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By Stock Code :2816

Date : Year 2026

Provided by: Union Insurance Co., Ltd.

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</p> <p>2.Expected date of the board of directors meeting is convened:2026/03/12</p> <p>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.</p> <p>4.Any other matters that need to be specified: None.</p>				

Provided by: Union Insurance Co., Ltd.

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"</p> <p>2.Date of occurrence of the change:2026/01/27</p> <p>3.Name, title, and resume of the previous position holder: Yi-Cheng Wu/Actuarial and Commodity Department Assistant Vice President</p> <p>4.Name, title, and resume of the new position holder: Min-Yuan Hsu/Actuarial and Commodity Department Assistant Manager</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death", "new replacement" or "dismissal"):resignation</p> <p>6.Reason for the change:resignation</p> <p>7.Effective date:2026/01/27</p> <p>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>				

