

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

By Stock Code :2816

Date : Year 2026

Provided by: Union Insurance Co., Ltd.

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                        |              |                      |          |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| SEQ_NO         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of announcement   | 2026/05/29   | Time of announcement | 15:48:02 |
| Subject        | Announcement of the distribution of 2025 cash dividend                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                        |              |                      |          |
| Date of events | 2026/05/29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | To which item it meets | paragraph 14 |                      |          |
| Statement      | <p>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2026/05/29</p> <p>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend</p> <p>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</p> <p>4.Ex-rights (ex-dividend) trading date:2026/06/16</p> <p>5.Last date before book closure:2026/06/17</p> <p>6.Book closure starting date:2026/06/18</p> <p>7.Book closure ending date:2026/06/22</p> <p>8.Ex-rights (ex-dividend) record date:2026/06/22</p> <p>9.Deadline for applying the conversion of the bond:NA</p> <p>10.The closure period for the conversion of the bond will start from the date:NA</p> <p>11.The closure period for the conversion of the bond will end on the date:NA</p> <p>12.Payment date of common stock cash dividend distribution:2026/07/14</p> <p>13.Any other matters that need to be specified:</p> <p>(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.</p> <p>(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.</p> |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date of announcement   | 2026/05/29   | Time of announcement | 15:47:26 |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| Subject        | Announcement of Important Resolutions of the 2026 Shareholders' Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |              |                      |          |
| Date of events | 2026/05/29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | To which item it meets | paragraph 18 |                      |          |
| Statement      | <p>1.Date of the shareholders meeting:2026/05/29</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Approval of 2025 Earnings Distribution.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:NIL.</p> <p>4.Important resolutions (3)Business report and financial statements: Approval of 2025 Business Report and Financial Statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:NIL.</p> <p>6.Important resolutions (5)Any other proposals:</p> <p>(1) Amendment to Sustainable Development Best Practice Principles.</p> <p>(2) Amendment to Public and Social Welfare Investment Process Report.</p> <p>(3) Approval of Procedures for Acquisition or Disposal of Assets.</p> <p>(4) Approval of Rules of Procedure for Shareholder Meetings.</p> <p>7.Any other matters that need to be specified:NIL.</p> |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date of announcement   | 2026/05/13   | Time of announcement | 16:03:28 |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| Subject        | Announcement of the adoption of the 1Q, 2026 financial reports approved by the Board.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                        |              |                      |          |
| Date of events | 2026/05/13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 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: 2026/05/13</p> <p>2.Date of approval by the audit committee: 2026/05/13</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): 2026/01/01~2026/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 3,819,245</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): 460,640</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 461,658</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 397,970</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 397,970</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.78</p> <p>11.Total assets end of the period (thousand NTD): 25,125,030</p> <p>12.Total liabilities end of the period (thousand NTD): 16,643,189</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 8,481,841</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> |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                             | Date of announcement   | 2026/05/05   | Time of announcement | 16:57:12 |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| Subject        | Announcement for the expected Board meeting date of the Q1, 2026 Financial Report is May 13, 2026                                                                                                                                                                                                                                                                                                                             |                        |              |                      |          |
| Date of events | 2026/05/05                                                                                                                                                                                                                                                                                                                                                                                                                    | To which item it meets | paragraph 31 |                      |          |
| Statement      | 1.Date of a notice of the board of directors meeting is issued:2026/05/05<br>2.Expected date of the board of directors meeting is convened:2026/05/13<br>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, 2026 Financial Report.<br>4.Any other matters that need to be specified: None. |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Date of announcement   | 2026/04/07  | Time of announcement | 15:49:57 |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------|----------------------|----------|
| Subject        | Announcement of changes in the company's spokesperson and acting spokesperson.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |             |                      |          |
| Date of events | 2026/04/07                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | To which item it meets | paragraph 8 |                      |          |
| Statement      | 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):<br>spokesperson and acting spokesperson<br>2.Date of occurrence of the change:2026/04/07<br>3.Name, title, and resume of the previous position holder:<br>Spokesperson:Shao-Yun Pan/Assistant Vice President of WWUNION<br>Acting spokesperson:Wan-Hua Tsai/Assistant Vice President of WWUNION<br>4.Name, title, and resume of the new position holder:<br>Spokesperson:Wan-Hua Tsai/Assistant Vice President of WWUNION<br>Acting spokesperson:Tai-Lung Chen/Assistant Vice President of WWUNION<br>5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):Retirement<br>6.Reason for the change:Retirement<br>7.Effective date:2026/04/07<br>8.Any other matters that need to be specified:None. |                        |             |                      |          |

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):<br/>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> |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

| 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      | 1.Date of the board of directors resolution :2026/03/12<br>2.Year or quarter which dividends belong to:2025<br>3.Period which dividends belong to:2025/01/01~2025/12/31<br>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.5<br>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0<br>6.Total amount of cash distributed to shareholders (NT\$):335,412,000<br>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0<br>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0<br>9.Total amount of stock distributed to shareholders (shares):0<br>10.Any other matters that need to be specified: None.<br>11.Par value of common stock:NT\$10.0000 |                        |              |                      |          |

Provided by: Union Insurance Co., Ltd.

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                        |              |                      |          |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------|----------------------|----------|
| 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 WWUNION Board of Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                        |              |                      |          |
| Date of events | 2026/03/12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | To which item it meets | paragraph 17 |                      |          |
| Statement      | 1.Date of the board of directors' resolution : 2026/03/12<br>2.Shareholders meeting date : 2026/05/29<br>3.Shareholders meeting location : 2nd Floor, 1, Section 4, Zhongshan North Road, Taipei City (The Grand Hotel, International Reception Room)<br>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) : physical shareholders' meeting<br>5.Cause for convening the meeting (1) : Report item(s)<br>(1) : 2025 Business Report.<br>(2) : 2025 Audit Committee Review Report.<br>(3) : 2025 Employees' Profit Sharing Bonus and Directors' Compensation.<br>(4) : Amendment to Sustainable Development Principles.<br>(5) : Amendment to Public and Social Welfare Investment Process Report.<br>6.Cause for convening the meeting (2) : Ratification Item(s)<br>(1) : Adoption of 2025 Business Report and Financial Statements.<br>(2) : Adoption of 2025 Earnings Distribution.<br>7.Cause for convening the meeting (3) : Discussion Item(s)<br>(1) : Amendment to the Procedures for Acquisition or Disposal of Assets.<br>(2) : Amendment to the Rules of Procedure for hareholder Meetings.<br>8.Extemporary Motings :<br>9.Book closure starting date : 2026/03/31<br>10.Book closure ending date : 2026/05/29<br>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 |                        |              |                      |          |

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      | 1.Date of a notice of the board of directors meeting is issued:2026/03/03<br>2.Expected date of the board of directors meeting is convened:2026/03/12<br>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.<br>4.Any other matters that need to be specified: None. |                        |              |                      |          |

| 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> |                        |             |                      |          |