Ltd. ce Co., Ltd. curance Co., Ltd. cance Co., Ltd. crnational Co., Ltd. fdismissal",	

SEQ NO	3		2025/05/27	Time of appouncement	17:01:39
SEQ_NO	3	Date of announcement	2023/03/21	Time of announcement	17.01.39
Subject		f the reappointment of the found of the Board of Director			
Date of events	2025/05/27	To which item it meets	paragraph 6		
Statement	change: 2025/ 2.Position (Ple 3.Name of the p 4.Resume of the Ltd. 5.Name of the n 6.Resume of the 7.Circumstances "term expired" "death" or "new 8.Reason for th 9.Effective dat 10.Any other ma also meets th and Exchange	oard of directors resolut 05/27 ase enter chairperson or revious position holder: previous position holder: ew position holder: Chi- new position holder: Chi- of change (Please enter , "job relocation", "seve appointment"):term expire e change:term expired e of the new appointment: tters that need to be spe e requirements of Article Act Enforcement Rules, wh rs rights or the price of	president/genera Chi-Hsiung Hung : Chairman of Un Hsiung Hung sirman of Union I "resignation", " erance", "retirem red : 2025/05/27 ecified (the info e 7, subparagraph nich brings forth	1 manager):Chairperson ion Insurance Co., nsurance Co., Ltd. dismissal", ent", rmation disclosure 6 of the Securities a significant impact	

SEQ_NO	2	Date of announcement	2025/05/27	Time of announcement	17:01:24
Subject		of the Election of the 27 tors and Independent Dire			
Date of events	2025/05/27	To which item it meets	paragraph 6		
Date of events	1.Date of occu 2.Elected or c institutional natural-person Independent di 3.Title and na (3.1) Institut (Chi-Hsiu (3.2) Institut (Tzu-Ming (3.3) Institut (Hai Lun (3.4) Institut (Chia-Yir (3.5) Institut (Yung-Tsu (Ching-Yir (3.7) Independ (3.8) Independ (3.8) Independ (3.8) Independ (3.9) Independ (4.1) Institut (Chi-Hsiu (Chi-Hsiu (4.2) Institut (Tzu-Ming (4.3) Institut (Hai Lun (4.4) Institut (Chia-Yir (4.5) Institut (Yung-Tsu (4.6) Institut (Yung-Tsu (4.6) Institut (Ching-Yir (4.7) Independ	rrence of the change: 2025 hanged position (Please esupervisor, independent of supervisor): Natural-per rector. me of the previous positional director: Representing Hung) ional director: Represent Hsu) ional director: Represent Hsu)/Director of Union ional director: Represent Hsu)/Director of Union ional director: Represent Hsu)/Director of Union I ional director: Represent Lu)/Director of Union I ional director: Represent Hung Hung)/Director of Union I ional director: Represent Lu)/Director of Union I ent director: Yu-Feng Ma/	where institutiona lirector, natural- son director, natural- son director, Institutiona director, natural- son director, Institutiona director, Institution of Want-Want dive of Want-Want diversity div	person director or stitutional director, T CO., LTD.: Ltd., T CO., LTD.: I,, T CO.,	
	Insurance	ent director: Dong-Liang : Co., Ltd.,			
		ent director: Huang-Chi l : Co., Ltd.,	iu/independent Di	rector of Union	

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.: Statement (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.):2025/05/27~2028/05/26 10.Original term (from _ to 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.):

SEQ_NO	1	Date of announcement	2025/05/27	Time of announcement	17:01:07
Subject		of Important Resolutions cholders'Meeting	of		
Date of events	2025/05/27	To which item it meets	paragraph 18		
Statement	2.Important recompensation 3.Important recompensation 4.Important recompensation 4.Important recompensation 5.Important recompensation 5.Important recompensation 6.Important recompensation (1) Amendmen (2) Amendmen (3) Approval	shareholders meeting:2025 esolutions (1)Profit distressed of 2024 Earning esolutions (2)Amendments to Articles of Incorporation esolutions (3)Business rep 2024 Business Report and lesolutions (4)Elections fo esolutions (4)Elections fo esolutions (5)Any other pr t to Public and Social We not to the Rules of Procedu L of Procedures for Acqui	ibution/ deficit s Distribution. o the corporate cl . ort and financial Financial Statemer r board of directo Directors (a tota oposals: lfare Investment re for Board of Dissition or Disposals	statements: nts. prs and al of 9 Directors, Process Report. irectors Meetings.	

SEQ_NO	2 Date of announce	ement 2025/04/30	Time of announcement	16:30:29
Subject	Announcement of the adoption financial reports approved by			
Date of events	2025/04/30 To which item it r	neets paragraph 31	I	
Statement	1.Date of submission to the bodirectors: 2025/04/30 2.Date of approval by the audiant of the reporting 2025/01/01~2025/03/31 4.Operating revenue accumulate (thousand NTD): 2,483,707 5.Gross profit (loss) from opethe period (thousand NTD): NA 6.Net operating income (loss) (thousand NTD): 88,697 7.Profit (loss) before tax acc (thousand NTD): 103,008 8.Profit (loss) accumulated for (thousand NTD): 30,511 9.Profit (loss) during the period (NTD): 0.14 11.Total assets end of the period (NTD): 0.14 11.Total assets end of the period (thousand NTD): 16,091,954 13.Equity attributable to owne period (thousand NTD): 7,380,8 14.Any other matters that need report is prepared in accord Preparation of Financial Rep	it committee: 2025/04/30 ncial reports or annual so period (XXXX/XX/XX~XXXX/) ed from 1/1 to end of the erations accumulated from accumulated from 1/1 to end cumulated from 1/1 to end rom 1/1 to end of the period attributable to owner the period (thousand NTD): 23,47 riod (thousand NTD): 23	elf-assessed financial XX/XX): period 1/1 to end of end of the period of the period iod rs of parent D): 30,511 1 to end of 72,790 ompany's financial overning the	

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 3	1		
Statement	2.Expected dat 3.Expected yea self-assessed directors or a	tice of the board of director e of the board of directors of r and quarter of the financia financial information submit pproved by the board of direct	neeting is of all reports of the letters: Q1, 2	convened:2025/04/30 or the annual board of		

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.					

SEQ_NO	1	Date of announcement	2025/03/11	Time of announcement	16:18:50
Subject		e convening of the 2025 of Shareholders by the W ors	WUNION		
Date of events	2025/03/11	To which item it meets	paragraph 17		
Statement	2.Shareholders 3.Shareholders 2nd Floor, 1, (The Grand 4.Shareholders' meeting/ hybri virtual-only sh 5.Cause for con 1. 2024 E 2. 2024 A 3. 2024 E 4. Amendm Proces 5. Amendm Meetir 6.Cause for con 1. Adopti 2. Adopti 7.Cause for con 1. Amendm or Dis 2. Amendm 8.Cause for con 10.Cause for con 11. Amendm 01. Cause for con 12. Amendm 8.Cause for con 13. Amendm 8.Cause for con 14. Amendm 05. Amendm 15. Amendm 16. Cause for con 17. Cause for con 18. Cause for con 19. Cause for con 19. Cause for con 10. Cause for con	pard of directors' resolute meeting date: 2025/05/27 meeting location: Section 4, Zhongshan No dotel, International Recomeeting will be held by dishareholders' meeting areholders' meeting areholders' meeting (1) Resulvation of the meeting (1) Resulvation of the meeting (2) Resulvation of Profession of Profession of 2024 Business Reportment to the Rules of Profession of 2024 Earnings Distinction of Earning the meeting (3) Malent to the Procedures for posal of Assets. Hent to the Articles of Divening the meeting (4) Elevating the meeting (5) Other mening the meeting (5) Other mening the meeting (6) Estarting date: 2025/03/ending date: 2025/ending date: 2025/ending date: 2025/ending date: 2025/ending date	rth Road, Taipei Ception Room) means of (physical / ysical shareholder ported matters: port. Bonus and Director Welfare Investment of the work of the	Il shareholders' s meeting rs' Compensation. nt f Directors : Statements. con: lee 27th dent directors. lee: None. lance with the invitation for the Annual March 14th 2025 lopm every day. th Floor, No.219,	

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	2.Year or quar 3.Period which 4.Appropriation (NT\$ per share 5.Cash distribe (NT\$ per share 6.Total amount 7.Appropriation (NT\$ per share 8.Stock distribe (NT\$ per share 9.Total amount 10.Any other me	uted from legal reserve and ():0 of cash distributed to share ns of earnings in stock divid):0 buted from legal reserve and	o:2024 /01~2024/12/31 ends to shareho capital surplus cholders (NT\$): dends to shareh capital surplu	to shareholders 335,412,000 olders s to shareholders		

SEQ_NO	3	Date of announcement	2025/03/11	Time of announcement	16:21:22
Subject		of the adoption of the 20 orts approved by the Board			
Date of events	2025/03/11	To which item it meets	paragraph 31		
Statement	directors: 20 2.Date of appr 3.Start and er information of 2024/01/01~20 4.Operating re (thousand NTD) 5.Gross profit the period (th 6.Net operatin (thousand NTD) 7.Profit (loss (thousand NTE) 8.Profit (loss (thousand NTE) 9.Profit (loss accumulated fr 10.Basic earn the period (NT 11.Total asset 12.Total liabi (thousand NTD) 13.Equity attr period (thousa 14.Any other m report is pr	roval by the audit committed dates of financial reported the reporting period (X) (24/12/31) evenue accumulated from 1/2 (10ss) from operations a dousand NTD): NA againcome (loss) accumulated: 1,438,710 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	ee: 2025/03/11 rts or annual sel XXX/XX/XX~XXXX/XX 1 to end of the p ccumulated from 1 ed from 1/1 to end o end of the perio butable to owners od (thousand NTD) mulated from 1/1 sand NTD): 23,230 ent end of the ecified: The Com "Regulations Gov	f-assessed financial /XX): eriod /1 to end of d of the period f the period d of parent : 1,221,523 to end of ,597 pany's financial erning the	