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By Stock Code :2816

Date : Year 2026

Provided by: Union Insurance Co., Ltd.

SEQ_NO	3	Date of announcement	2026/03/12	Time of announcement	14:39:44
Subject	Announcement of the adoption of the 2025 financial reports approved by the Board.				
Date of events	2026/03/12	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: 2026/03/12</p> <p>2.Date of approval by the audit committee: 2026/03/12</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 11,076,835</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): NA</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,285,599</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 1,318,142</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 1,041,996</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 1,041,996</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 4.66</p> <p>11.Total assets end of the period (thousand NTD): 25,456,823</p> <p>12.Total liabilities end of the period (thousand NTD): 17,407,484</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 8,049,339</p> <p>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>				

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SEQ_NO	2	Date of announcement	2026/03/12	Time of announcement	14:33:26
Subject	WWUNION Board of Directors proposed dividend distribution				
Date of events	2026/03/12	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution :2026/03/12</p> <p>2.Year or quarter which dividends belong to:2025</p> <p>3.Period which dividends belong to:2025/01/01~2025/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.5</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):335,412,000</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):0</p> <p>10.Any other matters that need to be specified: None.</p> <p>11.Par value of common stock:NT\$10.0000</p>				

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SEQ_NO	1	Date of announcement	2026/03/12	Time of announcement	14:29:48
Subject	Approval of the convening of the 2026 Annual Meeting of Shareholders by the WUNION Board of Directors				
Date of events	2026/03/12	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2026/03/12 2.Shareholders meeting date: 2026/05/29 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): Report item(s) (1): 2025 Business Report. (2): 2025 Audit Committee Review Report. (3): 2025 Employees' Profit Sharing Bonus and Directors' Compensation. (4): Amendment to Sustainable Development Principles. (5): Amendment to Public and Social Welfare Investment Process Report. 6.Cause for convening the meeting (2): Ratification Item(s) (1): Adoption of 2025 Business Report and Financial Statements. (2): Adoption of 2025 Earnings Distribution. 7.Cause for convening the meeting (3): Discussion Item(s) (1): Amendment to the Procedures for Acquisition or Disposal of Assets. (2): Amendment to the Rules of Procedure for Shareholder Meetings. 8.Extemporaneous Motions: 9.Book closure starting date: 2026/03/31 10.Book closure ending date: 2026/05/29 11.Any other matters that need to be specified: In accordance with Company Law Article 172-1, the period for handling Shareholder motions for resolution is from March 20th 2026 (Friday) to March 30th 2026 (Monday), from 9:00am to 5:00pm every day. Location for accepting the proposals: 12th Floor, No.219, Section 4, Chung Hsiao East Road, Taipei Telephone: (02) 2776-5567</p>				

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SEQ_NO	1	Date of announcement	2026/03/03	Time of announcement	16:25:43
Subject	Announcement for the expected Board meeting date of the 2025 Financial Report is March 12, 2026				
Date of events	2026/03/03	To which item it meets	paragraph 31		
Statement	<p>1.Date of a notice of the board of directors meeting is issued: 2026/03/03 2.Expected date of the board of directors meeting is convened: 2026/03/12 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: 2025 Financial Report. 4.Any other matters that need to be specified: None.</p>				

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SEQ_NO	1	Date of announcement	2026/01/27	Time of announcement	15:47:57
Subject	Change of the Company's "Appointed Actuary"				
Date of events	2026/01/27	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): "Appointed Actuary" 2.Date of occurrence of the change: 2026/01/27 3.Name, title, and resume of the previous position holder: Yi-Cheng Wu/Actuarial and Commodity Department Assistant Vice President 4.Name, title, and resume of the new position holder: Min-Yuan Hsu/Actuarial and Commodity Department Assistant Manager 5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death", "new replacement" or "dismissal"): resignation 6.Reason for the change: resignation 7.Effective date: 2026/01/27 8.Any other matters that need to be specified: The Company's 27th Board of Directors, at its 9th meeting held on January 27, 2026, resolved to approve the change of the appointed actuary to Min-Yuan Hsu. The appointment will become effective upon approval by the Financial Supervisory Commission R.O.C. (Taiwan).</p>				